

Instructionally Related Activities (IRA) Committee Agenda

DATE: Fri October 8th, 2021 **TIME:** 2:30pm - 3:30pm PDT

LOCATION: ASI Boardroom - Titan Student Union

GROUPS: Instructionally Related Activities (IRA)

Meeting Called By: Marcus Reveles, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff

This meeting will comply with President's <u>Directive 22</u>, which can be found on the CSU Fullerton website at fullerton edu.

1. Call to Order/ Roll Call

a. Introductions

2. Approval of Agenda

3. Approval of Minutes

a. 04/16/2021 IRA Committee Minutes

4. Public Speakers

Members of the public may address the Committee on any topic on this posted agenda.

5. **Reports**

a. Chair

b. ASI Executive Director

6. Time Certain

NONE

7. Unfinished Business

a. **None**

8. New Business

- a. Information: IRA Orientation/ Overview
 - i. The Committee will receive an orientation and overview of IRA for 2021-22.
 - ii. The Committee will receive information regarding the scoring Rubric.

b. Action: Line Item Transfer Requests

i. The Committee will consider a line item transfer for the following:

3501: Symphonic Bands \$9,840 from Travel (8077) to Supplies (8050), Printing (8051) and Student Wages (8069) - Due to COVID

9. Announcement/ Members' Privilege

10. Adjournment