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

1. Call to Order

2. Roll Call

- Jeremiah Finley, A.S. President & Chair
- Jesús Flores, A.S. BoD member & Vice Chair
- David Lopez, A.S. Administrative VP
- Martin Gordillo, A.S. BoD member
- Vacant, Student appointed (2-year term preferred)

- Humnath Panta, Faculty
- Garrick Woods, Faculty
- Kimberly Stelter, Faculty
- Sandy Wieckowski, Administrative Representative
- Kate Earle, Administrative Representative

Non-Voting:
- Eboni Turnbow, Interim Dean of Students
- Jane Teixeria, Athletic Director

- Holly Martel, Director of Academic Resources
- Jenessa Lund, 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). ASED Lund will input the application and rubric InfoReady for the 2021-2022 IRA Budget requests.

Additional documents to consider:
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**