



CALIFORNIA STATE UNIVERSITY
FULLERTON

Instructionally Related Activity (IRA) Meeting Agenda

DATE: Fri October 28th, 2022

TIME: 1:30pm - 3:00pm PDT

LOCATION: ASI Boardroom - Titan Student Union

GROUPS: Instructionally Related Activities (IRA)

Meeting Called By: Cooper Fox, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

This meeting will comply with President's [Directive 22](#). Information regarding Directive 22 is available on the Cal State Fullerton website fullerton.edu.

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

2. **Approval of Agenda**

3. **Approval of Minutes**
 - a. **October 14, 2022 IRA Committee Minutes**

4. **Public Speakers**

5. **Reports**
 - a. **Chair (Fox)**

 - b. **ASI Executive Director (Dr. Edwards)**

6. **Time Certain:**

- a. **NONE**

7. Unfinished Business

- a. **NONE**

8. New Business

- a. **Action: Line Item Transfer and Program Change Requests (Fox)**

The Committee will consider approving the Line Item Transfer and Program Change requests.

- b. **Discussion: IRA Reserves (Fox)**

The Committee will discuss potential options to utilize IRA reserves.

- c. **Discussion: Reviewing IRA Applications (Fox)**

The Committee will discuss the IRA application review process.

9. Announcements and Members Privilege

10. Adjournment (Fox)