

**IRA COMMITTEE  
MINUTES  
March 5, 2021**

**CALL TO ORDER**

Marcus Reveles, Committee Chair, called the meeting to order at 1:01 p.m.

**ROLL CALL**

**Student Members**

Present: Costello, Finley, Garcia, Herrera, Hussain, Mendoza, Thomas, Zhou  
Absent: None

**Faculty Members**

Present: Abnet, Brusckke, Mickey, Ngo, Nobari, Passante, Shand\*  
Absent: Xie

**Non-Voting Members**

Present: Edwards, Masoud, Reveles, Stang, Ward  
Absent: Mollenauer

Guests: Robbie Abraham

\* There were no objections for Shand to arrive late to the meeting by twenty minutes.

**APPROVAL OF AGENDA**

(Thomas-m/Hussain-s) An agenda was approved as presented by unanimous consent.

**APPROVAL OF MINUTES**

(Bruschke-m/Mendoza-s) The minutes from the February 5, 2021 was approved as presented by unanimous consent.

**PUBLIC SPEAKERS**

There were no public speakers.

**REPORTS**

There were no reports.

**TIME CERTAIN**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

- a. **Line Item Transfer Requests**
1. **3500**
  2. **3505**
  3. **3506**
  4. **3264**

**IRA 018 20/21** (Thomas-m/Mickey-s) A motion was made and seconded to approve the line item transfers for 3500 Begovich Gallery, 3505 Theatre/Dance Arts, 3506 Musical Theatre and 3264 Spain Study Abroad.

Reveles yielded to Robbie Abraham.

Abraham stated that the line item transfer requests were as follows:

- 3500 Begovich Gallery: Transfer \$2,060 from 8050 Supplies; \$7,000 from 8051 Printing; \$6,000 from 8074 Contracts/Fees/Rentals; \$333 from 8079 Dues & Subscriptions; and \$1,942 from 8084 Insurance

to 8069 Student Wages to pay students to support virtual activities due to COVID-19.

- 3505 Theatre/Dance Arts: Transfer \$1,960 from 8051 Printing and \$700 from 8052 Communication to 8074 Contracts/Fees/Rentals to cover the cost of lighting rentals for performances.
- 3506 Musical Theatre: Transfer \$1,400 from 8051 Printing to 8074 Contracts/Fees/Rentals to cover the costs of lighting rentals for performances.
- 3264 Spain Study Abroad: Transfer \$4,000 from 8077 Travel to 8074 Contracts/Fees/Rentals to cover the costs of virtual activities.

There were no questions.

There was no discussion.

**IRA 018 20/21** (Thomas-m/Mickey-s). Roll Call Vote: 16-0-0. The motion was adopted.

**b. Discussion: IRA Funding Deliberation**

Reveles yielded to Edwards.

Edwards thanked the members for their work on rating the proposals. The staff has been busy compiling the scores. Members were asked to rate additional proposals.

Edwards went over the funding deliberation process.

[Shand arrived to the meeting at 1:13pm.]

Edwards showed the funding deliberation worksheet.

Edwards stated that after going through the funding deliberation process, there were still funds available. A list of additional idea for options to distribute the available funds have been developed. The options will be added to the worksheet and shown at next week's meeting.

Passante suggested another option to base the awards on the 2020-21 awards.

Edwards stated that this option would be included in the worksheet.

Edwards stated that the goals for next week's meeting is to get into the details and look at the worksheet for variations.

Passante asked if she should bring up any items in the proposals that may not seem to be eligible for IRA funding.

Edwards answered yes. The proposals were reviewed, but the item may have been missed.

**ROLL CALL VOTES**

ARTS Thomas  
 CBE Zhou  
 COMM Herrera  
 ECS Hussain  
 ED Mendoza  
 HHD Garcia  
 HSS Finley  
 NSM Costello  
 ARTS Mickey  
 CBE Xie  
 COMM Brusckke  
 ECS Ngo  
 ED Shand  
 HHD Nobari  
 HSS Abnet  
 NSM Passante  
 Chair Reveles

018
Y
Y
Y
Y
Y
Y
Y
Y
Y
Y
Y
Y
Y
Y
Y
Y
Y
Y
<b>Results</b>
<b>16-0-0</b>

**ANNOUNCEMENTS/MEMBERS' PRIVILEGE**

None.

**ADJOURNMENT**

The meeting was adjourned at 1:48 p.m.



Deserita Ohtomo, Recording Secretary



Marcus Reveles (Mar 11, 2021 21:16 PST)

Marcus Reveles, IRA Committee Chair