

DRAC minutes 3/11/14

8:12 Convened by President

Ted had to guess that he has the right numbers on several items. Long sheet will be taken to the S&A Fee committee after we agree on them and fix what is necessary.

Forensics - one significant change - had 4 people instead of 3 that have benefits. Saves money. Fringe benefits are too high. Travel is expensive. Deficit happened with bad estimating on benefits. Ted talked to payroll, if you have a part time employee that might otherwise have benefits paid from other employment, but if more hours are coming. Payroll, does it based on how much they get paid or hours, then they have to. We are subsidizing state employees. Potential problem to discuss with payroll. Students shouldn't be paying this. We can't spend money on academics so why should FIR. Students are underwriting the state salaries. We need to talk to FIR, and it is impacting us. Ichi said we can look at it.

Publications - Didn't ask for reserves. Ads are down. More accounts in collection. \$4000 in collections. Student publications are not singled out. Advertising businesses in town. Theatre does it in trade. Dry cleaners in trade for ads. Ticket sales and advertising need reserves for when not having it. Could we collect the money up front? Contrary to industry standards. Only political ads. There's a discount if you pay up front to 5%. A draft narrative.

Is this rolling the dice? Good if Peggy can be there and address why the increases? Ask for what you need but be prepared to spend less. Even if the board gives you a decent number, enrollment could drop and you would get less anyways. It's only now that we know what the bottom line is.

What are we going to present to S&A, not how we are spending the money.

Music - spent the surplus last year. This year we are getting back into normal expenditures and building our reserves back. Our projections for next year to get the reserves back to where we think they should be. Ted ads that reserves are critical for each of the departments. We might entertain of having a larger DRAC reserve. This committee may want to kick that up to a more substantial amount so each department can come to this committee and make a request of those DRAC reserves.

Theatre arts - please include Dance. Maintenance budget with a slight increase because of a residency from NY. This brings in 5 dancers from a dance company. Increased student travel. Brought an entire production, Soap Box. Technical conferences they are attending, for job opportunities. Costume shop is overloaded and needed to hire additional help. Ted's question on travel...how would you adjust the budget to make the travel. Some of the travel might need to go, instead of a production. Students are getting about \$500 per student to travel. Ask for money. Some students are getting grants to travel.

Budget Support - needs to be adjusted, since it didn't get updated. The long budget will have a tab with the correct budget of 4.6%.

Western View is in flux. Issues brought up by the auditors and the decision was made to not fund Western View as it stands. Now there is some meetings to see if they will be making a request. That could change. Future meeting revisit. Next meeting the first opportunity spring quarter before these get presented to S&A. Go back to 9:00 and go back to the Music Library.

International Affairs Association - no staff or wages. DRAC is smaller. Some increases in budget to indicated the growth, more conferences, taking more people. A lot of the programs are self sustaining, website is fixed cost, radio show is fixed cost. The things that they can't keep fixed, like conference registration, will go up as bring more people. Travel unpredictable but did our best for the future. They are planning our biggest high school conference. Planning on more money from fees. Some costs that

might come up so we have some wiggle room with our year end balance. Hosting of the high school conference is the fundraiser.

Meeting for early spring quarter about summer drac and Western View.

Thanks Ted  
Motion April 1 -

Ted Sealey - DRAC Support  
Keira Alkema - IAA  
Tessa Woods - Student at large  
Mark Broyles - Student at large  
Alethea Macomber - Student Publications  
Jarred Tyson AS  
Jacob Zarby - Forensics  
Steve Woods - Forensics  
Christopher Bianco - Music  
Brynn Nielsen - Dance & Theatre  
Erin Emry - Theatre and Dance  
Heather Dalberg - Music  
Rachel Wulff - Music  
Peggy Watt - Student Publications  
Glen Toleda - Student publications  
Jim DeWilde - Enrollment & student Services  
Ichi Pencil - Academic Budget Office