

DRAC Meeting Agenda January 31, 2018

1. Introductions - new Music rep Nicole Schumacher

2. Election of Secretary

3. Equipment Reserves Allocation

- a. We need to determine an amount to set aside for emergency equipment replacement and repairs. Recommend \$75-100K.

4. DRAC budget planning

- a. Timeline for budgets due to S&A: April 6, 2018
- b. Budget worksheets due to Rebecca for review February 2, 2018
 - i. Plan budgets as close to FY17 funding as possible for backup plan
 - ii. Plan needs-based budget to submit to DRAC to take to S&A

5. Other Business

6. Next meeting

No quorum. No business discussed
Discussed ways /notifications to improve attendance.
Meeting adjourned 9:15 am

discussed

to

attendance.

Meeting adjourned

DRAC Members

Vote

1-31-18

First	Last	N	Signature
Rebecca	McLean	N	<i>Rebecca</i>
<u>Christopher</u>	Bianco	Y	<i>Bianco</i>
Erin	<u>Emry</u>	Y	<i>Erin Emry</i>
<u>Carolyn</u>	Nielsen	Y	
Jim	DeWilde	Y	<i>Jim DeWilde</i>
Korry	Harvey	Y	
Bidisha	Biswas	Y	
<u>Julia</u>	<u>Rutledge</u>	N	
Sam	Ortiz	Y	
<u>Jaden</u>	Moon	Y	
Keith	Harmon	Y	<i>Keith Harmon</i>
<u>Bailey</u>	Ellis	Y	
Nicole	Schumacher	Y	
<u>AS Repl</u>	<u>At Large</u>	Y	
<u>AS Rep2</u>	<u>At Large</u>	Y	

DRAC Associates

Steven	VanderStaay	N	
Suzanne	Blais	N	
Heather	Dalberg	N	<i>Heather Dalberg</i>
Beth	Leonard	N	
Ichi	Kwon	N	
Ann	Reynolds	N	
Joan	Blackwell	N	
Steven	Woods	N	

Guests

Megan	McGinnis		<i>Megan McGinnis</i> Y- Proxy for Carolyn Nielsen
<u>Steve</u>	<i>VanderStaay</i>	N	<i>Steve VanderStaay</i>
		N	
		N	
		N	