

ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY

(707) 826-3771

IRA Committee AGENDA #5

December 12, 2017

TO: Instructionally Related Activities (IRA) Committee Members:

Joey Mularky, AS President & Chair

Kassandra Rice, AS Administrative VP

Nathaniel McGuigan, Student

Marisa McGrew, Student

Paul Cummings, Faculty

Ramesh Adhikari, Faculty

Troy Leschner, Faculty

Sandy Wieckowski, Administrative Representative

Non-Voting:

Wayne Brumfield, Interim Vice President of Student Affairs

Duncan Robins, Interim Athletic Director

Jenessa Lund, A.S. Executive Director

FROM: **Suzan DiRiccio**, Associated Students Business Office Coordinator

RE: Wednesday, December 13, 2017, IRA Committee Meeting

The next IRA Committee will be Wednesday, December 13, 2017, 3:00 - 4:00 pm in Nelson Hall East, Room 113.

1. Call to Order
2. Roll Call
3. Approval of Agenda #5, dated December 13, 2017 - **ACTION**
4. Chair's Report
5. Approval of Minutes #4, dated November 16, 2017 - **ACTION**
6. Public Comment
7. Music Request (*Tabled on 10/18/17, 11/16/17 & 11/29/17*) - **ACTION**
 - a. Music is requesting additional funding for Chorale, Percussion, Publicity and Wind Ensemble
8. Theatre Request - **ACTION**
 - a. Theatre is requesting additional funding for Student Productions Supplies & Services
9. IRA Committee Request for Funding Timeline - **DISCUSSION**
10. IRA Budget and Expenditures Report as of 11/27/17 - **DISCUSSION**
11. Announcements
12. Adjournment