

Imperial Valley Campus Fee Advisory Committee Meeting

October 14, 2021

Minutes

1. Call to Order by Chair

2. Roll Call

3. Meeting minute taking: Co-chaired by Georgette Astorga and Norma A. Aguilar

4. Informational Items:

a. Definition of CFAC and purpose: review, approve or reject fee proposals and funding IRA proposals

b. See attached budget report (Total available is \$217,471)

Discussion: Do we want to stay with the plan of spreading out total of unused IRA funds over a 5 year period or making it all available this 2021-2022 academic year? We need to increase outreach to adjuncts to encourage IRA proposals, evaluate the current informational outreach (email, mailbox)

Recommendation: Budget will be prepared and a decision will be made at the next IRA meeting.

5. IRA Proposal: "PA & CJ Conference in Washington, DC" For students to attend a conference in Washington, DC for students to gain valuable insight through attending professional seminars, networking with noted public sector scholars, and sharing the experience with like-minded students from around the world, all while exploring options for further study in those fields. The proposal is for \$17,864. Motion to approve/Second: A. Acosta/Yamil ?

Roll call Vote:

9 ayes

0 nays

0 abstention

Motion passed.

6. IRA Proposal: "Chicanx Papel Picado Activity": This activity (\$210.96) provides students the opportunity to participate in a Mexican tradition of honoring the passing of family and friends, learn about the significance of the decorations on the altars in relation to Dia De Los Muertos. (Need expense/budget info) Motion to approve/Second: A. Acosta/Yamil Flores

Roll call vote:
Aye: 9
Nay: 0
Abstention: 1
Motion passed.

7. IRA Proposal: National Transfer Student Week (October 20, 2021): (\$150.00) This event will provide students the opportunity to network with local agencies in relation to available resources, intern opportunities. Motion to Approve/Second: Jazmyn Horton-Alvarado/Anthony Acosta

Aye:9
Nay:0
Abstention: 0

8. IRA Proposal: Veteran's Day Commemoration and Film Presentation: An event to help commemorate veterans and have students interact with community area veterans who have served for all branches of the military as well as students/faculty/ staff veterans. Motion to Approve/Second: Anthony Acosta/ Ramiro A Castillo

Aye:8
Nay:0
Abstention:1

9. New Business:

a. Norma Aguilar mentioned having the Cultural Arts Board start up again. She has been in communication with Alissa Ramos and Gilberto Reyes. They are focusing on celebrating our campus as well as including the new Cross Cultural staff member.

b. It was mentioned that it was recommended for instructors to be present in meetings in order to talk about the proposals they have submitted in case any questions or concerns were brought up.

c. The committee talked about how to promote the IRA proposals and how to increase outreach to adjunct professors. IRA Workshops are being scheduled periodically. Also, conversations about posting the approved IRA Proposals. Outreach ideas: QR Code and flyers.

10. Reminders

a. Next meeting is scheduled for November 4, 2021 at 1:30pm in the NCR.

11. Adjournment

Motion to approve/Second Jazmyn Horton-Alvarado/ Anthony Acosta Motion passed unanimously. Meeting adjourned at 3:28 p.m.

In attendance:

Maribel Madero

Henry Villegas

Norma Aguilar

Georgette Astorga

Anthony Acosta

Yamil Flores

Jazmyn Alvarado-Horton

Ramiro A Castillo

Alan Castro

Gina Jimenez