

**INSTRUCTIONALLY RELATED ACTIVITIES (IRA)
COMMITTEE MEETING
AGENDA #10**

Monday, April 12, 2021

2:00 - 3:00 p.m. via Zoom

<https://humboldtstate.zoom.us/j/81592303333>

Meeting ID: 815 9230 3333

This meeting is being facilitated through an online Zoom format, consistent with the CA Governor's Executive Order N25-20 which suspended certain open meeting law restrictions

1. Call to Order

2. [Roll Call](#)

- ☐ **Jeremiah Finley**, A.S. President & Chair
- ☐ **Jesús Flores**, A.S. BoD member & Vice Chair
- ☐ **David Lopez**, A.S. Administrative VP
- ☐ **Martin Gordillo**, A.S. BoD member
- ☐ **Humnath Panta**, Faculty
- ☐ **Garrick Woods**, Faculty
- ☐ **Kimberly Stelter**, Faculty
- ☐ **Sandy Wieckowski**, Administrative Representative
- ☐ **Kate Earle**, Administrative Representative

Non-Voting:

- ☐ **Eboni Turnbow**, Interim Dean of Students
- ☐ **Jane Teixeira**, Athletic Director
- ☐ **Anthony Baker**, Budget Analyst
- ☐ **Jenessa Lund**, A.S. Executive Director

3. Adoption of Agenda #10 dated April 12, 2021 - **Action**

4. Adoption of [Minutes #9 dated April 12, 2021](#) - **Action**

5. Public Comment

6. Budget Requests: Questions - Discussion

The Committee asked applicants that requested funds for fall travel to provide alternative ideas for the funding, in case fall travel is not permitted. The Committee will review the responses so far, and consult with the applicants that have selected to attend this meeting. they have questions for. (See the [IRA Budget Sheet](#))

View the responses to form:

- a. **Issues in Community Volunteering (Y.E.S.)** - April 12th
- Alternative: Spring 2022 Travel, if permitted by CSU
 - Description: YES is planning to hold a virtual student leader Fall Retreat (no travel) and an in-person Spring Retreat (local travel/accommodations), if permitted by CSU. The funds requested for the YES retreat would be directed towards only the spring retreat.
 - Other Notes: I'm not sure if the YES budget request for IRA falls under "travel funding." The YES retreat budget includes the cost of the local facility rental, rental vans/fuel and food. If travel is not permitted by the CSU, the retreat will be held virtually (Fall Retreat - virtual and Spring Retreat - tentatively in-person in Humboldt County)
- b. **SAF Quiz Bowl Team** - April 12th
- Alternative: Virtual Event
 - Description: I think (hope) that the event will provide virtual alternatives for folks who can't make it. In which case, I'd like the students to use at least some of the funds to attend the virtual event. Obviously, funding needs would be MUCH lower!
 - Other Notes: Not really! Thanks for being proactive. I will try to make the meeting on the 12th.
- c. **Marching Lumberjacks** - April 12th
- See this document for a list of the timing of the intended travel, and a more detailed breakdown of the requested funding
 - Alternative: Virtual Event, or Spring 2022 Travel, if permitted by CSU
- d. **Music** - April 12th
- See this document for a list of the timing of the intended travel, and a more detailed breakdown of the requested funding
 - Alternative: Virtual Event, or Spring 2022 Travel, if permitted by CSU
- e. **Rec Sports** - April 12th
- List of Timing for the Intended Travel & Cost Breakdown: The majority of our sport clubs are spring sports, however most teams travel in the fall for off-season games to prepare for their upcoming season. We do have Fall sports, like cycling, who do not have an alternative to competition in the fall. See this spreadsheet, which has two tabs listing both the team travel breakdowns (for the whole year) and fall team travel.
 - Alternative(s): Virtual Event, or The funds would rollback into the IRA Reserve
 - Other Notes: Some of our sport clubs do not have an option to compete in the spring (example: Fall is Mountain biking season, Spring is road cycling season; No mountain bike races take place in the spring.) These students are tactile/kinesthetic people who just want to compete in their sports and have had a hard time finding a real alternative to face-to-face competition. The number of virtual events is limited or nonexistent. Men's crew has been able to compete in virtual events and would likely compete in 1-3 virtual competitions in the fall. Our

other sports have not been able to find sport-related virtual competitions.

f. **Moot Court - April 12th at 2:45pm**

- i. Alternative: Virtual Event
- ii. Description: At the moment, we do not know whether the moot court tournaments will be in-person or on Zoom. In the event that they take place on Zoom, we will simply be asking for IRA funds to cover registration costs, which I would estimate to be between \$1,200 to \$1,500 (approximately \$150/team, for 8 to 10 teams total).
- g. Other Notes: I would like to attend the April 12 meeting, but I teach until 2:50 PM. I can end class 10 minutes earlier. I respectfully request to speak with the committee at 2:45 PM or any time after that, if possible. Thank you.

Already Reviewed at the previous meeting

h. **Forestry Conclave - April 5th**

- i. Alternative(s): Supplies, Spring 2022 Travel, if permitted by CSU, The funds would rollback into the IRA Reserve
- ii. Description: "It is likely some of the funds would be rolled over into Spring 2022 travel and a small portion used for supplies, but the majority of the funds ear-marked for Fall would roll back into the IRA Reserve.

i. **Outdoor Leadership** - provided in writing

- i. Alternative: We were approved for travel this Fall and Spring, so I expect the same. Otherwise we could do virtual events, but that would not meet our program objective.
- ii. Description: I am hoping that we might help students with travel if we are not doing group travel, such as helping them pay for gas or rental cars if they don't have a vehicle to get them to field trip sites.
- iii. Other Notes: It would be good to consider other ways to support students, for example if we don't do group transportation, could we move the funds to personal gas for their vehicle or food for their trip?

j. **Social Work Legislative Advocacy Days** - provided in writing

- i. Only has spring travel requested
- ii. Other Notes: It sounds like there are no questions. If anything comes up and you need to talk with me, let me know. Thank you for working on all this.

7. [Reserves Policy](#) - **Action**

The Committee will discuss the Reserves Policy and consider action that could amend the policy, or waive the policy requirement for this year.

8. 2021-22 Recommended Budget - **Action**

The Committee will discuss their recommendations and consider action. (See the [IRA 2021-22 Budget Sheet](#))

9. Announcements

10. Adjournment