



CALIFORNIA STATE UNIVERSITY  
**FULLERTON**

## Instructionally Related Activities (IRA) Committee Agenda

**DATE:** Fri April 8th, 2022

**TIME:** 2:00pm - 3:00pm PDT

**LOCATION:** ASI Boardroom - Titan Student Union

**GROUPS:** Instructionally Related Activities (IRA)

Meeting Called By: Marcus Reveles, Chair

Meeting Type: Special

Meeting Attendees: Members, Staff, Public

1. **Call to Order (Reveles)**

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2. **Approval of Agenda**

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3. **Approval of Minutes**

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- a. **3/4/2022 IRA Committee Meeting Minutes**

4. **Public Speakers**

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5. **Reports**

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- a. **Chair (Reveles)**
- b. **ASI Executive Director (Dr. Edwards)**

6. **Time Certain:**

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- a. None

7. **Unfinished Business**

- a. **NONE**

8. **New Business**

- a. **Action: Line Item Transfer Requests (Reveles)**

*The Committee will consider approving the recommended Line Item Transfer Requests.*

- b. **Action: Funding Deliberation Document 2022-23 (Reveles)**

*The Committee will consider adopting the revisions to the 2022-23 Funding Deliberation Document.*

- c. **Discussion: IRA Application Draft (Reveles)**

*The Committee will discuss the 2022-23 IRA Application model.*

9. **Announcements and Members Privilege**

10. **Adjournment**