

Imperial Valley Campus Fee Advisory Committee Meeting

March 11, 2021

Minutes

1) Review and Approval of Feb 25,2021 Meeting Minutes: Minutes were reviewed.

Motion to approve Feb 25,2021 Meeting Minutes by: Anthony Acosta. Seconded by: Lawson Hardrick. Motion passed unanimously.

2) IRA Proposal: “IRA Proposal for SDSU-IV Instructionally Related Student Research”. Proposal submitted by Dr. Mark Wheeler. This would be a fund would be of \$5,000 to be used in case of last minute trips or conference registrations. It was thought to be a good idea since there were many instances where last minute trips wanted to be done but not enough time to have a meeting in order for proposal to be voted on. This proposal included funding conference and Student Assistants. There were concerns about how there would be control of the proposals voted on and the budget. It was decided for a shared spreadsheet be created where the last minute IRA requests be identified and logged. The Chair would notify the committee would be informed for an emergency vote be held.

Discussion. Motion to approve funds for Instructionally Related Student Research emergency fund by: Anthony Acosta Seconded by: Lawson Hardrick Motion passed Unanimously

3) Adjournment

Motion to adjourn made by Anthony Acosta. Seconded by Lawson Hardrick. Motion passed unanimously. Meeting adjourned at 2:55 p.m.

In attendance:

Maribel Madero

Henry Villegas

Lawson Hardrick

Viviann Ceseña

Anthony Acosta

Georgette Astorga