

IRA Committee Meeting Minutes

December 2, 2014; 8:00am

Student Union, 2nd Floor, Meeting Room A

Members Present: Sara Sanders, Nicole Perez, Vanessa Mendoza, Paul Murphy, Elizabeth Salgado, Simone Aloisio, Dan Wakelee

Staff Present: David Daniels

8:08AM Meeting Called to Order:

*** Quorum not met, committee will discuss proposal actions and make motions / approvals in waiting.**

Review of Remaining Proposals

S. Sanders asked if anyone had questions or comments upon review of the answers submitted from IRA questions for #684, #690, #688 and #692; #684 (performing arts) gave us breakdown, and recalled that we cut the \$540 in parking; **Motion (in-waiting):** P. Murphy moved to fund the off-campus consultant request; **Second:** S. Aloisio; **In-Favor: ALL – IRA #684 approved less \$540 in parking (conditional upon quorum consensus).**

S. Sanders and D. Wakelee clarified that #688 (SRI trip) breakdown is 20 students at \$75 each; **Motion (in-waiting):** S. Aloisio moved to approve #688; **Second:** P. Murphy; **In-Favor: ALL – IRA #688 is approved (conditional upon quorum consensus).**

Motion (in-waiting): P. Murphy moved to approve remaining Cat-II's; **Second:** S. Aloisio; **In-Favor: ALL – all Category II proposals approved (conditional upon quorum consensus).**

IRA Cat-III #690: S. Sanders asked if we should cut it to 16 students or keep it at 26 students; E. Salgado is in favor of keeping it at 26; S. Aloisio noted its request to fund supplies, committee reviewed; **Motion (in-waiting):** S. Aloisio moved to cut supplies and meals for #690; **Second:** P. Murphy, with additional comments that we're keeping all of the students in the request by removing supplies and meals; **In-Favor: ALL – IRA #690 is approved for all 26 students, less cost of supplies (conditional upon quorum consensus).** D. Wakelee noted CI's alternative bus vendor (Pegasus), which may be significantly cheaper than this \$6000 bus quote from Roadrunner.

S. Sanders estimated an IRA budget difference of ~ \$11,000; D. Wakelee noted that D. Daniels will be going through each IRA proposal for Spring-2014 to determine any monies returned, with early estimation at ~ \$4000; also noted that revenue figures from Financial Services yet to be determined for Spring-2015.

S. Sanders will email committee members to ask whether to meet again with quorum or to review Cat-III's and vote via email – will likely ask for a motion to fund Cat-III proposals ranked 1 through 7.

8:28am: Meeting Adjourned

Appendix – Email Correspondence Finalizing Motions and Approvals

*** Quorum met via consensus email voting method**

Final Proposal Review

IRA Proposal #684

Motion: P. Murphy moved to fund the off-campus consultant request (committee recalled that we had previously cut the \$540 in parking)

Second: S. Aloisio

In-Favor: ALL – IRA #684 approved less \$540 in parking

IRA Proposal #688

Motion: S. Aloisio moved to approve #688

Second: P. Murphy

In-Favor: ALL – IRA #688 is approved

Regarding All Remaining Category II Proposals

Motion: P. Murphy moved to approve remaining Category II proposals

Second: S. Aloisio

In-Favor: ALL – all Category II proposals approved

IRA Proposal #690

Motion: S. Aloisio moved to cut supplies and meals for #690

Second: P. Murphy, with additional comments that we're able to keep all of the students in the request (26) by removing supplies and meals

In-Favor: ALL – IRA #690 is approved for all 26 students, less cost of supplies and meals

Regarding All Category III Proposals Ranked 1 through 7

Motion: S. Sanders moved to approve all Category III proposals that committee has ranked priority 1 through 7 (i.e. 656, 670, 668, 651, 664, 671 and 690)

Second: S. Aloisio

In-Favor: ALL – all Category III proposals in IRA ranking 1-7 are approved