

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

APRIL 13, 2018 8:00 AM BMU205

MINUTES

Members Present: Alisha Sharma, Harmony Ordaz, Alejandra Gonzalez, Daisuke Aoyagi, David Scholz, Michael Chao, Marc Langston

Members Absent: N/A

Staff Present: Jeni Kitchell, Kathleen Gentry, Stephen Cummins, Kimberly Scott

Staff Absent: None

Guests: Jerry Fieldsted, Mark Plenke, Mitchell Molletta, Grady K. Collins

I. Call to Order

- a. Meeting called to order 8:00 am.

II. Approval of 4.5.18 Minutes and 4.13.2018 Agenda

- a. Alisha motioned to approve the minutes. Moved by Harmony, seconded by Alejandra. Approved 7-0-0.
- b. Agenda was motioned to be approved. Moved by Alejandra, second by David, motion carried 7-0-0.

III. New Business

a. Discussion Items –

- i. Chico Rocketry and Aerospace Club - Application for Certification
Molletta and Collins gave a presentation on their club and how they would like to be certified by the IRA for the potential of funding competitions for rocketry activities. Provided breakdown of club's function and relationship to ECC along with a budgetary information.
- ii. The Orion 2018-19 - Budget Request/Discussion
Plenke explained the complexities of the Orion debt situation and ad revenue decline that continue to affect the newspaper's budget. Plenke answered several questions and clarified the paper does fall under IRA jurisdiction. The committee requested a full 12 month projection to have a better picture of the overall expenses, as well as contingency plans in case the IRA cannot fully fund the Orion.

b. Group Discussion –

Following both presentations the committee had extensive discussions about several topics, including the IRA's budget and certification process, ways to improve the overall system (with contrasts to other university's IRA boards), how to better explain this system to the deans (including creating a certification form with all of the parameters included). Stephen reminded the board that the membership can ask the staff to provide additional information to the committee. Voting for both items was postponed to the next meeting.

IV. Old Business

- a. Discussion Items
N/A
- b. Action Items
N/A

V. Announcements

- a. N/A

VI. Adjournment

- a. Adjourned at 8:56 am.

Upcoming Dates:

- 4.19.18 – **Meeting** – Work Study voting, continue budget discussion
- 4.30.18 – Exemplary Performance, Round III requests are due
- 5.3.18 – **Meeting** - Exemplary Performance Round III presentations, continue budget discussion
- 5.10.18 – **Meeting** – vote on EP Round III and finalize budget