

**INSTRUCTIONALLY RELATED ACTIVITIES (IRA)
COMMITTEE MEETING
AGENDA #1**

**Tuesday, October 8, 2019
5:15 - 6:15 p.m. in NHE 113**

1. Call to Order
2. Roll Call

Yadira Cruz, A.S. President & Chair
Lizbeth Cano Sanchez, A.S. Administrative VP
Vacant, A.S. BoD member
Vacant, A.S. BoD member
Vacant, student appointed (2-year term preferred)
Susan Bloom, Faculty

Stephen Nachtigal, Faculty
Garrick Woods, Faculty
Sandy Wieckowski, Administrative Representative
Vacant, Administrative Representative appointed by the HSU President

Non-Voting:

Eboni Turnbow, Interim Dean of Students
Jill Willson, Interim Athletic Director
Jenessa Lund, A.S. Executive Director

3. Approval of Agenda #1 dated October 8, 2019 - **ACTION**
4. Chair's Report
5. Public Comment
6. Designate a Vice Chair to oversee meetings in the event of Chair's absence - **ACTION**
Committee members may nominate themselves and/or others for this role.
7. Review of IRA Committee - **Discussion**
 - a. Category II Student Fee Overview
 - b. IRA Committee Standing Rules and Membership
 - c. IRA Committee Duties
 - d. IRA Committee Funding Guidelines
 - e. IRA Committee Funding Process
8. Establish Fall 2019 standing IRA Committee meeting frequency and time - **ACTION**
9. Announcements
10. Adjournment