

**INSTRUCTIONALLY RELATED ACTIVITIES (IRA)  
COMMITTEE MEETING  
AGENDA #4**

**Tuesday, December 1, 2020**

**4:00 - 5:30 p.m. via Zoom**

**<https://humboldtstate.zoom.us/j/81592303333>**

**Meeting ID: 815 9230 3333**

*This meeting is being facilitated through an online Zoom format, consistent with the CA Governor's Executive Order N25-20 which suspended certain open meeting law restrictions*

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1. Call to Order

2. [Roll Call](#)

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|--|--|
| <input type="checkbox"/> <b>Jeremiah Finley</b> , A.S. President & Chair           | <input type="checkbox"/> <b>Humnath Panta</b> , Faculty                          |
| <input type="checkbox"/> <b>Jesús Flores</b> , A.S. BoD member & Vice Chair        | <input type="checkbox"/> <b>Garrick Woods</b> , Faculty                          |
| <input type="checkbox"/> <b>David Lopez</b> , A.S. Administrative VP               | <input type="checkbox"/> <b>Kimberly Stelter</b> , Faculty                       |
| <input type="checkbox"/> <b>Martin Gordillo</b> , A.S. BoD member                  | <input type="checkbox"/> <b>Sandy Wieckowski</b> , Administrative Representative |
| <input type="checkbox"/> <u>Vacant</u> , Student appointed (2-year term preferred) | <input type="checkbox"/> <b>Kate Earle</b> , Administrative Representative       |

*Non-Voting:*

- |  |   |
|--|---|
| <input type="checkbox"/> <b>Eboni Turnbow</b> , Interim Dean of Students | <input type="checkbox"/> <b>Holly Martel</b> , Director of Academic Resources |
| <input type="checkbox"/> <b>Jane Teixeira</b> , Athletic Director        | <input type="checkbox"/> <b>Jenessa Lund</b> , A.S. Executive Director        |

3. Approval of Agenda #4 dated December 1, 2020 - **ACTION**

4. Approval of [Minutes #3 dated November 3, 2020](#) - **ACTION**

5. Chair's Report

6. Public Comment

7. Review [Funding Timeline](#) - **Action**

*Review last year's timeline and the proposed timeline for Spring 2021.*

8. IRA Application Rubric - **Action**

*Previous committees have adopted [a scoring rubric](#) (borrowed from SacState IRA). ASSED Lund will input the application and rubric [InfoReady](#) for the 2021-2022 IRA Budget requests.*

*Additional documents to consider:*

- ❑ [IRA Education Code 89230](#)
- ❑ [IRA Funding Guidelines](#)
- ❑ [Class Exemption Option 10-10-12](#)

9. InfoReady Demonstration & Practice - **Discussion**

*InfoReady will be presented and the Committee will have an opportunity to practice with the application.*

10. Announcements

- a. This committee still needs one more student representative. Please have interested students apply [here](#).
- b. [2020-2021 IRA Committee Planning Ideas](#)

11. Adjournment