



**INSTRUCTIONALLY
RELATED
ACTIVITIES**

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

IRA Committee Meeting
Tuesday, November 19th, 2013
8:00am
Meeting Minutes

Attendance: Simone Aloisio, Vanessa Bahena, Kristina Cervi, Chanda Cunningham-Spence, Mar-Kell Law, Andrew Medrano, Paul Murphy, Brent Nessel, Nicole Perez.

Staff Present: Lisa Ayre-Smith

I) Chair welcome

Meeting called to order at 8:02am.

II) Approval of the Minutes of November 12th, 2013

Motion to approve by V. Bahena, motion seconded by B. Nessel.

III) CI Follies- Proposal 573

Discussion. General agreement to fund this budget revise request. Motion to approve by V. Bahena, seconded by C. Cunningham-Spence. Floor opened for discussion. Motion passes. Chair added suggestion that proposer please try to make budget more in alignment with reality next time. Chair sought motion.

IV) Review Responses to Proposal Questions

a. Proposal 600- UNIV 391: Hawaii's Humpback Whales

Chair pointed out that this proposal is on a two year on, one year off schedule. Chair pointed out that it's possible for the committee to reverse its prior decisions. Minimal discussion.

V) Continued Discussion of Category III Proposals

a. Proposal 593 – UNIV 392: Journey to the New South Africa

Discussion. S. Aloisio suggested that Committee should not approve a portion of proposal but rather should vote on whole funding amount.

b. Proposal 579 – UNIV 392- International Business in Germany

Discussion of whether there are prior IRA funded examples of this proposal. Coordinator will unearth any prior examples.



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c. Proposal 618 – Five Lecture Series

Chair made motion to fund at zero. Seconded by V. Bahena. Motion carries.

d. 595 Writing Center Collaborative

Chair motion to fund at CCCC at zero. Seconded by S. Aloisio. Motion passed. Discussion that this benefits a small number of students and benefits the Writing Center proper.

e. 585 Damn Yankees Performing Arts Production

Motion to fund at \$18,780 by S. Aloisio, seconded by C. Cunningham-Spence. Motion passed.

f. 590 Model United Nations

Motion to fund at \$12,524 by S. Aloisio, seconded by B. Nessel. Floor was opened for discussion. Motion passes.

V. Bahena asked regarding repeating students. Chair mentioned a potential upcoming meeting with the proposer regarding recurring students and a potential course fee.

g. 588 UNIV 392 Germany: The Seacoast through Time

It was pointed out that this course/activity is specific to anthropology. Question was asked: What opportunities do students of other major have to participate? S. Aloisio spoke about GE classes and of trips being open to other majors, as well as student application process for UNIV 392 international trips.

h. 616 & 619 Psychology trips .

It was noted that Psychology is the most frequent request of conference funds for IRA. S. Aloisio suggested Academic Affairs has conversation about how to fund student conference attendance.

P. Murphy motioned to fund at 616 NCUR at zero, seconded by V. Bahena. Motion passed by consensus.

VI. Chair wrap-up

Chair Cervi asked everyone to look at Proposals 619, 579, and 599 in preparation for next week.

V. Adjourn

8:55am