

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

APRIL 19, 2018 10:00 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, Jennifer Mays

I. Call to Order

- a. Meeting called to order 10:01 am.

II. Approval of 4.13.18 Minutes and 4.19.2018 Agenda

- a. Agenda was motioned to be approved. Moved by Alejandra, second by Harmony, motion carried 6-0-0.
- b. Alisha motioned to approve the minutes. Moved by Harmony, seconded by Alejandra. Approved 7-0-0.

III. New Business

- a. Discussion Items –
N/A

IV. Old Business

- a. Discussion Items
 - i. Chico Rocketry and Aerospace Club Request for Certification
 1. The Rocketry Club's request led to a brief discussion about the responsibility of approving and declining certifications. Mays mentioned she brought this up at PAC to the deans. This spun into a grander examination into the board's role in approving new groups, how to better relate information to the deans for them to relay to their hopeful groups (including a potential meeting), budgeting concerns, how the IRA fee might change year to year, possible reevaluation of the process of allocating (since every college has unique models), and other topics.

- ii. The Orion budget request
 1. Mark Plenke provided more information for the board's review, including scenarios if funding could not meet his request. There was an extended conversation about the Orion and its practices, its baseline, student payments, how its current path would not likely lead to rosier finances, and potentially having Plenke return to discuss this further.
- iii. IRA processes for certification and funding
 1. This was covered under the Rocketry Club request, so was skipped.
- b. Action Items
 - i. Vote – Chico Rocketry and Aerospace Club Request for Certification
 1. A call was made to approve certification for the Chico Rocketry and Aerospace Club provided they understood that it did not translate into being funded. Moved by David, seconded by Alejandra. Motion passed 7-0-0.
 - ii. Vote – 2018-19 Work Study allocations
 1. Additional discussion ensued, particularly about the Food Insecurity Prevention Program, SAGE, and the Orion. It was suggested that a good path of action would be to allocate the same amount as last year, as IRA funding for next year is similar to the current one. Voting was ultimately tabled to the next meeting as time ran out before the Board could make a fully informed decision.

V. Announcements

- a. The Wildcat Statue will be unveiled at 12 pm today.

VI. Adjournment

- a. Adjourned at 10:56 am.

Upcoming Dates:

- 4.26.18 – **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
- 5.17.18 – **Meeting** – may be needed if further discussions are required – date is tentative