



**INSTRUCTIONALLY  
RELATED  
ACTIVITIES**

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

**IRA Committee Meeting Minutes  
May 9<sup>th</sup>, 2013  
8:00am**

Members present: Simone Aloisio, Sean Anderson, Kristina Cervi, Andy King, Corey Kniss, Jana Plat, Ashley Walters.

Staff present: Lisa Ayre-Smith, Dan Wakelee

Members absent: Tobin Streamland

I. Chair Welcome

Meeting called to order at 8:04am

II. Approval of the Minutes of May 7<sup>th</sup>, 2013

Motion to approve by A. Walters, seconded by A. King.

III. Business

A. Discuss Proposals

**Proposal 574- Nursing in Ireland**

Continue discussion of this proposal. J. Plat motioned to strike proposal 574 from the budget. Seconded by C. Kniss. Discussion of proposal quality, curriculum, and attendance. Discussion in favor of proposal and its merits and the matter of there is no previous IRA award for the program. Discussion of meals provided for faculty but not students. K. Cervi made a friendly amendment and motioned to fund at \$3233 per student up to 10 students. Committee to also remove \$1000 in meals for faculty (coming to a total of \$32,330). Motion was seconded by J. Plat.

Condition to be placed in the letter that they open up the proposal to more than sociology students for open slots and that funding will only be for stateside students. Award letter shall mention that we took out \$1000 for faculty meals.

Chair called vote:

Approve: 4

Oppose: 1

Abstain: 1

Proposal 574 funding amount stands at \$32,330, or \$3233 per stateside student.



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**Proposal 564 – Japan Study Abroad**

Motion to discuss by C. Kniss, seconded by A. Walters. Discussion about need for two faculty to attend. A. Walters motioned to fund it at one faculty and 15 students. No second. Proposal stands at two faculty members. Motion to close discussion by A. King. Seconded by Chair Plat. Recommended funding stands at \$72,256.

**Proposal 557- Sustainability at CI**

Question about whether there was any printing involved with this proposal. K. Cervi asked for breakdown of past expenses. D. Wakelee quoted Student Research Steering Committee as a similar project/fund. Chair would like to see expenses from this project included in future IRA application (similar to LiveScan). Committee will suggest to name future proposals “Sustainability Projects” as opposed to “Sustainability Fund”.

**Proposal 549- Campus Reading Celebration**

Discussion of printing amounts. Cap applies for Copier Chargeback printing. Motion by A. Walters to uphold the \$1000 request for printing. Motion was seconded by K. Cervi. J. Plat amended the motion with a condition that the \$1000 in printing should be limited to large visible event signage. Motion to amend was seconded. Motion carries.

Sean Anderson entered the meeting at this point.

**B. Vote on Proposal Categories**

**i. Category I proposals vote**

Motion to approve Category I’s total of \$26,490 by A. Walters. Motion was seconded by C. Kniss. Motion passes by consensus.

**ii. Category II proposals vote**

Chair sought motion to approve Category II proposals as a whole at \$33,984. Motion by A. Walters, seconded by A. King. No discussion. Motion passed by consensus.

**iii. Category III proposals vote**

Chair sought motion to approve Category III proposals at \$253,168. Motion by A. Walters, seconded by K. Cervi.

Approve:5  
Oppose: 0  
Abstain: 2

IV. Adjourn  
--8:52am