

IRA Committee Meeting Minutes

October 21st, 2014

8:04am

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

Staff Present: Kyle Ryan

Member absent: Agustin Rangel-Gonzalez

8:04AM Meeting called to order.

Motion to approve Agenda- Sara Sanders

Second – Sean Kramer and Nicole Perez

Motion to approve minutes from previous meeting- Sara Sanders

Second – Nicole Perez and James Forrester

Motion to eliminate meals for Category 3- Simone Aloisio

Second – Paul Murphy

In Favor – ALL

Motion to cut China trip to 15 students for #670- James Forrester

Second – Simone Aloisio

In Favor – ALL

Motion to remove books & learning materials as well as CI attire from budget for #690- Simone

Second – Paul Murphy

In Favor – ALL

Motion to cut meals for Category 2- James Forrester

Second – Sara Sanders

In Favor - ALL

Motion to cut gifts and limit poster printing to \$100 for #673- Sean Kramer

Second – Sara Sanders

In Favor – ALL

Questions that are awaiting answers from project sponsors:

#682 --- Is CIA funding this (or some portion)?

#671 --- Can student research double check amount needed for funding?

8:50AM Meeting Adjourned