

**INSTRUCTIONALLY RELATED ACTIVITIES (IRA)
COMMITTEE MEETING
AGENDA #4**

**Thursday, February 7, 2019
9:00 - 10:30 a.m. in Library 114**

1. Call to Order
2. Roll Call

Jazmin Sandoval, AS President & Chair
Joey Mularky, AS Administrative VP
Eden Lolley, AS CNRS Representative
Nick Fassl, AS At-Large Representative
Alexis Brown, Student

Ramesh Adhikari, Faculty
Aaron Donaldson, Faculty
Jamey Harris, Faculty
Sandy Wieckowski, Administrative Representative
Vacant, Administrative Representative

Non-Voting:

Wayne Brumfield, Interim Vice President of Student Affairs
Duncan Robins, Interim Athletic Director
Jenessa Lund, A.S. Executive Director

3. Approval of Agenda #4 dated February 7, 2019 - **Action**
4. Chair's Report
5. Public Comment
6. Finalize funding guidelines, application and scoring rubric - **Action**
7. Schedule next IRA Committee Meeting - **Action**
8. Adjournment