

INSTRUCTIONALLY RELATED ACTIVITIES (IRA)

COMMITTEE MEETING

AGENDA #3

Thursday, March 5, 2020

4:00 - 5:00 p.m. in Rec & Wellness Center Room 124

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 #3 dated March 5, 2020 - **ACTION**
4. Approval of [Minutes from Meeting #2 Dated February 6, 2020](#) - **ACTION**
5. Chair's Report
6. Public Comment
7. [Solar Decathlon](#) Appeal - **ACTION**
The ENGR 480: Energy Competition Course is requesting to use their 2019-2020 IRA allocation to participate in the Solar Regatta (instead of the Solar Decathlon).
8. [Forensics](#) Appeal - **ACTION**
Forensics is requesting to use some of their 2019-2020 IRA travel allocation for competition materials.
9. Finalize scoring rubric - **ACTION**
10. Announcements
11. Adjournment