1. Call to Order
2. Roll Call - all voting members in attendance; quorum reached

   - Lizbeth Cano Sanchez, A.S. President & Chair
   - Cassaundra Caudillo, A.S. BoD member, Vice Chair
   - Daniel Gonzalez, A.S. Administrative VP
   - 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 Teixiera, Athletic Director - absent
   - Holly Martel, Director of Academic Resources
   - Jenessa Lund, A.S. Executive Director

3. Approval of Agenda #5 dated April 16, 2020 - ACTION
   a. moved by Daniel, seconded by Garrick, passed unanimously

4. Approval of Minutes from Meeting #4 Dated April 9, 2020 - ACTION
   a. Daniel moved, seconded by Garrick, passed unanimously

5. Chair’s Report None

6. Public Comment None

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
      Ideas:
      Carryover for areas that have not spent this year be fully funded next year
      Do they need what they were allocated for 2019-2020?
      Make decisions based on necessity, not across the board.
Context matters.
Look at each area separately.
Action item for next week.

   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 table for next week - moved by Daniel, seconded by Stephen, unanimously passed

9. Review Budget Applications & Amounts Requested - ACTION
   a. Chair Cano Sanchez and ED Lund will have prepared a DRAFT Budget for the IRA Committee to begin discussing amounts and modify the recommended budget as necessary. There are two additional meetings currently scheduled (4/9/20 & 4/16/20) to ask questions of applicants and to make changes. The final recommended budget will be voted on 4/16/20, unless the committee wants to add meetings.

   Motion from Cassie: From the unspent 2019-2020 balance to the recommended 2020-2021 budget move: $32,000; seconded by Daniel; unanimously passed
   Motion by Daniel to approve entire recommended budget ($406,628); seconded by Cassie; passed unanimously

10. Announcements - Theme for next meeting: hat, spring, cheerful.

11. Adjournment 5:20pm