

# ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY

## AGENDA #1

September 14, 2017

TO: Instructionally Related Activities (IRA) Committee Members:  
Joey Mularky, AS President & Chair  
Kassandra Rice, AS Administrative VP  
Nathaniel McGuigan, Student  
Marissa McGrew, Student  
Vacant, Student  
Paul Cummings, Faculty  
Ramesh Adhikari, Faculty  
Troy Leschner, Faculty  
Sandy Wieckowski, Administrator Representative  
Vacant, Administrator Representative  
Duncan Robins Athletic Director (Non-voting)  
Wayne Brumfield (Non-voting)  
Jenessa Lund, Associated Students Executive Director (Non-voting)

FROM: Suzan DiRiccio, Associated Students Business Office Coordinator

RE: Tuesday, September 19, 2017, IRA Meeting

**The IRA Committee will be meeting Tuesday, September 19, 2017, from 2:00 - 3:00 p.m. in Nelson Hall East Room 106**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda #1 dated September 14, 2017 - **Action Item**
- IV. Chair's Report
- V. Public Comment
- VI. Review of IRA Committee - **Discussion**
  - a) IRA Committee Standing Rules and Membership
  - b) IRA Committee Duties
  - c) IRA Committee Funding Guidelines
  - d) IRA Committee Funding Process
- VII. Request to use IRA Trust Fund to pay 2016/17 invoices from 2016/17 TV News Workshop & Broadcast News Workshop unused balances - **Action Item**
- VIII. Establish Fall 2017 standing IRA Committee meeting frequency and time - **Action Item**
- IX. Announcements
- X. Adjournment

Please feel free to contact me if you have any questions in advance of the meeting at [dsf14@humboldt.edu](mailto:dsf14@humboldt.edu) or 707-826-3771. Thank you.

*This event is wheelchair accessible. Persons who wish to request disability-related accommodations, including sign-language interpreters, should contact Patric Esh, A.S. Board Coordinator, at [patric.esh@humboldt.edu](mailto:patric.esh@humboldt.edu) or call (707) 826-4221. Some accommodations may take up to several weeks to arrange.*