

IRA Committee Meeting Minutes

October 28, 2014

8:00am

Members Present: Sara Sanders, James Forrester, Nicole Perez, Vanessa Mendoza, Paul Murphy, Elizabeth Salgado

Staff Present: Kyle Ryan

8:02AM Meeting called to order.

IRA Submissions:

#662 – Archaeological Site Monitoring at the SRI Research Station

There is a discrepancy between amount requested and total trip cost.

Why is there a need to have 3 faculty members and 2 guest speakers?

#687 – UNIV 392: Art in Paris

What are the 15 seats needed for?

Are these 15 seats to put supplies on?

#671 CSU Student Research:

We are curious about the additional \$10,000 request from IRA. Is it critical?

#692 - Santa Rosa Trip

Who and why are more than 1 faculty going on Santa Rosa trip?

Motions:

Paul Murphy – Motion to approve Category 1 during next meeting

Second – James Forrester

#676 - CI Pop Up Restore

Paul Murphy – Motion to not fund

Second – Elizabeth Salgado

In Favor – ALL

8:37AM Meeting Adjourned