

IRA Committee Meeting Minutes Tuesday, December 4, 2018 — 8:15-9:00 AM

Provost’s Conference Room BTW#2185

Meeting Objective: To vote on Category-II proposals and to discuss and/or vote on Category-I proposals.

Attendees: Sean Kelly, Bryan Ruiz, Andrea Skinner, Vigneshwari Kumar, Lynette Landry

Staff: David Daniels, Alexxa Esparza, Jaqueline Connell

1. Approval of meeting agenda and prior meeting minutes
   1. Meeting called to order at 8:20AM
   2. B. Ruiz motioned to approve agenda and prior meeting minutes. A. Skinner seconded. All approved.
2. Concluding discussion and voting on Cat-II Proposals
   1. Review of answers received from proposal sponsors
      1. IRA #1094: Art Program Public Exhibition Series
         1. Discussion on proposal: S. Kelly and L. Landry question and discuss the $3000. Why doesn’t the program fund for this event? L. Landry brings up Mary Adler’s comment regarding IRA not funding for faculty. S. Kelly mentions the foundation should be able to fund for this. L. Landry points out the missing revenue fund for this event.
         2. L. Landry motions to approve this proposal except the $3000 to fund for faculty. S. Kelly seconded. All approved.
      2. IRA #1125: Pachuca Boogie Symposium & Baile
         1. Discussion on proposal: L. Landry expresses her concern on dinner being served but the proposal states no dinner will be provided. L. Landry questions where will the boxes be stored?
         2. Motion to fund $20 per person for food. Cap at $1,400. S. Kelly seconded. All Approved.
      3. IRA# 1106: Elementary Education in Music recording Project
      4. IRA# 1092: Congress to Campus at CI
         1. Discussion on proposal: S. Kelly recollects background. S. Kelly mentions that they tend to have dinner with congress and the students. S. Kelly mentions that $1000 is enough for the event. If extra funding is needed SURF funding can be used to fulfil the extra expenses. L. Landry questioned how many students attend this event?
         2. Motion to set amount at $1500. V. Kumar seconded. All approved
      5. IRA# 1081: 11th Annual Conference for Social Justice in Education
         1. D. Daniels summarizes response from proposer. L. Landry stated that each table arrangement costs $40.
         2. S. Kelly motions to fund this proposal minus the $1000 for centerpieces. Motion withdrew.
         3. D. Daniels states if the committee agrees with the promotional item, the committee can request that the logo be revised.
         4. Motion to fund this proposal minus $1000 for centerpieces. B. Ruiz seconded. All approved.
   2. Voting on all Cat-II proposals
      1. Approval of Cat-II proposals with the exceptions made prior. S. Kelly seconded. All Approved.
3. Discussion and review of Cat-I Proposals
   1. D. Daniels suggest electronic votes for the Cat-I proposals; electronic votes secured, B. Ruiz motioned to approve Cat-I proposals. S. Kelly seconded. All Approved.
4. Other business and/or meeting adjournment
   1. Meeting adjourned at 9:02 AM