

Instructionally Related Activities (IRA) Committee

Humboldt State University

Thursday, November 16, 2017, 2:00 PM

Nelson Hall East, Room 116

Minutes #3

Call to Order

Chair, Joey Mularky, called the meeting to order at 2:05 pm

Roll Call

Present: Joey Mularky, Nathaniel McGuigan, Marisa McGrew, Paul Cummings, Ramesh Adhikari,
Troy Lescher, Sandy Wieckowski, Jenessa Lund

Absent: Cassandra Rice, Wayne Brumfield, Duncan Robins

Approval of Agenda #3, dated November 16, 2017

MOTION: McGrew/Adhikari **APPROVED**

Chair's Report

- NONE

Approval of Minutes #2, dated October 18, 2017

MOTION: McGuigan/McGrew **APPROVED**

Public Comment

- NONE

Request to use IRA Trust Fund to reimburse Theater for 2016-17 IRA expenditures (2016-17 Theatre unused balances) that were paid from their 2017-18 budget - totaling \$846.89

MOTION: McGrew/McGuigan **APPROVED**

Music Request - Music is requesting additional funding for Chorale, Percussion, Publicity and Wind Ensemble

MOTION TO UNTABLE: McGuigan/McGrew **APPROVED**

- Adhikari questioned why more colleges are not receiving/applying for IRA funds. Seems that some colleges and programs historically always received these funds. He feels the funds should be more equitable across the colleges.
- Wieckowski would like to see a list of all who applied for IRA funding last year, whether they were funded or not.
- Mularky said that the 2016-2017 IRA Committee looked over all the applications very closely and did not want to spend more out of the reserve. Each item was looked at very closely thus why line items were cut versus taking a % off the top of each program.
- Cummings wants it to be noted that Music does not agree with the past practices of the committee. He does not recall that Music was called into the committee when they were being cut.
- Committee is not comfortable voting on this item until they can look at the budget in more depth.

Announcements

- Schedule the IRA Committee to meet the week of 11/27/17

Adjournment at 2:59 pm