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

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 ($0.14 → $0.58).

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