



**IRA Committee Meeting Minutes
Tuesday, March 12th, 2013
8:00am**

Members present: Simone Aloisio, Sean Anderson, Kristina Cervi, Andy King, Callie Juarez, Corey Kniss, Tobin Streamland, Ashley Walters.

Staff present: Dan Wakelee, Lisa Ayre-Smith

I. Meeting Called to Order

Substitute Chair Cervi called meeting to order at 8:11am

II. Approval of the Minutes of February 26th, 2013

Motion to approve by A. Walters; motion seconded by T. Streamland.

III. Business

A. Revision of IRA Policy, AA.02.02

Discussion of revising the language of how IRA members are appointed. Members are appointed by President after consultation with Student Government.

#5 : Wording in #5 was changed to *"Faculty and administrators shall be appointed by the campus President or his designee after appropriate consultation"*. Discussion of one versus two year terms for IRA members. IRA committee will change listed number of students, staff, and faculty members.

D. Wakelee will work on wording for Background. #2 and #4 may be out of date. #6 . #7 to be deleted. For #9 Dan will reference Executive Orders.

B. IRA Reserve Policy

A. Walters called vote on reserve policy. Motioned seconded by A. King.

Motion to approve. Reserve policy passed by consensus vote.

C. Review of Proposals

The Committee categorized proposals into category 1, 2, and 3's. There was a request to talk about all of the Library proposals as a whole.

Sean Anderson entered the meeting at this point



D. Discussion of proposals

1. Library proposals

i. 549 Reading Celebration- it was noted that IRA does not pay for food, flowers, or decorations. Discussion. Discussion of books & honorarium, and about history of Campus Reading Celebration. It was generally agreed that Committee would like more publicity of free books & open events. Suggested longer visits for visiting authors, with more student interaction in classrooms and other venues, as well as wider input solicited for choice of author/book. Discussion of digital downloads and their price. Committee will have Lisa Ayre-Smith ask how students are involved in the planning of this event.

551 Annual CI Art Walk

ii. C. Juarez noted the \$4800 for special consultant fee and noted that IRA guidelines state that IRA cannot pay for salaries & wages normally paid for under the University's instructional programs. S. Anderson made a motion to strike \$4800 from the proposal request; motion was seconded by T. Streamland. Motion to remove student stipends, thus putting amount removed from proposal currently at \$5000. Motion by S. Aloisio, seconded by T. Streamland.

Motion passed by consensus vote. Proposal request amount changed to **\$1350**.

E. Chair wrap-up

S. Anderson and C. Juarez will be absent from next meeting on 3/26.

IV. Adjourn

8:56am