Instructionally Related Activities (IRA) Committee Agenda

DATE: Fri April 8th, 2022
TIME: 2:00pm - 3:00pm PDT
LOCATION: ASI Boardroom - Titan Student Union
GROUPS: Instructionally Related Activities (IRA)

Meeting Called By: Marcus Reveles, Chair
Meeting Type: Special
Meeting Attendees: Members, Staff, Public

1. Call to Order (Reveles)

2. Approval of Agenda

3. Approval of Minutes
   a. 3/4/2022 IRA Committee Meeting Minutes

4. Public Speakers

5. Reports
   a. Chair (Reveles)
   b. ASI Executive Director (Dr. Edwards)

6. Time Certain:
   a. None
7. Unfinished Business
   a. NONE

8. New Business
   a. Action: Line Item Transfer Requests (Reveles)
      The Committee will consider approving the recommended Line Item Transfer Requests.
   b. Action: Funding Deliberation Document 2022-23 (Reveles)
      The Committee will consider adopting the revisions to the 2022-23 Funding Deliberation Document.
   c. Discussion: IRA Application Draft (Reveles)
      The Committee will discuss the 2022-23 IRA Application model.

9. Announcements and Members Privilege

10. Adjournment