Minutes
CFAC & IRA Committee
December 2, 2021
1:30PM-3:00PM
Location:
Nogales Conference Room (Administration Building)
or
https://SDSU.zoom.us/j/86285911467

1. Agenda

2. Approval of Meeting Minutes dated 11/4/2021 (Postponed until next meeting)

3. Budget Update
   a. Current Year Expenditure Update (See attached)
   b. Postponed until next meeting

4. Action Items
   a. IRA Application for DPS Trip to Washington – Revised (diff. $13,912)
      Motion: A. Acosta Second: J. Horton-Alvarado to discuss increased/amended proposal. Students discussed the increase at length.
      Roll Call Vote: Aye: 0 Nay: 5 Abstain: 0 (DENIED)
   b. IRA Application for Violin Concert
      Motion to approve with the exception of lecturer fees for Dr. Hope Davis (SDSU IV lecturer). Honorarium for SDSU IV employees is against IRA policy (See attached)
      Roll Call Vote: Aye: 5 Nay: 0 Abstain: 0 (APPROVED AS AMENDED)
   c. IRA Application for WPA (Western Psychology Association) Conference($$$???)
      Motion: A. Acosta Second: J. Horton-Alvarado
      Discussion notes: IRA Committee wants there to be more information back from funded projects regarding the impact/efforts/results of IRA funding and wants to incorporate language as part of the regular policy file.
      Roll Call Vote: Aye: 5 Nay: 0 Abstain: 0 (APPROVED)
   d. IRA Application for Omar Guerra Exhibition
      Motion: Alan Second: Alexa
      $1200 Aye: 5 Nay: 0 Abstain: 0 (APPROVED)

   e. Spring 2022 Meeting Dates all at 1:30 pm
5. **Informational Items**
   a. Continue to host the workshops prior to the submission deadline
   b. Have an emergency meeting if there is a proposal that requires immediate action

6. **New Business**

   Meeting Adjourned: 2:54 pm
   Motion: J. Horton-Alvarado  Second: A. Acosta