

**INSTRUCTIONALLY RELATED ACTIVITIES (IRA)
COMMITTEE MEETING
AGENDA #2
Friday, December 7, 2018
3:00 - 4:00 p.m. in NHE Room 106**

1. Call to Order
2. Roll Call
 - a. Jazmin Sandoval, AS President & Chair
 - b. Bennett Perrault, AS Administrative VP
 - c. Eden Lolley, AS CNRS Representative
 - d. Nick Fassl, AS At-Large Representative
 - e. Alexis Brown, Student
 - f. Ramesh Adhikari, Faculty
 - g. Aaron Donaldson, Faculty
 - h. Jamey Harris, Faculty
 - i. Sandy Wieckowski, Administrator Representative
 - j. Vacant, Administrator Representative
 - k. Duncan Robins Athletic Director (Non-voting)
 - l. Wayne Brumfield, VP Student Affairs (Non-voting)
 - m. Jenessa Lund, AS Executive Director (Non-voting)
3. Approval of Agenda #2 dated December 7, 2018 - **Action Item**
4. Chair's Report
5. Public Comment
6. Determine time allotment for the three discussion items below as well as allow time to schedule the next IRA meeting - **Discussion**
7. Athletics to present their budget - **Discussion**
8. Review IRA Funding Rubric Draft prepared by Aaron - **Discussion**
9. Determine best location for IRA information on the HSU website - **Action**
10. Schedule next IRA Committee Meeting - **Action**
11. Adjournment

Please feel free to contact Suzan if you have any questions in advance of the meeting at dsf14@humboldt.edu or 707-826-3771. Thank you.

This event is wheelchair accessible. Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Casey Park, A.S. Board Coordinator, at casey.park@humboldt.edu or call (707) 826-4221. Some accommodations may take up to several weeks to arrange.