INSTRUCTIONALLY RELATED ACTIVITIES (IRA)
COMMITTEE MEETING
MINUTES #2
Monday, October 19, 2020
5:00 - 6:00 p.m. via Zoom
https://humboldtstate.zoom.us/j/83258543628
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. Called to Order at 5:02pm

2. Roll Call - quorum was present

   Voting:
   ❑ Jeremiah Finley, A.S. President & Chair - present
   ❑ David Lopez, A.S. Administrative VP - present (arrived 5:15pm)
   ❑ Martin Gordillo, A.S. BoD member - present
   ❑ Jesús Flores, A.S. BoD member - present
   ❑ Vacant, Student appointed (2-year term preferred)

   ❑ Humnath Panta, Faculty - present
   ❑ Garrick Woods, Faculty - present
   ❑ Kimberly Stelter, Faculty - present
   ❑ Sandy Wieckowski, Administrative Representative - present
   ❑ Kate Earle, Administrative Representative - absent

   Non-Voting:
   ❑ Eboni Turnbow, Interim Dean of Students - absent
   ❑ Jane Teixeria, Athletic Director - present
   ❑ Holly Martel, Director of Academic Resources - present
   ❑ Jenessa Lund, A.S. Executive Director - present

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

   It was moved (Panta) and seconded to approve the agenda.

   The motion was APPROVED unanimously.

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

   It was moved (Flores) and seconded to approve the minutes.

   The motion was APPROVED unanimously.
5. Chair’s Report  
   a. Welcome to two new voting members, Jesús Flores and Kate Earle

6. Public Comment  
   There was no public comment.

7. Designate a Vice Chair to oversee meetings in the event of the Chair’s absence - ACTION  
   It was moved (Panta) and seconded to designate Jesús Flores as the Vice Chair of the IRA Committee.  
   The motion was APPROVED unanimously.

8. 2020-2021 IRA Line-Item Transfer & Budget Modification Requests - ACTION  
   - Forensics  
     It was moved (Panta) and seconded to approve the requested $40 "per diem" for each student,  
     for two days of competition, as long as the faculty advisor provides itemized receipts.  
     The motion was APPROVED unanimously.

   - Art Gallery  
     There was not a change or increase requested, so no action was taken by the Committee.

   - SAF Quiz Bowl Team  
     There was not a change or increase requested, so no action was taken by the Committee.

   - Sports Clubs  
     This request was discussed.  
     It was moved to request more information from Jan and Kate as to what equipment they would  
     like to purchase for RecSports in this Modification Request.

   The remaining items were tabled to the next meeting due to time.

   - Social Work Lobby Days  
   - El Leñador  
   - Outdoor Assistantship  
   - Model United Nations  
   - Lumberjack Newspaper  
   - Theatre, Film & Dance  
   - ASCE Mid-Pac Conference  
   - Marching Lumberjacks

9. Establish Next IRA Committee Meeting - ACTION  
   It was moved (Lopez) and seconded to establish a meeting schedule, to meet every other week on  
   Tuesdays from 4-5:30pm, starting November 3, 2020.
The motion was **APPROVED** unanimously.

Due to time, the following items table to the next meeting:

10. IRA Application Rubric

11. Review of IRA Committee

12. [2020-2021 IRA Committee Planning Ideas](#)

13. Review [Funding Timeline](#)

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

15. Adjournment

   The meeting was adjourned at 6:10pm.