

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

**Thursday, April 16, 2020, 4:00 - 5:30pm**

**ZOOM: <https://humboldtstate.zoom.us/j/96762715444>**

*No password required*

*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 4:08pm
2. [Roll Call](#)

- |   |  |
|---|--|
| <input type="checkbox"/> <b>Lizbeth Cano Sanchez</b> , A.S. President & Chair           | <input type="checkbox"/> <b>Stephen Nachtigal</b> , Faculty                      |
| <input type="checkbox"/> <b>Cassandra Caudillo</b> , A.S. BoD member, Vice Chair        | <input type="checkbox"/> <b>Garrick Woods</b> , Faculty                          |
| <input type="checkbox"/> <b>Daniel Gonzalez</b> , A.S. Administrative VP                | <input type="checkbox"/> <u>Vacant</u> , Faculty                                 |
| <input type="checkbox"/> <u>Vacant</u> , A.S. BoD member                                | <input type="checkbox"/> <b>Sandy Wieckowski</b> , Administrative Representative |
| <input type="checkbox"/> <b>Shane Hayes</b> , Student appointed (2-year term preferred) | <input type="checkbox"/> <u>Vacant</u> , Administrative Representative           |
|   | <input type="checkbox"/> appointed by the HSU President                          |

*Non-Voting:*

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

3. Approval of Agenda #5 dated April 9, 2020 - **ACTION**
4. Approval of [Minutes from Meeting #4 Dated April 9, 2020](#) - **ACTION**
5. Chair's Report
6. Public Comment
7. [2019-2020 IRA Unspent Update as of 4-9-20](#) - **DISCUSSION**
  - a. Following appeals next week, consider earmarking some unspent for the 2020-2021 IRA Committee to approve
8. Finalize IRA Funding Guidelines, General Requirements, Evaluation Criteria & Definitions - **ACTION**
  - a. The IRA Committee will review [ed code](#), [IRA funding guidelines](#) and the [2019-2020 memos between A.S. President Sandoval and HSU President Rossbacher](#) and the [IRA Rubric \(d. 3-3-20\)](#) determine the specific guidelines the committee will use to determine the 2020-2021 recommended allocations

9. Review [Budget Applications & Amounts Requested](#) - **ACTION**

10. Announcements

11. Adjournment