

**INSTRUCTIONALLY RELATED ACTIVITIES (IRA)  
COMMITTEE MEETING  
AGENDA #5**

**Thursday, April 4, 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 #5 dated April 4, 2019 - **Action**
4. Chair's Report
5. Public Comment
6. KRFH Exception Request  
KRFH is requesting an exception to their 2018-19 budget language to use \$233.67 to pay for a third party website - **Action**
7. Review and Discuss IRA Applications  
Determine which IRA applicants to invite to the next meeting to answer questions of the committee - **Action**
8. Adjournment

***Next IRA Committee Meetings:***

- *Thursday, **April 18**, 9-10:30am in Library 114: Ask questions of invited applicants and begin budget deliberations*
- *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 Rossbacher by 5-6-19)*