

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) ADVISORY COMMITTEE MEETING

SEPTEMBER 25, 2018 2:00 PM BMU205

MINUTES

Members Present: Jared Geiser (chair), Harmony Ordaz, Samuel Akinwande, Daisuke Aoyagi, David Scholz, Adam Irish, Kishore Joseph

Members Absent: Alejandra Gonzalez-Zuniga

Staff Present: Jeni Kitchell, Kim Williams, Kimberly Scott, Stephen Cummins

Staff Absent: N/A

Guests: Jennifer Mays (VPAA), Jerry Fieldsted (VPAA), Kendall Ross (Rec Sports)

- I. Call to Order
 - a. Meeting called to order 2:01pm.

- II. Approval of 9.11.18 Minutes
 - a. Jared motioned to approve the minutes. Moved by Adam, seconded by Samuel. Approved 7-0-0.

- III. New Business
 - a. Action Item
 - i. Work Study - allocate \$28,581 in additional funds
 1. Staff presented two scenarios for allocating additional Work Study funds from the financial aid set-aside portion of the Student Health Fee increase. There was continued discussion from the 9/11 meeting. It was decided that the additional funds would be allocated based on allocating to the activities/programs that did not receive their full Work Study funding request when baseline was distributed. Also, 50% and 30% was allocated to HFA and University Box Office per policy. A shortfall of \$205 in the additional allocation reduced HFA and Box Office allocations accordingly. Final allocations are as follows:
 - Museum of Anthropology - \$900
 - SAGE - \$2,000
 - Food Insecurity Prevention Program - \$2,521
 - Hands On Experience \$500
 - Humanities and Fine Arts – All Programs - \$14,150
 - University Box Office - \$8,510.

Adam moved to approve. David seconded. Motion passed 7-0-0.

IV. Old Business

- a. There was no old business.

V. **Announcements**

- a. Annual Review forms will go out the first week of October to all colleges/units.
- b. Exemplary Performance Round I call will go out October 1st to colleges/units and activity/program advisors.
- c. The IRA website will begin to spotlight an IRA activity or program as information and photos are submitted for this purpose. The IRA logo requirement will be mentioned in the same email that is sent announcing the spotlight.

VI. **Adjournment**

- a. Jared adjourned the meeting at 2:33pm.