

DRAC Meeting Agenda October 30th, 2019

OLD MAIN 435

- I. Attendance-introduced each other by name around the table.
 - a. Patrick Roulet- voting
 - b. Travis Cram- voting
 - c. Selome Zerai- non-voting
 - d. Cameron Allen-voting
 - e. Phoebe DeMeerleer-voting
 - f. Kevin Harris-voting
 - g. Quin Wilder-voting
 - h. Jordan King-non-voting
 - i. Megan McGinnis- voting proxy for Carolyn Nielsen
 - j. Heather Dalberg – non-voting
 - k. Erin Emry— non-voting
 - l. Nicole Larson– non-voting
 - m. Jeff Newcomer – non-voting
 - n. Austin Mellinger– non-voting
 - o. Ryan Meredith– non-voting
 - p. Rebecca Mclean – non-voting

- II. Approval of Minutes from 10/23/19
 - a. Nicki was present
 - i. PowerPoint **not** video presentation
 - b. Jordan King moved to accept minutes as amended; Cameron 2nd: minutes approved

- III. Definitions: Discussion of definitions. Draft presented at next DRAC meeting Nov 6, 2019.

- IV. Introduced each other by name to complete the meeting. Meeting adjourned 9:50 a.m.