

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

APRIL 26, 2018 10:00 AM BMU205

MINUTES

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

Members Absent: None

Staff Present: Kathleen Gentry, Kimberly Scott, Stephen Cummins

Staff Absent: Jeni Kitchell

Guests: None

I. Call to Order

- a. Meeting called to order 10:03 am.

II. Approval of 4.13.18 Minutes and 4.19.2018 Agenda

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

III. New Business

- a. Discussion Items
 - i. Budget Allocations for 2018-19
 1. Kathleen led discussion about the preliminary budget allocations for next year. The board noted that last year they had carried forward the same model as the year before. Several topics were brought up during this item, including the potential for an increase in the IRA fee, redistributing moneys from dormant or inactive programs to fund active ones, the Athletics/Rec and Box Office components of IRA funding, how the Orion plays into all of this, the role of the deans and the Colleges, the criteria that allows a program into IRA, and college-level reviews.

IV. Old Business

- a. Discussion Items
 - i. Future Certifications

1. This topic was covered in some detail in the previous item, so Alisha decided to skip it for the time being.

b. Action Items

i. Vote – 2018-19 Work Study allocations (tabled from last meeting)

1. Kathleen presented a scenario for Work Study funding for the board to vote upon. After some discussion about some of the groups and the numbers on the spreadsheet, Alisha asked for a motion. Marc made a motion based on Column O on the spreadsheet as our funding for Work Study for 2018-2019, and was seconded by Daisuke. Motion carried 7-0-0.

ii. The Orion budget request

1. After a brief conversation on the placement of this topic, it was decided that Mark Plenke or the dean Angela Tretheway could come in to be a part of the discussion. For now, this was benched.

iii. Approve letter to Deans/Associate Deans/AAS's

1. Kathleen discussed an ad-hoc meeting with the staff members taking place next week and that the topic be tabled until the next meeting.

V. Budget Allocations of 2018-2019 (continued)

- a. After a short period of deciding how to best use the remaining meeting time, the budget allocation was eventually brought back to the table, focusing on the certification process and the role of the board in its mission to enhance academic programs and expand diversity of the programs with limited funding. Some points were raised about program eligibility, terminology used on the questions used to determine certification, and the impact the board's choices have on the student population.

VI. Announcements

- a. The Rocketry Club certification is with the Provost.
- b. Kimberly asked about the transition for student positions. Alisha explained that May 15th is the last day for this semester, with the new EVP taking over as IRA chair in the fall (she would still sit on the committee as AS President).

VII. Adjournment

- a. Adjourned at 10:54 am.

Upcoming Dates:

- 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