

IRA Committee Meeting Minutes
Tuesday, November 6th, 2012
8:00am

Members present: Simone Aloisio, Kristina Cervi, Callie Juarez, Jana Plat, Tobin Streamland, Ashley Walters, Christine Wamba, Brennan Wood.

Administrators/Staff Present: Lisa Ayre-Smith, Dan Wakelee

Guests present: Steven Jordan

I. Meeting called to order

8:06am

Motion to define and establish priority categories. Motion seconded.

Committee decided on the following priority categories and criteria for IRA proposals:

Category 1- Amount requested is under \$5000

Category 2- Proposal overall fits guidelines; committee may have a few questions

Category 3- Some concern or a lot of questions; all UNIV 392 courses.

Vote taken on Categories and their definitions.

Approve: 8

Oppose: 0

Abstain: 0

Motion passed.

Discussion as to why some proposals were late.

528- Children's Reading Celebration

538- Anti-Bullying Summit

530- ESRM 463

Everyone will be sent the following listing of how proposals were categorized, in preparation for next meeting.

Discussion about what to do about late proposals in the future. Dan & Lisa will talk about how to create wording that is more clearly directive as to routing of proposals.

Motion to add in three late proposals to the budget. Motion seconded.

Voted on Categories

Approve: 8

Oppose: 0

Abstain: 0

Motion passed.

Committee went through proposals and categorized as follows:

Category 1 Proposals

#	Sponsor(s)	Requested	Cat.	Program Title
507	Itkonen, Tiina	\$3,183.00	1	Conference on Social Justice for Education

509	Rothrock, Liz	\$1,100.00	1	An Educational Drama Event
510	Perry, Jennifer	\$1,456.00	1	Field Trip to Santa Cruz Island for ANTH 445 students
511	Perry, Jennifer	\$840.25	1	Field Trip to Santa Cruz Island for UNIV 498 students
515	Alamillo/Francois/Contreras	\$2,000.00	1	Precious Knowledge: Lecture & Screening
516	Marsh, Steven	\$2,900.00	1	Planet Afrobeat- Guest Lecture & Performance
517	Marsh, Steven	\$2,450.00	1	Guest Lecture / Performance Series- PAMU 333
518	Marsh, Steven	\$2,500.00	1	Guest Lecture/ Performance Series- PAMU 330
524	Reilly, Jack	\$2,198.00	1	Entertainment Industry Lecture Series- ART/BUS/PA 492
525	Reilly, Jack	\$2,750.00	1	Annual CI Student Art Exhibition
526	Carswell, Sean	\$600.00	1	A Night of Undercards
529	Downey, Dennis	\$1,310.00	1	Traditional Irish Ethnomusicology / Performance Events
531	Leonard/Gillespie/Matsuo	\$1,017.00	1	LACMA visitation
532	Murphy, Paul	\$2,500.00	1	Beatles Guest Artist Series
535	Clarke/Kelly/Rodriguez	\$1,500.00	1	Water Conflict: Policy & Communicative Implications
536	Clarke, Tracylee	\$2,000.00	1	3rd Annual Mediation Conference
540	Kornuc, Sandra	\$4,850.00	1	Noche de Fiesta
543	Figueroa, Aldo	\$4,900.00	1	Art Program Screening of Film & Animation
544	Clifford, Jerry	\$360.00	1	Museum Visit- Physics of Art
545	Clifford, Jerry	\$240.00	1	New West Symphony Orchestra
546	Clifford, Jerry	\$1,500.00	1	Guest Musicians- Physics of Music

Category 2 Proposals

514	Cogan, Chris	\$4,850.00	2	Research at Sea
523	Furmanski/ Matsuo	\$4,520.00	2	CCACA- Ceramic Sculpture Event
527	Wheeler, Christopher	\$6,500.00	2	Poe Symposium: Global Warming
528	Pinkley, Janet	\$2,250.00	2	Children's Reading Celebration & Young Author's Fair
534	Adams/ Baker	\$4,775.00	2	Western Psychological Association Conference (WPA)
537	Kee-Rose, Kimmy	\$3,778.00	2	2013 CSU Student Research Competition
538	Balén, Julia / T. Burnham	\$2,900.00	2	Anti-Bullying Project
541	Castillo, Heather	\$8,750.00	2	Arts Under the Stars
542	Grove, Andrea / C. Scholl	\$14,780.60	2	Model UN

Category 3 Proposals

505	Pacheco, Pilar	\$17,822.00	3	César Chávez Day of Service and Learning
506	Morris, Andrew	\$35,668.00	3	UNIV 392- Int'l Business- Germany & the European Union
508	Nam, Sunghee	\$30,012.85	3	Globalization and South Korea
512	Burriss/Castillo	\$22,735.00	3	Performing Arts Spring Production: Thresholds
513	Kee-Rose, Kimmy	\$13,553.00	3	2013 National Conference on Undergraduate Research (NCUR)
519	Jiménez-Jiménez, Antonio	\$37,016.50	3	UNIV 392 - Social Change in Spain
520	Clark, Stephen	\$40,629.68	3	UNIV 392- Cuba Today
521	Dougherty, Geoff	\$22,530.00	3	Internships: European Organization for Nuclear Research (CERN)
522	Grzegorzcyk, Ivona	\$40,558.00	3	UNIV 392- France & Switzerland
530	Rodriguez, Don	\$14,900.00	3	ESRM 463 Field Trip
533	Parmar, Nitika	\$29,809.00	3	UNIV 392- Biotechnology in India
539	Reilly, Jack	\$50,341.60	3	UNIV 392- Art in Paris

Discussion of Category 1 Proposals:

507- Conference on Social Justice for Education

Committee member clarified whether on parking was requested in proposal; determined that proposer included entire project on IRA proposal but did not request parking fees directly from IRA. Motion to approve 507.

Another member suggested all proposals to be approved at the end of discussing each category.

509- An Educational Drama event

Discussion about bus pricing for travel. Committee noted that proposal doesn't indicate other funding sources.

Chair reminded everyone that it's possible for the committee to ask clarifying questions in person. Advisor suggested that for smaller/Category 1 proposals, questions should be emailed. It was suggested that, for IRA purposes, the application was fine.

Committee member asked if it was normal for an IRA application to be listed as an extra credit course. It was noted that events are most often extra credit and the committee brought up point that instructors can't make events required unless syllabus specifically says so.

510- Field Trip to Santa Cruz Island for ANTH 445 students

Discussion about whether this proposal was previously funded or not, and what the number of former participants were.

511- Field Trip to Santa Cruz Island for UNIV 498 students

Discussion as to enrollment differences between UNIV 398 and UNIV 498. UNIV 498 courses are for undergraduate research and are limited to six students.

515- Precious Knowledge

516- Planet Afrobeat

Discussion about what courses are related to this event. Discussion of previous event.

517-PAMU 333

Discussion about pricing. Comment that perhaps multiple small proposals should all be put together.

It was suggested that, as in the past, the Committee could ask them to have them prioritized.

518- Jazz in America

Budget in text. Questions about funding amount. Proposal is missing page 6. Staff will follow up to ask them for missing page. Proposal will be changed to Category 2 due to questions.

524- Entertainment Industry lecture series

525- Annual CI Student Art Exhibit

Discussion of further Category 1 proposals to be continued at next IRA meeting.

Adjourn

8:54 a.m.