

Instructionally Related Activities (IRA) Committee

Humboldt State University
Friday, January,26, 2018, 11:00 AM
Nelson Hall East, Room 116
Minutes #6

Call to Order

Chair, Joey Mularky called the meeting to order @ 11:05 AM

Roll Call

Present: Joey Mularky, Paul Cummings, Ramesh Adhikari, Troy Lescher, Sandy Wieckowski, Jenessa Lund,

Absent: Cassandra Rice, Marisa McGrew (proxied her vote to Joey Mularky), Wayne Brumfield,Nathaniel McGuigan,Duncan Robins

Approval of Agenda #6, dated January 26, 2018 -

MOTION:LESCHER/ADHIKARI-APPROVED

Chair's Report

- NONE

Approval of Minutes #5, dated January Dec 13, 2017

MOTION:WIECKOWSKI/ADHIKARI:APPROVED

Public Comment

- NONE

Reserve Policy - IRA Committee will review the IRA Reserve Policy and vote to modify it, if necessary.

- End of 16/17 IRA reserve was \$337,000
- Lund clarified that the actual 16/17 reserve was \$322,00, per the University Budget office.
- \$118,000 has been allocated to current 17/18 budget, This amount more is more than the reserve polict allows.
- The current policy states that no more than 30% of reserve can be spent.
- Lescher is in favor of keeping the 30% reserve policy with a 10% goal, Cummings also agreed.
- With the employee turnover last year with in AS the 30% reserve policy was over spent

Transfer of Funds from IRA Trust/Reserve to 2017-2018 IRA Contingency/Unallocated - IRA Committee will determine how much, if any, to transfer.

MOTION TO TABLE INDEFINITELY: LESHER/ADHIKARA-APPROVED

Music Request (Tabled on 10/18/17, 11/16/17, 11/29/17 & 12/13/17) - Music is requesting additional funding for Chorale, Percussion, Publicity and Wind Ensemble

MOTION TO TABLE INDEFINITELY: LESHER/ADHIKARA-APPROVED

Theatre Request Theatre is requesting additional funding for Student Productions Supplies & Services

MOTION TO TABLE INDEFINITELY: LESHER/ADHIKARA-APPROVED

IRA Committee Request for Funding Timeline

- Cummings felt that being able to put on a hands on workshops and using IRA funds to pay the wage should be allowed. Mularky pointed out that IRA funds can only be paid to HSU students, thus guidelines #1 and #5 would both need to be changed.
- Lund said that we will go ahead with the application

Adjournment

@ 12:01 PM