

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 at 4:10pm
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)

Non-Voting:

Eboni Turnbow, Interim Dean of Students-

CALL IN

Jill Willson, Interim Athletic Director

Stephen Nachtigal, Faculty
Garrick Woods, Faculty
Vacant, Faculty
Sandy Wieckowski, Administrative Representative - ABSENT
Vacant, Administrative Representative appointed by the HSU President

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

3. Approval of Agenda #3 dated March 5, 2020 - **ACTION**
Unanimously approved
4. Approval of [Minutes from Meeting #2 Dated February 6, 2020](#) - **ACTION**
Unanimously approved
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).
Accept as written: Motioned by Hayes, seconded by Nachtigal, passed unanimously
8. [Forensics](#) Appeal - **ACTION**
Forensics is requesting to use some of their 2019-2020 IRA travel allocation for competition materials.
\$250 moved from Travel to Supplies and Services: Motioned by Woods, seconded by Gonzales, passed unanimously
9. Finalize [scoring rubric](#) and review application review process and timeline - **ACTION**
Nachtigal moved to approve rubric with amendments to criteria c (5 "exceeds criteria" serves the majority of campus and 4 "meets criteria" serves 1 department), seconded by Caudillo, passed unanimously
Gonzalez moved to randomly generate groups to review applications, seconded by Hayes, passed unanimously
10. Announcements
11. Adjournment at 4:54pm