



## Instructionally Related Activities (IRA) Committee Agenda

Mar 3rd, 2023 2:00pm - 3:30pm PST

ASI Boardroom - Titan Student Union

Meeting Called By: Cooper Fox, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

This meeting will comply with [President's Directive 22](#). Information on Directive 22 is available on the Cal State Fullerton website at [fullerton.edu](http://fullerton.edu).

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

2:00pm

**7. Unfinished Business**

- a. **None**

**8. New Business**

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

*The Committee will consider approving the Line Item Transfer requests.*

- b. **Information: IRA Accounting Activity Update (Edwards)**

*The Committee will receive information on changes to the accounting process for IRA transactions.*

- c. **Discussion: IRA Governance Policy and Procedures (Fox)**

*The Committee will discuss changes to the Governance, Funding Deliberation and Procedures for Instructionally Related Activities.*

**9. Announcements and Members Privilege**

**10. Adjournment (Fox)**

END  
3:30pm