

ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY

(707) 826-3771

AGENDA #1

February 20, 2017

TO: Instructionally Related Activities (IRA) Committee Members:
Jonah Platt, Student & Chair
Gregory Rodriguez, Student
Joey Mularky, Student
Nathaniel McGuigan, Student
Jason Jones, Student
Peg Blake, Vice President Enrollment Management and Student Affairs
Tom Trepiaik, Int. Athletic Director
Marissa Mourer, Faculty
Jennifer Maguire, Faculty
Sondra Schwetman, Faculty
Noah Zerbe, Faculty
Jane Hill, Associated Students Int. Executive Director (Non-voting)

FROM: Jane Hill, Associated Students Int. Executive Director

RE: Monday, February 20, 2016, IRA Meeting

The IRA Committee will be meeting Monday, February 20, 2017, from 12:00 - 1:00 p.m. in

Nelson Hall East Room 113

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda # 1 dated February 20, 2017 - Action Item
- IV. Chair's Report
- V. Public Comment
- VI. Review of IRA Committee Materials
 - a) IRA Committee Funding Guidelines
 - b) IRA Committee Standing Rules and Membership
 - c) Proposal Format: Copy of the 2015 -16 IRA Budget Application. This application will be reviewed for approval Spring semester prior to distribution
- VII. Funding request for Zero net Energy Housing
- VIII. Announcement
- IX. Adjournment

Please feel free to contact me if you have any questions in advance of the meeting at jane.hill3@humboldt.edu or extension 5410. Thank you.

