

IRA Committee Meeting Minutes
Tuesday, April 24, 2018 — 8:00-9:00 AM
Provost's Conference Room, Bell Tower West #2185

Meeting Objective: To discuss and vote on the remaining review batch of Category-I proposals.

Attendees: Elizabeth Heim, JuanPaulo Quiatchon, Andrea Skinner, Lynette Landry

Staff: David Daniels, Molly Oberst, Alexxa Esparza

I. Meeting agenda/ Minutes approval

- a. Meeting called to order at 8:06 am
- b. J. Quiatchon recommended to approve agenda. A. Skinner seconded. All approved.

II. Discussion on feedback received from proposal sponsors

- i. IRA#1044 – Tracing California: Mapping History, Luna
 1. T. Avila provided responses for the questions posed by the committee; provided a breakdown of \$1000 printing budget, and clarified that the \$250 will go towards advertising material. M. Oberst suggested whether a student can engage and create the material. Committee agreed that IRA funds cannot be used to pay students.
 2. L. Landry asked if proposer could clarify what the equipment and the food budget will be. J. Quiatchon asked for a clarified template. L. Landry and M. Oberst agree on proposer providing more specifics and detail on this proposal.
 3. D. Daniels observed this as being a two-hour weeknight event; he agreed to reach out to this proposer to seek additional clarification
- ii. IRA#1017 – Leonardo Art & Science Symposium, Bourely
 1. C. Bourely provided a response, no further objections from committee, who agreed upon modified food line item budget.

III. Vote and discussion on remaining Category-I proposals

- i. IRA#1018 – SRI Field Trip & Art Exhibit
- ii. IRA#1069 – Intro to African Drumming
 1. D. Daniels observed their line item of \$1200 for “drum supplies”; M. Oberst requests for specific breakdown on what these supplies will go towards and who they will go to. Including costumes. D. Daniels agreed to reach out to get clarification.
- iii. IRA#1025 – ACM Programming Contest

- iv. IRA#1054 – English Speaker Series
- v. IRA#1045 – PAMU 307 University Chorus Winter Concerts
- vi. IRA#1059 – 2018 Blue Ocean Summit
- vii. IRA#1049 – ESRM 335 Speaker Series: The Beach
- viii. IRA#1032 – Conservation BIO Trip to SRI
- ix. IRA#1030 – Guest Lecture: Plight of Veterans in California
- x. IRA#1021 – Perspectives on Disability
- xi. IRA#1037 – Guest Lecture: Medical Interpreter Alice Ehr
- xii. IRA#1056 – ENGL/HIST 430 Speaker Series: The 1960s and '70s
- xiii. IRA#1019 – Guest Lecturer for Open English Class
- xiv. IRA#1035 – Audition Workshop
- xv. J. Quiatchon motioned to recommend approval of all proposals as discussed excluding IRA# 1044, IRA# 1069, and IRA# 1032. A. Skinner seconded. All approved.

IV. Other business and/or meeting adjournment

- i. J. Quiatchon motioned to adjourn meeting. L. Landry seconded. 4 approved.
- ii. Meeting adjourned at 8:33 am