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

✓ Lizbeth Cano Sanchez, A.S. President & Chair
✓ Cassaundra Caudillo, A.S. BoD member, Vice Chair
✓ Daniel Gonzalez, A.S. Administrative VP
✓ Vacant, A.S. BoD member
✓ Shane Hayes, Student appointed (2-year term preferred)
✓ Stephen Nachtigal, Faculty
✓ Garrick Woods, Faculty
✓ Vacant, Faculty
✓ Sandy Wieckowski, Administrative Representative
✓ Vacant, Administrative Representative
✓ appointed by the HSU President
✓ Eboni Turnbow, Interim Dean of Students
✓ Jane Teixeria, Athletic Director ABSENT
✓ Holly Martel, Director of Academic Resources ABSENT
✓ Jenessa Lund, A.S. Executive Director

Non-Voting:

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

   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