



CALIFORNIA STATE UNIVERSITY  
**FULLERTON**

## Instructionally Related Activities (IRA) Meeting Agenda

**DATE:** Fri November 18th, 2022

**TIME:** 2:30pm - 3:30pm PST

**LOCATION:** ASI Boardroom - Titan Student Union

**GROUPS:** Instructionally Related Activities (IRA)

Meeting Called By: Cooper Fox, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

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

1. **Call to Order (Fox)**

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2. **Approval of Agenda**

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3. **Approval of Minutes**

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- a. **10/14/2022 IRA Committee Minutes**

4. **Public Speakers**

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5. **Reports**

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- a. **Chair (Fox)**
- b. **ASI Executive Director (Edwards)**

6. **Time Certain:**

- a. **None**

7. **Unfinished Business**

- a. **None**

8. **New Business**

- a. **Action: Line Item Transfer Requests**

*The Committee will consider approving an IRA Line Item Transfer request.*

- b. **Discussion: IRA Funding Deliberation Training (Fox)**

*The Committee will receive training on the funding deliberation process.*

9. **Announcements and Members Privilege**

10. **Adjournment (Fox)**