

**INSTRUCTIONALLY RELATED ACTIVITIES (IRA)
COMMITTEE MEETING
AGENDA #8**

Monday, March 22, 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 #8 dated March 22, 2021 - **Action**

4. Adoption of [Minutes #7 dated March 8, 2021](#) - **Action**

5. Public Comment

6. Budget Requests: Questions - **Action**

The Committee will identify which applications they have questions for. Applicants will be invited to the April 5th and April 12th meetings to answer questions. (See the [IRA Budget Sheet](#))

7. Recommendation Tab - Discussion

The Committee will discuss if and how they would like to work through recommendations. View

the [A.S. Budget Application](#) to start the discussion and design a plan for IRA.

8. Announcements

9. Adjournment