

**INSTRUCTIONALLY RELATED ACTIVITIES (IRA)
COMMITTEE MEETING
AGENDA #6
Thursday, April 18, 2019
9:00 - 10:30 a.m. in Library 114**

1. Call to Order
2. Roll Call

Jazmin Sandoval, AS President & Chair
Joey Mularky, AS Administrative VP
Eden Lolley, AS CNRS Representative
Nick Fassi, AS At-Large Representative
Alexis Brown, Student

Ramesh Adhikari, Faculty
Aaron Donaldson, Faculty
Jamey Harris, Faculty
Sandy Wieckowski, Administrative Representative
Vacant, Administrative Representative

Non-Voting:

Wayne Brumfield, Interim Vice President of Student Affairs
Duncan Robins, Interim Athletic Director
Jenessa Lund, A.S. Executive Director

3. Approval of Agenda #6 dated April 18, 2019 - **Action**
4. Chair's Report
5. Public Comment
6. Questions with Invited Applicants - **Discussion**

<u>Programs Invited</u>	<u>Approx Time for Questions</u>
CCAT	9:05
CHECK IT	9:10
El Lenador	9:15
Enhancing Hands-On Learning	9:20
Forensics (Intercollegiate Speech and Debate)	9:25
Forestry Conclave	9:30
Marching Lumberjacks	9:35
Music	9:40
Oh SNAP! Student Food Programs	9:45
Osprey	9:50
Sport Clubs	9:55
Theatre, Film & Dance	10:00

7. Review Email Responses Submitted by Specific Applicants - **Discussion**

Broadcast Workshop
Mathematical Contest in Modeling
Modern Hispanic Theater Workshop
Moot Court
SAF Quiz Bowl
Social Work Legislative Advocacy Days
TV News Workshop

8. Begin Budget Deliberations - **Discussion**

9. Adjournment

Next IRA Committee Meetings:

- *Thursday, **May 2**, 9-10:30am in Library 114: Final decision made by committee regarding recommended 2019-2020 IRA Budget (must be forwarded to President Rosbacher by 5-6-19)*