



CALIFORNIA STATE UNIVERSITY
FULLERTON

Instructionally Related Activities Committee Agenda

DATE: Fri December 9th, 2022

TIME: 10:30am - 11:30am PST

LOCATION: Zoom: <https://fullerton.zoom.us/j/84335470475>

GROUPS: Instructionally Related Activities (IRA)

Meeting Called By: Cooper Fox, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

This meeting will be held virtually via Zoom.

Meeting ID: 843 3547 0475

- 1. Call to Order (Fox)**

- 2. Approval of Agenda**

- 3. Approval of Minutes**

- a. 12/02/2022 IRA Committee Minutes**

- b. 11/18/2022 IRA Committee Minutes**

- Review and approve 11/18/2022 minutes ~ prior document was not accessible

- 4. Public Speakers**

- 5. Reports**

- a. Chair ~ Fox**

b. **ASI Executive Director ~ Dr. Edwards**

6. **Time Certain:**

a. **NONE**

7. **Unfinished Business**

a. **Action: 2023-24 IRA Budget Recommendation (Fox)**

The Committee will consider approving the 2023-24 recommended budget for Instructionally Related Activities (IRA).

8. **New Business**

a. **Action: Line Item Transfer Requests (Fox)**

The Committee will consider approving the line item transfer requests.

9. **Announcements and Members Privilege**

10. **Adjournment (Fox)**