



**IRA Committee Meeting
Meeting Minutes
Tuesday, November 5th, 2013, 8:08am**

Attendance: Simone Aloisio, Vanessa Bahena, Kristina Cervi, Chanda Cunningham-Spence, Nicole Perez, Andrew Medrano, Paul Murphy

Members absent: Brent Nessel, Mar-Kell Law

Staff present: Dan Wakelee

I. Meeting called to order at 8:08am

II. Approval of minutes of October 29th, 2013

Approved via consensus.

III. Discussion of IRA Policy and Funding Priorities

There was discussion of IRA policy that was discussed at the President's Council.

There was considerable discussion and concern about the potential diversion of IRA funds to support athletic programs.

S. Aloisio moved to replace "Associated Students" with "the student body" in item 5.

Motion by V. Bahena/ seconded by S. Aloisio - to approve IRA policy with amendment. Motion passed by consensus.

IV. Discussion of Category 1 & 2 proposals

A. Category I



Proposal 577 - participation will be on a first come, first served basis. Kept at \$2880

575 - Island Fox - need to identify non-current student if editor/designer is paid.

Kept at \$4000

576 - Social Justice in Education - \$0

582 - Sexual Assault Awareness - \$4,600

Category 1 total - \$53,678

Motion by V. Bahena, seconded by C. Cunningham-Spence to approve \$53,678 in Category 1 projects.

Discussion. P. Murphy asked a question about Proposal 608 - removed awards per discussion last week

Motion approved by consensus.

B. Category 2

602 - Art Under the Stars -

P. Murphy spoke in favor of event. Great turnout, involvement of many students. K. Cervi asked question about rental of lighting and equipment - these are currently rented from outside vendors. \$11,750

Motion by V. Bahena / seconded by S. Aloisio. \$11,750 approved by consensus.

V. Category 3 discussion

579 - web page would not open (error)

593 - South Africa - questions about amount of funds required from current year (for air, etc since proposal is for winter 15). What has to be paid upfront/in Spring; and, what can be paid in fall? Instructor will be contacted for additional information.



**INSTRUCTIONALLY
RELATED
ACTIVITIES**

**C H A N N E L
I S L A N D S**

617 - Art in Paris - travel insurance paid by IRA? - Importance of not funding student participants who have previously participated in the same trip with IRA support

581 - Library Media - decline to fund - direct to MSFT

600 - Hawaii Humpback Whales - ground transportation 2 students plus luggage to and from Maui airport?? Why is it two students?

VI. Adjourned