

INSTRUCTIONALLY RELATED ACTIVITIES (IRA)

COMMITTEE MEETING

AGENDA #9

Monday, April 5, 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 Teixeria**, Athletic Director
- Anthony Baker**, Budget Analyst
- Jenessa Lund**, A.S. Executive Director

3. Adoption of Agenda #9 dated March 22, 2021 - **Action**

4. Adoption of [Minutes #8 dated March 22, 2021](#) - **Action**

5. Public Comment

6. Budget Requests: Questions - Discussion

The Committee asked applicants that requested funds for fall travel to provide alternative ideas for the funding, in case fall travel is not permitted. The Committee will review the responses so far, and consult with the applicants that have selected to attend this meeting. they have questions for. (See the [IRA Budget Sheet](#))

View the responses to form:

- a. **Forestry Conclave** - April 5th
 - i. Alternative(s): Supplies, Spring 2022 Travel, if permitted by CSU, The funds would rollback into the IRA Reserve
 - ii. Description: "It is likely some of the funds would be rolled over into Spring 2022 travel and a small portion used for supplies, but the majority of the funds ear-marked for Fall would roll back into the IRA Reserve."
- b. **Issues in Community Volunteering (Y.E.S.)** - April 12th
 - i. Alternative: Spring 2022 Travel, if permitted by CSU
 - ii. Description: YES is planning to hold a virtual student leader Fall Retreat (no travel) and an in-person Spring Retreat (local travel/accommodations), if permitted by CSU. The funds requested for the YES retreat would be directed towards only the spring retreat.
 - iii. Other Notes: I'm not sure if the YES budget request for IRA falls under "travel funding." The YES retreat budget includes the cost of the local facility rental, rental vans/fuel and food. If travel is not permitted by the CSU, the retreat will be held virtually (Fall Retreat - virtual and Spring Retreat - tentatively in-person in Humboldt County)
- c. **SAF Quiz Bowl Team** - April 12th
 - i. Alternative: Virtual Event
 - ii. Description: I think (hope) that the event will provide virtual alternatives for folks who can't make it. In which case, I'd like the students to use at least some of the funds to attend the virtual event. Obviously, funding needs would be MUCH lower!
 - iii. Other Notes: Not really! Thanks for being proactive. I will try to make the meeting on the 12th.
- d. **Moot Court** - April 12th at/after 2:45pm
 - i. Alternative: Virtual Event
 - ii. Description: At the moment, we do not know whether the moot court tournaments will be in-person or on Zoom. In the event that they take place on Zoom, we will simply be asking for IRA funds to cover registration costs, which I would estimate to be between \$1,200 to \$1,500 (approximately \$150/team, for 8 to 10 teams total).
 - iii. Other Notes: I would like to attend the April 12 meeting, but I teach until 2:50 PM. I can end class 10 minutes earlier. I respectfully request to speak with the committee at 2:45 PM or any time after that, if possible. Thank you.
- e. **Outdoor Leadership**
 - i. Alternative: We were approved for travel this Fall and Spring, so I expect the same. Otherwise we could do virtual events, but that would not meet our program objective.
 - ii. Description: I am hoping that we might help students with travel if we are not doing group travel, such as helping them pay for gas or rental cars if they don't have a vehicle to get them to field trip sites.

- iii. Other Notes: It would be good to consider other ways to support students, for example if we don't do group transportation, could we move the funds to personal gas for their vehicle or food for their trip?
 - f. **Social Work Legislative Advocacy Days**
 - i. Only has spring travel requested
 - ii. Other Notes: It sounds like there are no questions. If anything comes up and you need to talk with me, let me know. Thank you for working on all this.
7. 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