

## IRA Committee Meeting Minutes

October 14<sup>h</sup>, 2014

8:01am

Member Present: Sara Sanders, James Forrester, Sean Kramer, Simone Aloisio, Nicole Perez, Paul Murphy

Staff Present: Dan Wakelee, Dianne Wei, Kyle Ryan

Member absent: Elizabeth Salgado, Agustin Rangel-Gonzalez

8:01AM Meeting called to order.

Motion to approve Agenda – Sara Sanders

Second – both by Nicole Perez and Sean Kramer

Motion to approve minutes from previous meeting – Sara Sanders

Second – both by James Forrester and Nicole Perez

Questions that have been sent to the appropriate program sponsors:

#0664 --- the schedule is not very clear and is missing the following days --- June 5,6,7. It is also missing cost of airfare

#0673 --- Does the Detroit study tour have the same principles as study abroad class?

#0673 --- Is UNIV 391 a business class?

#0673 --- If proposal isn't fully funded does the program cover costs or do students?

#0670 --- Can UNIV 392-China trip cut down number of students able to go?

#0687 --- If a student went to Paris last summer, should the same student be able to go again?

#0690 --- Are reservations needed (or commitment) by Spring?

More questions that are awaiting answers:

#0665 --- should IRA fund for the stage?

What does supplies/gifts mean?

Should MSFT fund supplies for IRA #0686?

#0676 --- Is there campus policy against using IRA funds to make money? If there is revenue it is cycled back into IRA? Is a business license required? Are interns being paid?

UNIV 392 --- which ones have been funded in prior years?

#0671 and #0692 requesting lottery?

How many students should be funded per trip?

Motion to not fund #0674 --- Simone Aloisio

Second – James Forrester

In favor of not funding --- ALL

Motion to not fund #0687 --- Simone Aloisio  
Second – Paul Murphy  
Neutral – James Forrester  
In favor of not funding --- none

8:49AM Meeting Adjourned