

IRA Committee Meeting Minutes
April 14, 2015; 8:00 – 9:00 a.m.
Bell Tower West Conference Room 1188

Members Present: Paul Murphy, Simone Aloisio, James Forrester, Sara Sanders, Kristina Cervi, Vanessa Mendoza, Janne La, Michael Ullerick

Staff Present: David Daniels

Meeting called to order at 8:02am

Approval of Agenda

Agenda is approved with no objections.

Approval of Minutes of April 7, 2015

Meeting minutes from April 7th are approved with no objections.

Public Forum

Discussion of moving towards including more information / tips on application process on our Facebook page;

K. Cervi happy to see C. Delaney's post-activity report, but noted that student evaluations were not included; maybe a follow-up note to see if we can get these (and include them in future reports)

Old Business:

Review of Spring 2015 Proposals

S. Sanders: let's finish the review for all Category I's and II's, and ask remaining questions for these to set up voting;

Category-I

727: no concerns;

707: noted printing costs, last year cap was \$100, this request is for \$150;

695: previously approved;

708: no concerns;

724: no concerns;

717: no concerns;

Category-I proposals are reviewed.

Category-II

700: please provide post-report for prior IRA-funded event;

703: no concerns;

719: the IRA budget should only reflect the \$6000 requested, please resubmit;

701: K. Cervi happy to see a course fee; have heard good things about this trip and its positive environmental impact;

698: no concerns, noted that approximately \$2,800 coming back to IRA fund;

722: \$500 for printing noted, above normal cap, but may be necessary due to first-time event, may need this higher allocation for advertising costs;

Cat-III

S. Sanders asked what the committee wanted to do from here, go back to Category I's and II's to potentially cut some of the smaller costs, or proceed to Category-III reviews; P. Murphy suggested that we determine the Cat-I and Cat-II final figures to know what we have available going into Cat-III reviews – this may also facilitate a vote for Cat-I and Cat-II's, which he is in favor of doing; S. Aloisio agreed;

Committee discussion on potentially approving all proposals, even with an overage in budget, weighed pros and cons and impact on Finance; S. Aloisio asked S. Sanders to check with D. Wakelee on this before proceeding.

S. Sanders will go through and modify printing caps and tentative cuts for Cat-I's and II's; please be prepared to vote on these at next meeting; please note that K. Cervi will have committee chair duties for next meeting.

Meeting adjourned at 8:49am