

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

Tuesday, December 15, 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](#)

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

Non-Voting:

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

3. Approval of Agenda #5 dated December 15, 2020 - **Action**

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

5. Public Comment

6. [Standing Rules & Meeting Schedule](#) - **Action**
To establish the meeting schedule for Spring 2021.

7. [Planning Ideas for IRA Committee 2021-22](#) - **Discussion**
To review the ideas generated by Associated Students, Student Financial Services and Academic Affairs.

8. Announcements

- a. This committee still needs one more student representative. Please have interested students apply [here](#).

9. Adjournment