

**IRA COMMITTEE  
MINUTES  
February 5, 2021**

**CALL TO ORDER**

Marcus Reveles, Committee Chair, called the meeting to order at 1:03 p.m.

**ROLL CALL**

**Student Members**

Present: Costello, Finley, Garcia, Herrera, Hussain, Mendoza, Thomas  
Absent: Castro (E),

**Faculty Members**

Present: Abnet, Bruschke, Mickey, Ngo, Nobari, Passante  
Absent: Xie

**Non-Voting Members**

Present: Edwards, Reveles, Stang, Ward  
Absent: Masoud (E), Mollenauer

Guests: Robbie Abraham

(Thomas-m/Costello-s) A motion was made and seconded to excuse Castro and Masoud from the meeting by unanimous consent.

**APPROVAL OF AGENDA**

(Mickey-m/Bruschke-s) The agenda was approved as presented by unanimous consent.

**APPROVAL OF MINUTES**

(Abnet-m/Mendoza-s) The minutes from the December 4, 2020 meeting were approved as presented by unanimous consent.

**PUBLIC SPEAKERS**

There were no public speakers.

**REPORTS**

- **Chair**

Reveles welcomed everyone back to the Committee. He reminded the members of the importance of each voice on the Committee. There would be a speakers list made during the meeting. Members should raise their virtual hand to be recognized to speak.

- **Representatives from Provost/Vice President for Academic Affairs and Vice President for Student Affairs**

Ward thanked the members for their consideration on the discussion regarding the governance document and funding deliberation process. There have been some revisions made in partnership and in consideration of the students.

Stang stated that that there were a few key changes to the Committee's recommendations. The changes were made to focus on the students. The Committee Chair will now be a voting member, so the student voice has one more vote. They have also added a term limit for faculty members. There is a need to rotate faculty members. The governance document has been approved with these changes. There were also changes made to the funding deliberation process. The recommended funding process was confusing. There have been some changes made to the section. There is still a request that this year's Committee give the next Committee to improve the process

to make everything as clear and transparent as possible. The changes made will be used for the budget deliberations. Both Vice Presidents wanted to thank the members for all of their work.

Bruschke stated that he is not opposed to the faculty term limits but had a concern that a lot of experience would be taken out of the room.

Stang stated that she would let the Vice Presidents know about the concern.

**TIME CERTAIN**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**a. Discussion: IRA Funding  
Deliberation Training**

Reveles yielded to Edwards.

Edwards made a presentation about the training for the IRA funding deliberation process.

[Edwards left the meeting at 1:35 pm].

Stang went over the rubric.

[Bruschke left the meeting at 2pm.]

Abraham spoke about the sample exercise.

There was no discussion.

**b. Line Item Transfer  
Request – 3273**

(Mickey-m/Costello-s) A motion was made and seconded to combine New Business items B and C into one item.

**c. Line Item Transfer  
Request – 3572**

**IRA 017 20/21** (Thomas-m/Mickey-s) A motion was made and seconded to approve the line item transfer requests for 3273 Contemporary Mayan Life and 3572 Experiential Learning in Construction.

Abraham stated that 3273 Mayan Contemporary Life requested to transfer \$4,000 from 8077 Travel to 8074 Contracts/Fees/Rentals to pay for virtual lecturer fees (for non-CSUF employees).

Abraham stated that 3572 Experiential Learning in Construction to transfer \$2,500 from 8077 Travel to 8069 Student Wages and 8074 Contracts/Fees/Rentals to cover the costs of virtual lecture fees (for non-CSUF employees).

[Garcia left the meeting at an unknown time.]

**IRA 017 20/21** (Thomas-m/Mickey-s) Roll Call Vote: 13-0-0. The motion was adopted.

## ROLL CALL VOTES

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

	017
	Y
	Absent
	Y
	Y
	Y
	Absent
	Y
	Y
	Y
	Absent
	Absent
	Y
	Y
	Y
	Y
	Y
	Y
<b>Results</b>	<b>13-0-0</b>

ANNOUNCEMENTS/MEMBERS'  
PRIVILEGE

None.

## ADJOURNMENT

The meeting was adjourned at 2:17 p.m.



Deserita Ohtomo, Recording Secretary



[Marcus Reveles \(Mar 11, 2021 21:18 PST\)](#)

Marcus Reveles, IRA Committee Chair