

IRA Committee Meeting Minutes
February 10, 2015; 8:00 – 9:00 a.m.
Bell Tower West Conference Room 1188

Members Present: Simone Aloisio, Paul Murphy, James Forrester, Sara Sanders, Dan Wakelee, Michael Ullerick, Elizabeth Salgado, Kristina Cervi

Staff Present: David Daniels

Meeting called to order at 8:03am

Approval of Agenda

Motion by S. Aloisio, second by J. Forrester; all in favor, agenda is approved.

Approval of Minutes from February 3, 2015

Motion by J. Forrester, second by E. Salgado; all in favor, minutes are approved.

Public Forum

D. Daniels and D. Wakelee reviewed current budget figures; S. Sanders reviewed next three prioritized trips of Cook Islands, London and Paris trips, asked committee for thoughts:

P. Murphy recalled earlier discussions about Paris occurring last year; S. Aloisio asked do we then fund 1, 2, 3 or none; K. Cervi: if 1 and 2 are funded, but not Paris (3), as this #3 would take up significant portion of budget; J. Forrester summarized that because we're not sure about Cook Isl. Status without IRA funding, London could go first, then Paris; M. Ullerick suggested we be mindful of downturn in enrollment, might want to save surplus for Fall-15; E. Salgado said that maybe we only fund one in that case, possibly London; S. Aloisio recalled previous ranking that puts Cook Isl. trip next in line; M. Ullerick suggested if we approved 1 and 2 now would allow for time for logistics (if London trip gets funded now); J. Forrester would reprioritize London ahead of Cook Isl. purely due to lower cost of trip; D. Wakelee estimated an additional \$20K in posted revenue for Fall-15 based on enrollment projections; S. Aloisio recommended sticking with previous ranking, recalled that even if committee recommends 1 and 2, still needs to go to President and Finance; P. Murphy asked D. Wakelee to estimate this timeframe (answer = about a month, as President needs to approve international travel);

J. Forrester motioned to recommend 1 and 2 (i.e. IRA proposals #683 & #682), second by S. Aloisio; All in Favor, proposals are recommended.

New Business:

Additional Funds Request for Island Fox Journal: S. Aloisio motion to approve request for \$500 in additional funds, P. Murphy seconds; All in Favor, request granted.

IRA Facebook Page

D. Daniels summarized thoughts from previous discussion with D. Wakelee; K. Cervi suggested that CI could have one fee committee page, then IRA could be a link under this page; J. Forrester agreed; S. Sanders will discuss with Vanessa Bahena; S. Sanders recalled the presentation given on South Africa, could have been better advertised through Facebook; S. Aloisio recalled that CIA has some of this in place, such as video taping presentations; J. Forrester asked who would manage the Facebook page; D. Daniels recalled previous discussion to possibly involve student workers; K. Cervi agreed with suggestion to have student worker via student fee committee.

Meeting adjourned at 8:34am