

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