



Instructionally Related Activities (IRA) Committee Agenda

Feb 9th 2024 2:00pm - 4:00pm

Zoom: <https://fullerton.zoom.us/j/84861654353>

Meeting Called By: Maysem Awadalla

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Meeting ID: 848 6165 4353

1. **Call to Order (Awadalla)**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - a. **December 1, 2023 IRA Committee Minutes**
4. **Public Speakers**
5. **Reports**
 - a. **Chair (Awadalla)**
 - b. **ASI Executive Director (Dr. Edwards)**
6. **Time Certain:**
 - a. **None**
7. **Unfinished Business**

2:00pm

a. None

8. New Business

a. **Action: IRA Program Change Request (Awadalla)**

The Committee will consider approving a Program Change Request for 3270 ASHA Hill Day.

b. **Discussion: IRA Line Item Transfer Below \$1,000 (Awadalla)**

The Committee will review a \$750 Line-Item Transfer request approved by the IRA Committee Chair and Executive Director for Program #3232 during winter break.

c. **Discussion: 2022-23 Student Fee Advisory Committee Summary (Awadalla)**

The Committee will review and discuss the 2022-23 Student Fee Advisory Committee Summary.

9. Announcements and Members Privilege

10. Adjournment (Awadalla)

END
4:00pm