1. Call to Order
2. Roll Call

- Jeremiah Finley, A.S. President & Chair
- David Lopez, A.S. Administrative VP
- Martin Gordillo, A.S. BoD member
- Jesús Flores, A.S. BoD member
- Vacant, Student appointed (2-year term preferred)
- 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 Teixeria, Athletic Director
- Holly Martel, Director of Academic Resources
- Jenessa Lund, A.S. Executive Director

3. Approval of Agenda #2 dated October 19, 2020 - ACTION

4. Approval of Minutes #2 dated October 1, 2020 - ACTION

5. Chair’s Report
   a. Welcome to two new voting members, Jesús Flores and Kate Earle

6. Public Comment

7. Designate a Vice Chair to oversee meetings in the event of the Chair’s absence - ACTION
   Committee members may nominate themselves and/or others for this role.

8. 2020-2021 IRA Line-Item Transfer & Budget Modification Requests - ACTION
   Due to travel restrictions and mostly virtual learning in Spring 2021, all 2020-2021 funded programs and departments were invited to submit requests to modify their current approved budgets. The committee will review each request and vote. The motion may include all requests after discussion or voted on individually.

   - Forensics
     Per diem to cover food on competition days
Art Gallery
Shifted how work is done, but no impact to their IRA budget

SAF Quiz Bowl Team
Cannot attend the conference, so will not be using their IRA funds

Sports Clubs
Cannot travel, but would like to use IRA funds to purchase new equipment

Social Work Lobby Days
Two possible virtual conferences instead of one in person

El Leñador
Seeking approval to use some of their publishing budget for supplies and services

Outdoor Assistantship
Seeking to transfer some funds for permit fees

Model United Nations
Would like to use budget for virtual conference registration fees

Lumberjack Newspaper
Seeking additional funds ($5600) for postage to mail the Lumberjack and El Leñador

Model United Nations
Would like to use budget for virtual conference registration fees

Theatre, Film & Dance
Requesting to use ACDF funds (which was cancelled) to support a Spring Dance Concert; The KCACTF Region 7 Festival will be a virtual event and request to use IRA travel funds for festival fees and registration.

Establish Next IRA Committee Meeting - ACTION
A Doodle Poll was sent to IRA members.

IRA Application Rubric - Discussion
Previous committees have adopted a scoring rubric (borrowed from SacState IRA). ASED Lund is exploring InfoReady for the 2021-2022 IRA Budget requests. InfoReady is available to all CSUs; HSU SPF is the primary user and the HSU contact/manager. InfoReady allows reviewers to rate and comment on each application.

Additional documents to consider:

- IRA Education Code 89230
- IRA Funding Guidelines
- Class Exemption Option 10-10-12

Review of IRA Committee - Discussion
These documents were briefly reviewed at the 10-1-20 meeting. Are there any questions, comments, and/or suggestions regarding the information?
12. **2020-2021 IRA Committee Planning Ideas** - Discussion

13. Review **Funding Timeline** - Discussion
   
   *Review last year’s timeline and update with Spring 2021 dates.*

14. Announcements
   
   a. This committee still needs one more student representative. Please have interested students apply [here](#).

15. Adjournment