

ASSOCIATED STUDENTS OF HUMBOLDT STATE UNIVERSITY

(707) 826-3771

IRA Committee AGENDA #8

March 20, 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 Wednesday, March 28, 2018, IRA Committee Meeting

The next IRA Committee will be Wednesday, March 28, 2018, 5:00 - 6:30 pm in Nelson Hall East, Room 116.

1. Call to Order
2. Roll Call
3. Approval of Agenda #8, dated March 20, 2018 - **ACTION**
4. Chair's Report
5. Approval of Minutes #7, dated February 26, 2018 - **ACTION**
6. Public Comment
7. Master Diver Trip Request-**ACTION**
8. Review and discuss IRA Applications-**DISCUSSION**
9. Announcements
10. Adjournment

Instructionally Related Activities (IRA) Committee

Humboldt State University
Tuesday, February 20, 2018, 5:00 PM
Nelson Hall East, Room 113

Minutes #7

Call to Order

Chair, Joey Mularky, called the meeting to order at 5:05 pm

Roll Call

Present: Joey Mularky, Nathaniel McGuigan, Paul Cummings, Ramesh Adhikari,
Troy Lescher by proxy, Sandy Wieckowski, Jenessa Lund

Absent: Cassandra Rice, Wayne Brumfield, Duncan Robins, Marisa McGrew

Approval of Agenda #7, dated February 20, 2018

MOTION: Wieckowski /Adhikari **APPROVED**

Chair's Report

- Mularky thanked everyone for being present especially since it was after 5PM

Approval of Minutes #6, dated January 26, 2018

MOTION: Wieckowski/McGuigan **APPROVED**

Public Comment

- NONE

MOOT COURT REQUEST

- 17/18 allocation was \$4000.00 and not all of the funds were used for the 1st tournament and have the opportunity to attend a 2nd tournament in April. The request is asking to use the remaining funds for the 2nd tournament.
- The student felt that the 1st tournament was of huge value and would love the opportunity to attend the 2nd tournament that is being held in Long Beach Ca.

APPROVED

OUTDOOR LEADERSHIP ASSISTANTSHIP REQUEST

- 17/18 allocation is \$9624.00 seeking additional funds of \$1200.00 to help cost recovery of fuel and vehicle rentals.
- No longer receive funds from department and the class size has grown so more cars are needed for the outdoor trips.
- Have cut cost, type of vehicles rented, student's driving themselves, not purchasing equipment needed.
- Mularky asked why the KRA department no longer provided funds and the response was that the KRA department did cuts across the board.
- Mularky asked if the request was not approved then what. The response was that the trip would have to be altered even more and that some of the expenses would have to be paid out of instructor's pocket.
- Adhikari noted that the committee had previously decided not to change the reserve policy, thus no more funded from the reserve would be allowed, unless the policy was amended.
- Wieckowski noted that the committee decided to keep the \$10,000.00 contingency fund available for request later in the semester when programs came to request unexpected funds needed due to ex. going on additional tournaments etc.

\$1200.00 from contingency APPROVED

IRA COMMITTEE REQUEST FOR FUNDING TIMELINE

- Review of the application draft
- PROPOSED-Distribute application by Friday 2/23/18
- PROPOSED-Application due 3/16/18
- IRA committee to meet to review applications, then to hear invited programs (any programs that the committee had questions about and/or programs with a proposed 10% reduction in the applied for budget amount). The 3rd meeting to vote on the final budget.
- DUES DATE FOR APPLICATION MOVED TO FRIDAY 3/23/18

Announcements

Adjournment at 6:00 pm



Devlet DiRicco <dsf14@humboldt.edu>

Re: IRA funding for Master Diver trip

Jenessa Lund <Jenessa.Lund@humboldt.edu>

Tue, Feb 20, 2018 at 1:16 PM

To: Richard M Alvarez <richard.alvarez@humboldt.edu>

Cc: Joey Mularky <jtm417@humboldt.edu>, Devlet DiRicco <Suzan.Diricco@humboldt.edu>

Hi Rich,

Your request would need to go to the IRA Committee as I cannot reallocate funds independently.

Would you like to submit your request to the IRA Committee? We have a meeting today at 5pm, but it's too late for that agenda, so it won't get reviewed until the March meeting.

Please advise,
Jenessa

On Tue, Feb 20, 2018 at 8:36 AM, Richard M Alvarez <richard.alvarez@humboldt.edu> wrote:

Good morning Janessa,

I have received the estimate for the REC362 Master Diver trip to USC March 11-14. We currently have \$3807 of IRA funding allocated to this trip. This current funding has been a tremendous help in bringing the student cost down from \$322 per student to \$205, and is very appreciated. I am wondering if it would be possible to use the balance left over from the Scientific Diving funding, and apply it to this trip? In the fall the scientific trip had fewer students attend and thus only \$9595.80 of the \$14,488 was used. If the balance can be used for the Master Diver training it will bring the student cost down to under \$65 per student. There are 32 students (28 from the REC 362, and 4 from REC383) attending this trip. I understand if this is not possible, but I appreciate any consideration you or the committee can give this.

Rich Alvarez