



**IRA Committee Meeting
Meeting Minutes
Tuesday, October 22nd, 2013, 8:00am**

Attendance: Simone Aloisio, Vanessa Bahena, Kristina Cervi, Mar-Kell Law, Nicole Perez, Andrew Medrano, Paul Murphy, Brent Nessel.

Members absent: Chanda Cunningham-Spence

Guests present: Dianne Wei

Staff present: Lisa Ayre-Smith

I. Meeting called to order at 8:06am

II. Approval of Minutes of October 15th, 2013

Motion to approve by V. Bahena, seconded by B. Nessel. Minutes approved by consensus vote.

III . Go over responses to Committee's questions from week before.

L. Ayre-Smith will follow up on any further questions on behalf of Committee.

a) 577/578- Angela Chapman. Discussion on food. 577 is not asking for food; 578 is as it is an overnight trip. S. Aloisio remarked on difficulties of collecting money for food from students. Discussion of issue of whether both trips are necessary and same students are going.

Questions: How do you choose which students go on the smaller trip to Santa Rosa Island? How many students are there (48?) in the class? Ask proposer whether food amount listed is for groceries or not? Committee will wait to take further action on this trip.

b) 583- Anti-Bullying project. Discussion of supplies; discussion of faculty, professional facilitators, and appropriateness of faculty as professional facilitators. S. Aloisio remarked that holding events is part of faculty's job. P. Murphy mentioned

that faculty's role often includes service above and beyond their defined role.

Discussion. Proposal stands at original funding amount of \$2100 (plus \$200 in OPC charges) but committee will stipulate to proposer that Special consultants may not be existing CI Faculty.

IV. Continuation of Discussion of Category I proposals

a) 608- Annual CI Art Exhibition. Discussion of funding amount for awards, jurors, and printing. General agreement that committee is reluctant to fund awards.

Questions: Who are outside guests who are jurors? Ask Finance to define campus "*de minimis*" restrictions as pertains to the \$250 in awards listed on this proposal.

b) 586- Noche de Fiesta. Discussion of sound person and whether campus can or cannot provide that need. It was determined that the band typically travels with a particular sound person. Proposal funding amount will remain at \$2790.

c) 587- Perceptions of Santa Rosa Island. Proposal includes travel expenses for students and faculty.

d) 603 Beatles Tribute Concert. P. Murphy spoke on behalf of this proposal and clarified that the event is partnered with Dolphinpaloosa. Discussion of \$500 for banners and past attendance. A. Medrano asked if Tribute Concert advertising could be added onto/piggybacked upon Dolphinpaloosa advertising. The question was raised- how is Dolphinpaloosa going to be advertised. V. Bahena offered to speak to Programming Board about their promotional plans for Dolphinpaloosa. Printing was reduced by \$50 to \$100. \$50 in parking for people in community. \$25 spots at \$3, including band. Discussion of Parking Services as a self-support operation.

Discussion of whether banners are reusable; it was determined that no. Committee is removing \$125 for this proposal (\$50 for printing and \$75 in parking). Funding currently stands at \$3375.

- e) 591 Mathematics – Discussion that travel should have been rolled into honorarium; proposal therefore is all honorarium . A. Medrano clarified that it is an academic year proposal.
- f) 601 Biology Symposium. Committee discussed printing. Also the question arose whether proposal is asking for 5 or 6 speakers; both amounts are listed in different places on budget page. P. Murphy will ask Merissa Stith about parking. Committee will wait to hear back on these responses before finalizing Committed Funding amounts.
- g) 575 Island Fox Literary Journal- The question arose whether designers are on campus or not. V. Bahena and other committee members asked why a student organization has to pay for an ad in the CI View. V. Bahena will follow up.
- h) 582 Sexual Assault Awareness month. Committee discussed honorarium and whether that honorarium is fair and good use of IRA funds. Question: Is it possible to be flexible with this fee?

V) Chair Announcements & Reminders

Chair reminded everyone that Committee will be voting on Category 1 amounts next Tuesday. Encouraged everyone to read through Proposal 602 and to start to look at Category III's. Added that Committee will spend the rest of the semester discussing and going through Category III proposals.

VII) Adjourn at 8:56am