

**INSTRUCTIONALLY RELATED ACTIVITIES (IRA)
COMMITTEE MEETING
AGENDA #7**

Monday, March 8, 2021

2:00 - 3:00 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](#)

- ☐ **Jeremiah Finley**, A.S. President & Chair
- ☐ **Jesús Flores**, A.S. BoD member & Vice Chair
- ☐ **David Lopez**, A.S. Administrative VP
- ☐ **Martin Gordillo**, A.S. BoD member
- ☐ **Humnath Panta**, Faculty
- ☐ **Garrick Woods**, Faculty
- ☐ **Kimberly Stelter**, Faculty
- ☐ **Sandy Wieckowski**, Administrative Representative
- ☐ **Kate Earle**, Administrative Representative

Non-Voting:

- ☐ **Eboni Turnbow**, Interim Dean of Students
- ☐ **Jane Teixeira**, Athletic Director
- ☐ **Holly Martel**, Director of Academic Resources
- ☐ **Jenessa Lund**, A.S. Executive Director

3. Adoption of Agenda #7 dated March 8, 2021 - **Action**

4. Adoption of [Minutes #6](#) dated February 8, 2021 - **Action**

5. Public Comment

6. Initial Review of Applications - Discussion

Voting Committee members were given access to review and score the funding applications through InfoReady. The Committee will discuss if they'd like the non-voting advisors to contribute scores on the [IRA Criteria](#).

7. Budget Questions - Discussion

The Committee will review the [IRA Budget Timeline](#) and prepare for the March 22nd meeting where they will identify which applicants they have questions for. Applicants will be invited to the April 5th and April 12th meetings to answer questions.

8. Announcements

9. Adjournment