

**IRA Committee Meeting Minutes**  
**Tuesday, October 23<sup>rd</sup>, 2012**  
**8:30am**

**Members present:** Kristina Cervi, Callie Juarez, Jana Plat, Steven Jordan, Ashley Walters, Christine Wamba, Brennan Wood.

**Guests present:** Janson Chapman

**Staff:** Lisa Ayre-Smith

**Meeting called to order**

8:33am

**I. Voter Pamphlet**

Copies of the voter pamphlet were distributed. Chair went through pamphlet each proposal by proposal. Discussed reasons for Student Health Fee going up significantly, and discussion of difference between this fee and the Health Facilities fee.

S. Jordan gave background on the ASI fee proposal. K. Cervi gave background on the IRA fee proposal.

C. Juarez gave some background on the MSFT fee. Chair asked the committee whether it would like to campaign on behalf of the IRA Fee Proposal. Consensus was no.

**II. Availability for Town Halls**

The Chair asked for everyone's availability to speak at Town Halls for Wednesday, Oct. 24<sup>th</sup> 5:00-6:00 and Thursday, Oct. 25<sup>th</sup> 12:00-1:00. Chair will be speaking at the latter event.

**III. Availability to Table**

Chair asked for availability to staff proposal informational tables on Monday, Oct 29<sup>th</sup> 8:00 am- 8:00 pm and Tuesday, Oct 30<sup>th</sup> 9:00 am- 8:00 pm. She requested responses by email by the end of the day. Noted that we have an IRA meeting on Tuesday, October 30<sup>th</sup> at 8am.

**IV. Availability for Student Voting**

Chair will ask for availability on October 30<sup>th</sup> for staffing voting tables. These tables will run Monday, Nov. 5<sup>th</sup> from 8:00 am- 8:00 pm and Tuesday, Nov 6<sup>th</sup> 9:00 am- 8:00 pm. Chair also noted that we have IRA meeting on Tuesday, November 6<sup>th</sup> at 8am.

**V. Deadline evaluation?**

Chair noted that we are meeting every Tuesday at 8am to discuss and approve IRA budget. There are concerns that may be a difficult schedule for some people. On the agenda for next week will be the question of: Shall we move up the deadline for Spring proposals?

**VI. Next meeting**

Next meeting there will be a presentation and discussion on ASI's reserve policy, as well as a preview and overview of proposal review that will occur on November 6<sup>th</sup> IRA Committee meeting.

**Adjourn**

8:53am