

IRA Committee Meeting Minutes
Tuesday, November 13th, 2012
8:00am

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

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

Guests present: Janson Chapman

I. Meeting called to order

8:02am

II. Approval of the Minutes of October 23rd, 2012

Approved.

III. Continued Review of Category I proposals

526- A Night of Undercards

529- Traditional Irish Ethnomusicology

Two committee members raised question as to OPC Chargebacks. It was answered that under the new OPC policy, events are covered under central accounts.

531- LACMA visitation

532- Beatles Guest Artist Series

OPC chargeback of \$200 and parking charge of \$150 are included in proposal. Committee decided to remove those items, leading to reduced funding amount of \$2150 out of an original \$2500.

0535- Water Conflict: Policy & Communicative Implications

0536- 3rd Annual Mediation conference

Committee voted to change this proposal to a Category II proposal.

Approve: 9

Oppose: 0

Abstain: 0

Motion passed.

Questions as to how many students attended, and how this event was funded in the past. Staff will follow up on questions.

0540- Noche de Fiesta

\$700 listed for "Setup and Decorations" under OPC Chargeback. Coordinator will follow up to determine exact breakdown and amount of OPC chargeback.

543- Art Program Screening

Proposal amount lowered by \$900 to \$4000: Committee decided to remove \$500 in OPC chargebacks; \$400 will be new amount for printing.

0544- Museum Visit- Physics of Art

0545- New West Symphony

Committee shared concerns that funding amount may not cover activity.

0546- Guest Musicians- Physics of Music

Resolved that IRA Committee will only pay for honoraria, not parking fees.

IV. Review of Category II proposals

0514- ESRM- Research at Sea

Advisor reminded committee of question raised last year of legal issues surrounding the *Bill of Rights* vessel transporting students to the island; will follow up with the sponsor(s). Funding decision postponed.

Discussion of whether meals are appropriate & needed for an overnight trip. Member asked why poster printing is needed. Discussion among committee as to how posters are used to present student research, and various ways those posters are typically paid for. Committee will support funding as requested.

518- Guest Lectures/ Performance PAMU 330

Discussion of “K” items – “Other Costs”. Committee confirmed that many proposals are asking for large amounts of money for advertising, and that budget shortfalls increase importance of making hard decisions about program funding. Discussion as to whether committee should entirely forgo funding advertising & printing, or simply create a funding amount cap. IRA will pay \$2100 in honoraria plus \$100 amount for advertising, removing \$400 in other requested funding for posters, ink, parking, signage and other costs. Funding amount reduced to \$2200.

Committee decided on an overall \$100 cap for advertising and printing costs. One member will go through all Category 1 proposals and itemize Advertising/Printing, Parking, and OPC Chargebacks for Committee’s review.

0523- CCACA – Ceramics Sculpture Event

Advisor commented that this course could possibly be offered as a UNIV domestic travel course & charge a course fee; will follow up. Member asked whether they could be using funding from Student Research Steering committee. Committee also commented about liability concerns of transporting sculpture in a van- and of faculty driving students.

0527 – Poe Symposium

Committee will take out \$900 from the funding request-- \$700 for printing and \$200 for OPC Chargebacks. Funding amount thereby reduced to \$5600.

0528- Young Author’s Fair/ Children’s Reading Celebration

Committee will remove the \$250 for custodial services and \$150 for parking; will change printing amount to \$100. Committee had questions as to whether books are for elementary school students of CI students. Also committee had questions about why IRA should pay for books. It was noted that proposal could have asked for IRA funding for honoraria. One member suggested IRA fund honoraria (\$550) & \$100 for printing. Advisor will follow up with questions. Funding decision postponed until further information was received.

V. Adjourn

8:50pm