

DRAC meeting minutes May 12-2015-HD

Mark Broyles Meeting called to order 9:07

Mark Broyles motioned for the approval minutes for March 3, April 7 and April 14, 2015.
All approve, Erin Emry abstained.

Review for totals in 2015. Everyone at the DRAC level got their request and we were fully funded.

Attendance: Keira Alkema - International Affairs, Carly Roberts - Students at Large, Jim DeWilde - Rep for Enrollment & Student Services, Erin Emry - Theatre and Dance, Steve Vanderstaay - Provost Office, Althea MacComber - Student Publications, Steve Woods – Forensics, Mark Broyles - Student at Large, Heather Dalberg – Music, Quy Ton - Theatre and Dance, Ted Sealey - Program Support

Absent: Bidisha Biswas, John Harris, Robin Sizemore, Christopher Bianco, Beth Leonard, Molly Hartshorn.

We have in reserve \$29,796.00 overage in our reserve Fiscal year 2015 ending this June 30, 2015.

So per our new reserve policy that amount will go into reserve and any department can make a request from that. This committee can vote on it and distribute it and/or that will be held in reserve and be available next year it will be reduced to \$10,000 as a central reserve.

Theatre & Dance has provided Ichi with the earmark for equipment list to be earmarked for next year. Costume Shop - \$2600 for large capacity washing machine and wig dryer, Scene shop - \$22,500 for lathe (shapes wood) stationary belt sanders and fork lift for scene shop.

Dance:

Additional sprung floor so we can cover MainStage: \$5,000

Dance for carver 30% of expense - portable sprung floor \$8330

Dance for carver 30% of expense - Marley - \$1666.00

Dance for carver 30% of expense - Sound system - \$666.00

Dance for carver 30% of expense - upright or spinet piano - \$2666.00

Dance for carver 30% of expense - mirrors installed on one full wall \$1666.00

Steve Woods suggest we table the vote till we get feedback from Ichi and Ted Sealy.

S&A fee committee would like to get started earlier in the fall. They would have all of the S&A members in place so they can actually conduct business. That is a challenge to DRAC because we don't have schedules or committee members in place. We do have potential candidates in mind but we have to vote who goes to S&A. Is there any way that all of the DRAC departments

can present a name for next years S&A process and be available at the next meeting. The new potential students will have to be here for the vote.

Not vote on S&A representation this year, but have a meeting where the students can come and get oriented for the fall. We could bring the orientation meeting to the meeting. We vote on who can go to the first S&A meeting in the fall. We will do our best to pick some students and request that they be here.

Confirm we have a representative by fall via email with the group. We will have a meeting in fall and pick from the slate of students.

Have you heard anything on Western View because there was a student question. A strong student demand for video equipment. There's a little bit of video taught in Fairhaven. We could ask for the money to roll over and soon as we have the video production created, a video check out area. Leaning towards Student Technology Fee funded. An academic program created on training students. There is no academic home for the kind of training for video.

Western View could disappear. Sweep won't happen till next year. You have a year to spend the funds. If anyone wants to make a request for equipment this spring it could. It has all of next year for this to come in. Encourage everyone to have equipment requests on the budgets. When you are making request that will go to the budget office. Those dollars that you spend on the budget should also be included on what you are preparing.

Distribution for Summer 2015 (Fiscal year 2016) and academic year (FY 2016).

Carly made Motion

Steve Woods second

Distribute the Summer 2015 (Fiscal year 2016), DRAC allocation based upon each constituents percentage of the total request and up to the dollar amount requested as approved by DRAC. And - Distribute academic year (FY 2016) DRAC allocation based upon each constituents percentage of the total request and the dollar amount requested as approved by DRAC.

Keira Alkema moved to adjourn the meeting 9:45 and Steve Woods second. All in favor.