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
Cassaudra 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 - ABSENT
Vacant, Administrative Representative appointed by the HSU President
Lizbeth Cano Sanchez, A.S. President & Chair
Cassaudra 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

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