

## INSTRUCTIONALLY RELATED ACTIVITIES (IRA) ADVISORY COMMITTEE MEETING

MARCH 28, 2019 1:00 PM BMU 302

# MINUTES

**Members Present:** Alejandra Gonzalez-Zuniga, Harmony Ordaz, Jared Geiser (chair), Samuel Akinwande, Adam, Irish, David Scholz, Dennis O'Connor (proxy for Aoyagi)

**Members Absent:** Kishore Joseph

**Staff Present:** Jeni Kitchell, Jennifer Mays, Kim Williams, Mary Wallmark, Stephen Cummins

**Guests:** Diego Aparicio (The Orion)

- I. Call to Order – Jared called the meeting to order at 1:01 pm and announced that Sam would take over as chair because he has to leave early for a presentation.
- II. Approval of 3.14.19 Minutes
  - a. Sam motioned to approve the minutes, seconded by Harmony; motion passed 7-0-0.
- III. New Business
  - a. Action Item –
    - i. Exemplary Performance presentation – The Orion – Diego Aparicio  
The Orion is requesting EP funds for 14 students who attended the Associated Collegiate Press national convention in LaJolla, California, February 28 – March 2, 2019. Orion won first-place awards for best newspaper, best breaking news, and best video; and third place for best news series and best infographic at the California College Media Association gala. The amount requested pays for convention registration and gala tickets for students. Expenses were paid with funds that were designated for new digital equipment and they are seeking reimbursement. The Orion desperately needs digital recording equipment. Diego was excused. Jared and Dave motioned to suspend the rules, Adam seconded, and members voted to approve the request for EP funds in the amount of \$3,080. Item passed 8-0-0 (Irish voted Joseph's proxy).
  - b. Discussion Items -
    - i. Managing already-allocated/base funds for IRA activities/programs that become defunct and if/when to pull back funding –
      - Staff presented a list of three (3) inactive and four (4) defunct programs. Programs can be inactive for two years but become defunct on the third year of inactivity. The recommendation was to not pull back 2018-19 funding due to the appearance that defunct programs were replaced by new programs. Members agreed. This will be communicated to colleges.
    - ii. 2019-20 Work Study requests –
      - Members discussed work study funding requests for next year. It was noted that most requests included an increase from last year but there is no expectation of additional funding being available. Work Study presentations will be held at the next meeting and discussion will continue at that time.
- IV. Old Business – None at this time.
- V. Announcements – None at this time.
- VI. Adjournment – Sam adjourned the meeting at 1:38 pm.