INSTRUCTIONALLY RELATED ACTIVITIES (IRA)
COMMITTEE MEETING
AGENDA #6
Thursday, April 23, 2020, 4:00 - 5:30pm
ZOOM:  https://humboldtstate.zoom.us/j/988873173
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
2. Roll Call

- Lizabeth Cano Sanchez, A.S. President & Chair
- Cassandra 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

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 #6 dated April 23, 2020 - ACTION

4. Approval of Minutes from Meeting #5 Dated March 16, 2020 - ACTION

5. Chair’s Report
   a. Final meeting for 2019-2020
   b. Spring-themed hat meeting
   c. Succession Planning

6. Public Comment

7. Electronic Approval for El Leñador Request - APPROVED 4-21-20 (5-0) (and the 6th vote of yes on 4-22-20)

   El Leñador has an opportunity to mail their final edition with The Lumberjack Newspaper and are requesting to use up to $1300 of their remaining $3419.79 to print and mail one final edition

   This request was approved by the IRA Committee via electronic voting passing unanimously 6-0
8. Appeals - DISCUSSION

Each applicant (who requested) has an opportunity to present why their 2020-2021 allocation should be higher than what was recommended by the committee last week. The amount of time each applicant has to speak will depend on how many applicants request time to present. Some applicants have submitted written appeals only, which will be read during their allotted time.


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 determine the specific guidelines the committee will use to determine the 2020-2021 recommended allocations.

10. 2019-2020 IRA Unspent Update as of 4-22-20 - ACTION

This is an opportunity for this committee to provide recommendations for next year’s committee regarding 2019-2020 unspent funds to possibly be used to increase the 2020-2021 budget.

Draft motion: Upon review of the IRA Committee Reserve Policy and final Fall 2020 headcount, the 2019-2020 IRA Committee recommends to the 2020-2021 IRA Committee to allocate 2019-2020 unspent funds to the following applicants in the following amounts in the following order until the allowable amount is exhausted:

Draft motion: Upon review of unspent funds (as of 4-9-20), the 2019-2020 IRA Committee recommends making an exception to the IRA rule that IRA funds must be spent in the same year it was allocated by allocating the following amount to the following departments:

11. Discuss today’s appeals, make final adjustments and vote to approve the recommended budget that will be sent to President Jackson - ACTION

12. Announcements

13. Adjournment