

DRAC Meeting May 7th, 2019

Attendance:

Rebecca McLean
Christopher Bianco
Jim DeWilde
Travis Cram
Ama Monkah
Cameron Allen
Jordan King
Isa Kaufman
Kevin Harris
Alex Miles
Steven VanderStaay
Meagan McGinnis
Heather Dalberg
Erin Emry

Not Attended:

Darren McCroom
Jennifer Keller
Cynthia Horne
Juliet Knowles
Emily Dietzel
Ichi Kwon
Ann Reynolds
Joan Blackwell
Steven Woods

Approval of Minutes from May 1, 2018 Meeting:

Christopher Bianco motioned approve and Jordan King second – all in favor – unanimous.

Discussion of concerns for DRAC membership Gallery B: Christopher Bianco asked how they met the criteria of DRAC? How are they eligible? Jordan King said the sentiments of S&A was no additional expenses with the wage increase. Erin Emry suggested a subcommittee be formed for qualifications of DRAC, update the materials and make a proposal to the DRAC committee in the all. Table the discussion until next year. Formulate a process everyone can follow for presentations to be equitable. Define Performance, student access, labor passed by Attorney General, S&A, DRAC for procedures for membership. There are uncertainties in charter and eligibility, define terms, reference state laws and have ready by fall.

Jim DeWilde motioned to take a vote on the Racing team. Jordan moved to approve WWU race team as a probationary member of DRAC. Bianco second, all in favor – unanimous. Discussion – the racing team fulfilled all of the basic DRAC components, easy to comprehend. The Art Department was vague in requests, did not address student wide accessibility and ability to hire anyone on campus. Many issues were vague or not addressed to the satisfaction of the DRAC committee.

Discussion on accepting new members. The Attorney General charter review. Check if we need S&A approval to changes. Define what is Department related. Exhibition related to academic, merging of faculty/staff portion of it. How much time – art submissions - acceptance into B Gallery is truly open to the university students for eligibility?

Art department should withdraw their application and reapply in fall after the DRAC committee has defined the definitions and process.

Jordan King Motioned to table the vote on B Gallery until fall quarter.

Cameron Allen second the motion.

All in favor – unanimous.

Jordan King Motioned to make a sub-committee to discuss terms and definitions. Kevin Harris second the motion.

Adjourned 12:52