

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

Feb. 24, 2022
March 24, 2022
April 14, 2022
Additional Meeting if needed*

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