



**IRA Committee Meeting Minutes
Tuesday, March 26th, 2013
8:00am**

Members present: Simone Aloisio, Kristina Cervi, Corey Kniss, Jana Plat, Tobin Streamland, Ashley Walters.

Members absent: Sean Anderson, Callie Juarez, Andy King.

Staff present: Dan Wakelee, Lisa Ayre-Smith

I. Meeting Called to Order

8:04am

II. Approval of the Minutes of March 12th, 2013

A. Walters motioned to approve. Motion was seconded by T. Streamland. Motion passed by consensus.

III. Business

A. Revision of IRA Policy, AA.02.002, & IRA Operating Guidelines & Procedures

Discussion of the policy, and of student fee referendums. D. Wakelee offered to clean up policy header, history & background sections as needed. Chair sought motion to approve the policy. C. Kniss motioned to approve. T. Streamland seconded the motion. Revised Policy AA. 02.002 passed by consensus.

Discussion of guidelines & procedures will be tabled until next week. Chair will compare the policy to the guidelines.

B. Discussion & Review of Proposals

Review of last week's discussion of 549 & 551. Discussion of Campus Reading Celebration as well as its student and Mortar Board involvement. Recap of time authors need to spend with students; general agreement among committee members that classroom time spent by author should be a priority. Chair suggested putting that item as a suggestion in the award letter for the proposal.

552- Punk Publishing & the DIY Ethos

Discussion of what could be incorporated under the category of promotional Items (\$250 as listed in proposal). S. Aloisio asked if committee would like to keep the \$100 limit for printing & advertising. Discussion. Discussion of sustainability matters and creating a suggestion for limiting paper printing, to possibly be noted in award letters to proposers.



**INSTRUCTIONALLY
RELATED
ACTIVITIES**

C H A N N E L
I S L A N D S

Discussion of OPC chargeback funds. Chair sought motion to set aside \$2000 for OPC charges. K. Cervi motioned to approve. Motioned seconded by S. Aloisio. Motion passed by consensus.

553- Perspectives on Disability

It was determined that this proposal requires a report from a past event. Coordinator will ask for update from speaker.

Discussion of whether or not Master's degrees are state-supported.

Proposal 554

Proposal 555-

Upon request of the Committee, Coordinator will ask proposers to revise the answer to question #2, asking what courses the activity is related to. Coordinator also reported that activity is ongoing; a report on Proposal 461 has been previously requested.

556

Coordinator will follow up and ask where this event is going to be held. If on campus- where?

560

The Committee would like to thank the sponsors for the depth of information provided. However, the Committee would also like additional information: How many speakers there were; what classes did they visit; what were the dates of the events; and how much was each speaker paid. Coordinator will follow up.

561

S. Aloisio asked about camping fees for 3 groups of 18. It was noted that the campers may not need to pay camping fees of \$600 if Santa Rosa research station is running by October. Committee will keep the camping fees in the proposal for now.

E. Chair wrap-up

IV. Adjourn

8:56am