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**IRA Committee Meeting
Tuesday, April 8th, 2014 @ 8:00am
Minutes**

Members present: Simone Aloisio, Vanessa Bahena, Kristina Cervi, Chanda Cunningham-Spence, Andrew Medrano, Paul Murphy, Sara Sanders, John Slagboom.

Members Absent: Nicole Perez

Staff & Administrators present: Lisa Ayre-Smith, Dan Wakelee.

I) Welcome

Meeting called to order at 8:02am.

II) Announcement regarding IRA Guidelines Change

Chair gave update on her efforts to make an announcement regarding guidelines change for recurring students on UNIV 392 trips at Academic Senate or in Senate newsletter. There was discussion with Senate Chair and feedback from Center for International Affairs. Chair will have further discussions on suggested changes at a later time given need to focus on proposals for now. Faculty IRA members will make guidelines announcement at Senate.

II) Approval of the Minutes of April 1st, 2014

Chair floated amendment to add "members absent" section on the minutes. Motion to approve by C. Cunningham-Spence, motioned seconded by A. Medrano. Minutes passed by consensus.

III) Proposal revision request for 587- Perceptions of Santa Rosa Island

Proposer would like to use remaining unused funds from boat passage for food while on the island. S. Aloisio clarified that this is a first time proposal; suggest putting in food for next time. Request approved.

IV) Discussion of Answers to Proposals

a) 648- Service Learning in New Orleans

Proposal will need funding by fall.

Chair made a general note that Committee will have to make cuts. Committee should aim for \$240,000 budget for Category III's.

b) 634- UNIV 392: Australia

It was determined that the class will be offered in Spring 2015. Budget is approximately \$33 a day per person for food. V. Bahena asked if we are



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committing money this year for funding. Chair answered yes- we would be giving them funding in advance so they can start making purchases. L. Ayre-Smith will ask what purchases need to be made in Fall and why was this proposal submitted early.

V) Discuss Proposals

a) 642 UNIV 392 - Global Healthcare in Ireland. Chair suggested that month has passed since proposer was asked to make changes. Proposers are welcome to resubmit for next time. Incomplete proposals.

b) 647- Discussion of removing Cook Islands since Center for International Affairs has not yet approved. Motion to take out 642 and 647 by V. Bahena, seconded by S. Aloisio. Motion passes.

c) 625 Model United Nations

Current IRA funding projections are i\$256,937 in Category III. Chair noted that the Committee needs to take out about \$11,000. S. Sanders suggested that the Committee could funded just the Seattle portion for this proposal. Discussion of possibly splitting proposals.

Discussion of Model United Nations spending timeline; they will need to spend \$12,311 in fall and \$12,700 in Spring. D. Wakelee clarified that the IRA budget of \$622, 050 is for the whole year, and that semester budget limits are not set in stone . Discussion. Chair commented that IRA tends to have more money in the fall. Fun

c) 628- Discussion of reducing sustainability proposal by \$4000. No objections.

d) 627 Hawaii's Humpback Whales. S. Sanders reminded everyone about funding trips on a consistent timeline.

VI) Vote on Category III's

Motion to approve Category III budget for \$243, 237. By V. Bahena. Motion was seconded by C. Cunningham-Spence. No one blocked consensus. Budget passed for Category III's Chair announced that we are now within budget for remaining proposals (Category I's and II's).

VII) Discussion of Category I's

621) Woodstock. Discussion of honoraria.

622) ACP/ICP Contest. Discussion of student participation. L. Ayre-Smith will ask if they are planning to buy sweatshirts for the \$600 in promotional items.

623) Perspectives on Disability Ask sponsor for budget on Excel spreadsheet.



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624) United Way Day of Caring

630) 20th Anniversary of NAFTA- Discussion of Parking. Proposer will be asked for whom are the 12 parking spots? And are both events on campus?

VIII) Chair Wrap-Up

Chair Cervi announced that Committee will begin with Dr. Murphy's proposal next week. She reminded everyone to read through all proposals and possibly vote next week. There may be one remaining end of semester meeting the following week, if necessary.

IX) Adjourn

--8:53am