CALL TO ORDER

Marcus Reveles, Committee Chair, called the meeting to order at 1:01 p.m.

ROLL CALL

Student Members
Present: Costello, Finley, Garcia, Herrera, Hussain, Mendoza, Thomas, Zhou
Absent: None

Faculty Members
Present: Abnet, Bruschke, Mickey, Ngo, Nobari, Passante, Shand*
Absent: Xie

Non-Voting Members
Present: Edwards, Masoud, Reveles, Stang, Ward
Absent: Mollenauer

Guests: Robbie Abraham

* There were no objections for Shand to arrive late to the meeting by twenty minutes.

APPROVAL OF AGENDA

(Thomas-m/Hussain-s) An agenda was approved as presented by unanimous consent.

APPROVAL OF MINUTES

(Bruschke-m/Mendoza-s) The minutes from the February 5, 2021 was approved as presented by unanimous consent.

PUBLIC SPEAKERS

There were no public speakers.

REPORTS

There were no reports.

TIME CERTAIN

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

a. Line Item Transfer Requests

IRA 018 20/21 (Thomas-m/Mickey-s) A motion was made and seconded to approve the line item transfers for 3500 Begovich Gallery, 3505 Theatre/Dance Arts, 3506 Musical Theatre and 3264 Spain Study Abroad.

Reveles yielded to Robbie Abraham.

Abraham stated that the line item transfer requests were as follows:

- 3500 Begovich Gallery: Transfer $2,060 from 8050 Supplies; $7,000 from 8051 Printing; $6,000 from 8074 Contracts/Fees/Rentals; $333 from 8079 Dues & Subscriptions; and $1,942 from 8084 Insurance
to 8069 Student Wages to pay students to support virtual activities due to COVID-19.

- 3505 Theatre/Dance Arts: Transfer $1,960 from 8051 Printing and $700 from 8052 Communication to 8074 Contracts/Fees/Rentals to cover the cost of lighting rentals for performances.
- 3506 Musical Theatre: Transfer $1,400 from 8051 Printing to 8074 Contracts/Fees/Rentals to cover the costs of lighting rentals for performances.
- 3264 Spain Study Abroad: Transfer $4,000 from 8077 Travel to 8074 Contracts/Fees/Rentals to cover the costs of virtual activities.

There were no questions.

There was no discussion.

IRA 018 20/21 (Thomas-m/Mickey-s). Roll Call Vote: 16-0-0. The motion was adopted.

Reveles yielded to Edwards.

Edwards thanked the members for their work on rating the proposals. The staff has been busy compiling the scores. Members were asked to rate additional proposals.

Edwards went over the funding deliberation process.

[Shand arrived to the meeting at 1:13pm.]

Edwards showed the funding deliberation worksheet.

Edwards stated that after going through the funding deliberation process, there were still funds available. A list of additional ideas for options to distribute the available funds have been developed. The options will be added to the worksheet and shown at next week’s meeting.

Passante suggested another option to base the awards on the 2020-21 awards.

Edwards stated that this option would be included in the worksheet.

Edwards stated that the goals for next week’s meeting is to get into the details and look at the worksheet for variations.

Passante asked if she should bring up any items in the proposals that may not seem to be eligible for IRA funding.

Edwards answered yes. The proposals were reviewed, but the item may have been missed.
### ROLL CALL VOTES

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**Results**  
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### ANNOUNCEMENTS/MEMBERS' PRIVILEGE

None.

### ADJOURNMENT

The meeting was adjourned at 1:48 p.m.

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Deserita Ohtomo, Recording Secretary

Marcus Reveles, IRA Committee Chair