

**IRA COMMITTEE
MINUTES
February 12, 2021**

CALL TO ORDER

Marcus Reveles, Committee Chair, called the meeting to order at 9:03 a.m.

ROLL CALL

Student Members

Present: Costello, Finley, Herrera, Hussain, Mendoza, Reveles, Thomas

Absent: Garcia (E)

Faculty Members

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

Absent: Passante (E)

Non-Voting Members

Present: Edwards, Masoud, Stang,

Absent: Mollenauer, Ward (E)

Guests: Robbie Abraham, Su Swarat

(Thomas-m/Abnet-s) A motion was approved to excuse Garcia, Passante and Ward from the meeting by unanimous consent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

(Mickey-m/Thomas-s) The minutes from the February 5, 2021 meeting were approved as presented by unanimous consent.

PUBLIC SPEAKERS

There were no public speakers.

[Bruschke arrived to the meeting at 9:07 a.m.]

REPORTS

- Chair

Reveles had no report.

TIME CERTAIN

Reveles stated that there was a time certain at 9:05 a.m. for Dr. Su Swarat to lead the discussion under New Business.

UNFINISHED BUSINESS

None.

NEW BUSINESS

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

Reveles yielded to Edwards.

Edwards introduced Dr. Su Swarat.

Swarat lead a discussion with the member about the rubric scores from the mock exercise that the members completed and how to better understand the rubric for the upcoming proposal ratings.

The members discussed the rubric and came to an agreement on how to rate the proposals using the rubric.

[Herrera left the meeting for a time during the discussion and returned to the meeting at 10:14 a.m.]

**ANNOUNCEMENTS/MEMBERS'
PRIVILEGE**

None.

ADJOURNMENT

The meeting was adjourned at 10:26 a.m.



Deserita Ohtomo, Recording Secretary



[Marcus Reveles \(Mar 11, 2021 21:17 PST\)](#)

Marcus Reveles, IRA Committee Chair