

IRA
Humboldt State University
Monday, April 09, 2018
Minutes #9

Call to Order

Joey Mularky called the meeting to order at @ 1:05

Roll Call

Joey Mularky, Paul Cummings, Troy Leschner, Sandy Wieckowski, Nathaniel McGuigan, Cassandra Rice proxied her vote to Nathaniel McGuigan, Jenessa Lund, Wayne Brumfield

Approval of Agenda #9, dated April 9, 2018

- MOTION: WIECKOWSKI/MCGUIGAN APPROVED

Chair's Report

- Mularky did not have anything to report

Approval of Minutes # 8 , dated March 28, 2018

- MOTION: MCGUIGAN/CUMMINGS APPROVED

Public Comment

- NONE

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Q & A with IRA Applications

- ART GALLERIES- Wieckowski questioned the \$28,000 for supplies and services and asked for more info. Heather and Britt from the art gallery replied that S&S can be paint, tape etc but also 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
- BROADCAST WORKSHOP-Committee questioned why the items requested are not covered by the general fund. Vicki replied that 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
- TV NEWS WORKSHOP- Committee questioned why this request was not made through MSF or general fund. Vicki replied that it is the same situation as Broadcast Workshop,same but video recording equipment instead of audio - batteries, headphones, microphones, tripods, etc

- CAMPUS SEXUAL ASSAULT PREVENTION PROGRAM-Committee was wondering if this program is related to a class? Maxwell replied that there are 2 classes where the students are required to actively participate through CHECK IT. If funding was reduced or eliminated then they may have to reduce campaign materials.
- ENGLISH-Committee questions was that the request sounds like it is for a field trip and IRA does not fund field trips. Response was that they 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
- HIDDEN DISABILITIES ELIGIBILITY DOC RELIEF- Committee question was asking what the funding actually covered? Frank replied that testing supplies are consumable and need to be updated - 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
- LUMBERJACK NEWSPAPER-Committee questions was if this was associated with a class and if they receive revenue from selling ad's? Marcy replied that there are 2 classes associated with the Lumberjack, They do not receive any MSF funds and cannot be 'controlled' by the University. It is completely student run. The business manager position is currently frozen. University provided computers, but probably not refresh.
- MARCHING LUMBERJACKS-Committee questions if the this program was associated with a class? Lund read off the Memo where it stated that IRA funding may have exceptions to the course requirement. Randi stated that they would most likely cease to exist if funding disappears. They did receive units in 2016 prior to the meeting room problems. Cindy and Eugene will supervise them if the units return. They are not always paid for their performances but Randi will get back to the committee on their fundraising activities, if any.
- OH SNAP! STUDENT FOOD PROGRAMS-Committee asked if there is a class related to this program? Ravin and Mira replied that social work and kinesiology have interns assigned, RA and AS are only funds allowed to purchase food - donors pay for seeds for local farmer (CSA shares x 30) - 50% increase usage for all services - serve ~1500 students/year
- OPEN EDUCATIONAL RESOURCES- Committee asked about a related class. Kyle replied that this is the 1st year they are requesting money. The funds would help students purchase online books in the library. If they did not receive IRA funding then they would not be able to provide food at their events, which brings student to the events.
- PRESENTING PSYCHOLOGY RESEARCH-Questions from the committee are: Why is there no department funding? Is this considered a field trip for the students that are not presenting? The reply was that it is just for students who are listed as authors on the projects/papers/presentations - currently funded by department - told no more funding by department and encouraged to apply for IRA funds - new IRA request this year - not sure how much money was given by department in past
- SPORT CLUBS-Is this associated with a class? What is the educational experience? Jan Henry replied that is has not been associated with a class for the past 6 years but that they have been grandfathered in. The educational experience is skill development by volunteer coaches - team cohesion, strategy. #543 students on 15 teams - fundraising match and student contribution as well.
- TEXTBOOKS ON RESERVE-Is this associated with a class and is there other funding available? The response from the program was that it is related to many courses, in support of many courses - demand has increased this year - can't meet all needs - prioritize high cost and high demand textbooks - trying to do more with eBooks
- THE WORLD THE WAY WE SAW IT- Is this associated with a class and is it available for student only? curating WL&C faculty art/photography as well with students - an electronic book would be a final product - high URG and HSI department - ~350-400 students served as imbedded in WL&C courses - could become interdisciplinary in the future and opened to entire campus - photos to be displayed on 2nd floor in BSS

- VETERANS ENROLLMENT & TRANSITION SERVICES- Is this associated with a class? Not directly associated with a course - outdoor rec program to help students transition out of military - training for students to bring leadership skills back to campus - teaming with Coast Guard for outreach - community outreach, leadership, transfer students.
- WILDLIFE CONCLAVE- How many students get to attend? This is associated with a class and is for students to attend a quiz bowl competition. sometimes all students who want to attend may, sometimes not enough space for all interested - requested \$1100/student for Fall and less for Spring

ADJOURNMENT @2:38