



Instructionally Related Activities (IRA) Agenda

Nov 17th 2023 2:00pm - 4:00pm

ASI Boardroom - Titan Student Union

Meeting Called By: Maysem Awadalla, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

1. **Call to Order (Awadalla)**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - a. **10/27/2023 IRA Committee Meeting Minutes**
4. **Public Speakers**
5. **Reports**
 - a. **Chair (Awadalla)**
 - b. **ASI Executive Director (Dr. Edwards)**
6. **Time Certain:**
 - a. **3:00 pm: Alex Porter, VP Administration and Finance/CFO**
7. **Unfinished Business**
 - a. **None**
8. **New Business**

2:00pm

a. **Action: Appeal ~ Comm Study Abroad: Barcelona (Awadalla)**

The Committee will consider approving an appeal from program 3210 Comm Study Abroad Barcelona to reimburse students for expenses incurred during the 2022-23 fiscal year.

b. **Discussion: 2024-24 IRA Budget Overview (Awadalla)**

The Committee will review the funding deliberation process and draft budget analysis for the 2024-2025 fiscal year.

9. **Announcements and Members Privilege**

10. **Adjournment (Awadalla)**

END
4:00pm