

# ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY

(707) 826-3771

## IRA Committee AGENDA #12

May 3rd, 2018

TO: Instructionally Related Activities (IRA) Committee Members:

**Joey Mularky**, AS President & Chair  
**Kassandra Rice**, AS Administrative VP  
**Nathaniel McGuigan**, Student  
**Marisa McGrew**, Student

**Paul Cummings**, Faculty  
**Ramesh Adhikari**, Faculty  
**Troy Leschner**, Faculty  
**Sandy Wieckowski**, Administrative Representative

**Non-Voting:**

**Wayne Brumfield**, Interim Vice President of Student Affairs  
**Duncan Robins**, Interim Athletic Director  
**Jenessa Lund**, A.S. Executive Director

FROM: **Suzan DiRicco**, Associated Students Business Office  
RE: Coordinator Monday, May 3rd, 2018, IRA Committee Meeting

**The next IRA Committee will be Thursday, May 3rd 2018, 1:00 - 2:30 pm in Nelson Hall East, Room 113.**

1. Call to Order
2. Roll Call
3. Approval of Agenda #12, dated May 3rd, 2018 - **ACTION**
4. Chair's Report
5. Approval of Minutes #10, dated April 24, 2018 - **ACTION**
6. Approval of Minutes #11, dated April 27, 2018 **ACTION**
7. Public Comment
8. Appeals Hearing-Finalize Recommended Budget-**ACTION**
9. Announcements
10. Adjournment

# Appeal Requests

<u>Name</u>	<u>Program</u>
Noah Zerbe	Model United
Aaron Donaldson	Forensics
Scott Gerving	MLJ
Marcy Burstiner	Lumberjack Newspaper
Isabel & Anh	CCAT
Katia Karadjova	The World 'The Way We Saw It'
Andrea Juarez	El Lenador
Kauyumari Sanchez	Presenting Psychology
Kim Hall	Veterans
Francis DeMatteo	Hidden Disability Eligibility Documentation Relief

**IRA**  
**Humboldt State**  
**University Tuesday, April**  
**24, 2018 Minutes #10**

**Call to Order**

Joey Mularky called the meeting to order at @ 11:04

**Roll Call**

**Joey Mularky, Paul Cummings, Troy Lescher, Sandy Wieckowski, Nathaniel McGuigan, Cassandra Rice proxied her vote to Nathaniel McGuigan, Jenessa Lund, Ramesh Adhikari**

**Approval of Agenda #10, dated April 24, 2018**

- MOTION: WIECKOWSKI/MCGUIGAN APPROVED

**Chair's Report**

- Mularky did not have anything to report

**Approval of Minutes # 9 , dated April 9, 2018**

- MOTION: MCGUIGAN/LESCHER APPROVED

**Public Comment**

- NONE

**Approve IRA Budget Request**

1-The committee did not have sufficient time to approve the IRA budget and requested to add another meeting to do so. The next meeting to approve the IRA budget is scheduled for April 27th from 1-2:30 PM in the Nelson Hall East Room 113

ADJOURNMENT @12:31

**IRA**  
**Humboldt State University**  
**Friday April 27, 2018**  
**Minutes #11**

**Call to Order**

Joey Mularky called the meeting to order @ 1:01

**Roll Call**

Joey Mularky, Jenessa Lund, Paul Cummings, Ramesh Adhikari, Duncan Robins, Nathaniel McGuigan, Wayne Brumfield

**Approve IRA Budget**

- Document attached with approved budget and committee notes.  
MOTION TO APPROVE 18/19 IRA BUDGET: **APPROVED**

ADJOURNMENT @ 2:32

	17-18 Requested Budget	17-18 Approved Budget	18-19 Requested Budget	18-19 Recommended Budget	Notes from IRA Committee	4-9-18 Meeting Questions	requested cost per student	allocated cost per student	Current Recommended Allocation Total	Goal Total	542000	Notes 4-24-18 meeting	65914	52731.2			
Art Galleries	60,080	55,000	\$28,028	\$22,422	more details about expenses	Heather & Britt: S&S can be paint, etc., but also framing for projects and permanent collection, shipping out-of-area artists, publicity - professional artist galleries for these two - students work with instructors to learn procurement skills - amount reduced due to 3rd Street Gallery closing and won't be needed any longer	\$47	\$37	#REF!			fund at 80%					
Broadcast Workshop	1,500	1,500	\$1,500	\$1,500	supplies for class - MSF or General?	Vicky (rep TV News too): no funding from departments - all money comes from IRA (except lab software) - the equipment doesn't last long - the class would not exist without funding	\$56	\$56									
Campus Sexual Assault Prevention Program	14,845	14,845	\$14,845	\$11,876	class?	Mary Su, Maxwell, Mira, Ravin: two classes and independent study - active student learning - may have to reduce campaign materials	\$190	\$152				fund at 80%					
CCAT	7400	7400	\$5,400	\$0			\$69	\$0					\$5,400				
El Leñador	5500	5500	\$9,000	\$5,500			\$333	\$204		\$542,000		more ads?					
English	0	0	\$3,678	\$0	fieldtrip?	Terry & Janelle: always had MSF funding in past, Ashland Trip fulfills a performance requirement for credential - hard to fit in TA 106 (many units in English Ed program), so in lieu of that - participate in actor workshops in Ashland - students write papers re their experience - 20 students attend (lottery of 30-40 students) - teaching concentration required for about 1/2						fieldtrip					
Forensics (Intercollegiate Speech and Debate)	38,100	30000	\$35,350	\$24,745			\$1,964	\$1,375				fund at 70%					
FWR (Forestry Conclave - CA)	8,631	7,551	\$9,176	\$6,423			\$83	\$58					\$9,176				
FWR (Forestry Conclave - Western Regional)	23,871	21,711	\$21,720	\$19,548			\$196	\$176			#REF!		\$21,720				
Hidden Disabilities Eligibility Documentation Relief	0	0	\$14,622	\$0	graduate student training supplies - partnering with SDRC	Frank: testing supplies are consumable - assessment courses need updated materials for service learning projects - one kit costs \$1000 (needs 5 kits) - was told MSF is closed - protocols cost \$3000/year											
IRA Admin Contract	30,180	30,180	\$28,860	\$28,860			\$4	\$4									
KRFH Radio Workshop	10000	10000	\$10,000	\$9,000			\$61	\$55	#REF!			funded at 90%					
Leadership in Volunteer Organizations	6,449	6,449	\$6,510	\$5,208			\$48	\$38				funded at 80%					
Legislative Advocacy Days	9,725	6,500	\$8,345	\$6,676			\$334	\$267				funded at 80%					
Lumberjack Newspaper	32000	32000	\$32,000	\$25,600	class? ad funds?	Marcy: two classes are associated - froze business manager position - can accept funds, but not be 'controlled' by University - increasing online presence - University provided computers, but probably not refersh	\$615	\$492				FT position funds? funded at 80%					
Marching Lumberjacks	29,335	21,964	\$18,590	\$9,295	class?	Randi: no funding to MLJ? - = they will most likely cease to exist if funding disappears - Cindy and Eugene will supervise MJL if units return - not always paid for performances - did receive units until 2016 (problems with meeting room) - could be an SP course going through Rock's office? would have WTUs associated	\$290	\$145				more fundraising? funded at 50%					
Master Diver	12,590	3,807	\$9,959	\$8,963			\$321	\$289					\$9,959	\$9,959			
Mid - Pacific Conference	4600	4600	\$6,300	\$4,410			\$315	\$221					\$6,300	\$6,300			
Model United Nations	23,600	23,600	\$24,150	\$16,905			\$863	\$604				funded at 70%					
Moot Court	8,068	4000	\$5,400	\$4,320			\$491	\$393				funded at 80%					



