

IRA Committee Meeting Minutes
Tuesday, December 4th, 2012
8:00am

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

Members absent: Callie Juarez

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

Guest: Steven Jordan

I. Meeting called to order

8:10am

II. Review of the minutes of November 29th, 2012

Chair Plat requested motion to approve the minutes of November 29th. Motion to approve. Motion seconded.

Approve: 7

Oppose: 0

Abstain: 0

Not voting: 1

Motion passed.

III. Talk about Google Docs spreadsheet- Category I's and II's

Proposal 523

Committee generally agreed that budget should be decreased significantly. It was noted that students can't get reimbursed for travel, but that faculty can still drive. Take out transportation, food and insurance= 1600. Discussion. Committee intends to pay student registration, lodging, transportation of artwork for a total of \$4610.

Proposals 516, 517 & 518

Member commented that these are both proposals for guest lectures, and that at \$5000, the amount is fairly high. Gave an example of a recent activity & said that we shouldn't be funding at such a high cost if turnout is not that high.

Discussion of adding up amount and take a third for each of the related proposals: 516, 517, 518. Committee suggested adding up the amounts and voting on a combined \$2500. Motion to approve. Motion seconded.

Approve: 8

Oppose: 0

Abstain: 0

Motion passed.

Motion to vote on approving blue column in Category 1 & 2's Google Docs spreadsheet. Motion seconded.

Approve: 6

Oppose: 0

Abstain: 1

Not voting: 1

Motion passed.

IV. OPC Chargebacks

Motion to aside \$5,000 in an account for OPC Chargebacks. Motion seconded.

Vote taken:
Approve: 7
Oppose: 1
Abstain: 0
Motion passed.

V. Discuss Category 3's, continued

Proposal 512- Spring Performing Arts Production, Thresholds

Proposal 507- Conference on Social Justice for Education

Proposal 512- Thresholds

Member suggesting funding 6 individuals at \$10,000 total honoraria for line item H. Total request 12, 735 less OPC amount.

Vendor printing capped out at 100.Total request: \$15,025

513- NCUR

Member commented that there is a fund for sending students to conferences. Suggested that for these type of regular events, the sponsors need to institute a course fee. Says there is research group for student research that has \$10,000 overall for these types of events. Discussion as to what amount should be funded. Another member suggested they must also present at SAGE.

Chair asked for a funding amount. One member suggested 4517= 1/3 of trip. (minus 9035) which would equal \$322 a student. Another member concurred, saying it sends a good message and suggested that students could attend the western (WPA) conference. Discussion. Suggested that students can pay for 1/3 and perhaps the department another 1/3. Motion to fund attendance at 1/3, which would be \$4517. Motion seconded.

Approve: 7
Oppose: 0
Abstain: 1
Motion passed.

V. Chair Wrap-Up

Member suggested ranking all the proposals at home in order of importance. Chair Plat will send out Categories 1 & 2 's in a spreadsheet and asked that everyone add their ranking contributions. Committee will meet Thursday 12/6 at 8am.

VI. Adjourn

8:55am