

# INSTRUCTIONALLY RELATED ACTIVITIES (IRA)

## COMMITTEE MEETING

### AGENDA #2

Thursday, February 6, 2020

4:00 - 5:00 p.m. in NHE 113

1. Call to Order
2. Roll Call

**Lizbeth Cano Sanchez**, A.S. President & Chair  
**Cassandra Caudillo**, A.S. BoD member, Vice Chair  
**Daniel Gonzalez**, A.S. Administrative VP  
Vacant, A.S. BoD member  
**Shane Hayes**, Student appointed (2-year term preferred)

**Stephen Nachtigal**, Faculty  
**Garrick Woods**, Faculty  
Vacant, 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

**Holly Martel**, Director of Academic Resources  
**Jenessa Lund**, A.S. Executive Director

3. Approval of Agenda #2 dated February 6, 2020 - **ACTION**
4. Approval of [Minutes from Meeting #1 Dated November 19, 2019](#) - **ACTION**
5. Chair's Report
  - a. Committee Membership Update
    - i. Lizbeth Cano Sanchez, now the A.S. President, is now the I.R.A. Chair
    - ii. Daniel Gonzalez is the recently appointed A.S. Administrative Vice President
    - iii. Shane Hayes was recently appointed to serve
    - iv. Holly Martel will attend as a budget liaison to the academic colleges, per the three college Deans' request
6. Public Comment
7. Logging Sports Appeal - **ACTION**

*Logging Sports Conclave is requesting to use their current year IRA allocation for additional club activities. Because these activities were not included in the approved IRA application, the committee must approve these changes. Specific requests: (1) reimburse Logging Sports Club \$900 to pay for team registration fees to participate in a home event; (2) reimburse Logging Sports Club \$480 to pay for team registration for event at UC Berkeley; (3) they are requesting an exception to the fuel reimbursement rate for instructor to tow the club's equipment trailer (\$.14 → \$.58).*
8. Finalize [Funding Timeline](#) - **ACTION**

*Review last year's timeline and update with Spring 2020 dates. The application open/close dates were approved at the previous meeting; the remaining meeting dates now need to be approved.*
9. Announcements
10. Adjournment