

DRAC meeting 11/6/19

1. Attendance

- a. Rebecca Mclean – non-voting
- b. Darren McCroom - voting
- c. Carolyn Nielsen – voting
- d. Jeanne Gaffney – voting
- e. Travis Cram – voting
- f. Phoebe DeMeerleer – voting
- g. Kevin Harris – voting
- h. Quin Wilder – voting
- i. Patrick Roulet - voting
- j. Megan McGinnis – non-voting
- k. Heather Dalberg – non-voting
- l. Nicole Larson – non-voting
- m. Jeff Newcomer – non-voting
- n. Austin Mellinger – non-voting
- o. Ryan Meredith – non-voting
- p. Maddie Smith – non-voting
- q. Steven VanderStaay – non-voting

2. Approval of Minutes from 10/30/19

Darren moved to approve minutes. Quin second. All approved.

3. Definitions document – approval of revisions

- a. Capitalise University
 1. Capitalize U in University, last paragraph page 1
 2. Un-italicize “as” same paragraph as above
 3. Do not capitalize ‘Is’ in parentheses in 2nd paragraph under ‘Artistic Production or Event’
- ii. Patrick moved to vote Document as amended
 1. Seconded by Phoebe
 2. All in favor

4. Membership Procedures

- a. Applicant Survey – web questionnaire prior to application
 - i. Discussion
 1. Is it open to all students?
 2. Is it a department related activity and/or
 3. Link to DRAC approved guidelines
 - a. <https://wp.wvu.edu/drac/>
 - ii. Step 2 – to step 1
 1. Check Definitions Closely
 2. If you answered yes to 1 +2 and 3+4
 - a. Then you are eligible to apply
 3. Probationary period reviewed in future in the charter

Adjourned at 9:50 a.m.

DRAC Members

Vote

Wednesday, November 6, 2019

First	Last	Program	Y/N	Signature
Rebecca	McLean	Budget Support	N	<i>Rebecca</i>
Patrick	Roulet	Music	Y	<i>Patrick Roulet</i>
Darren	McCroom	Theatre/Dance	Y	<i>Darren McCroom</i>
Carolyn	Neilsen	SPC	Y	<i>Carolyn Neilsen</i>
Jeanne	Gaffney	ESS	Y	<i>Jeanne Gaffney</i>
Travis	Cram	Forensics	Y	<i>Travis Cram</i>
Vicki	Hsueh	IAA	Y	
Selome	Zerai	AS VP Activities	N	
Cameron	Allen	Forensics	Y	
Phoebe	DeMeerleer	IAA	Y	<i>Phoebe DeMeerleer</i>
Audra	Anderson	SPC	Y	
Kevin	Harris	Theatre/Dance	Y	<i>Kevin Harris</i>
Quin	Wilder	Music	Y	<i>Quin Wilder</i>
		AS Rep At-Large	Y	
		AS Rep At-Large	Y	

DRAC Associates and Guests

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		Theatre/Dance Alternate	N	
		Music Alternate	N	
Jordan	King	IAA Alternate	N	
		SPC Alternate	N	
Steven	VanderStaay	VPUE	N	<i>Steven VanderStaay</i>
Megan	McGinnis	SPC	N	<i>Megan McGinnis</i>
Heather	Dalberg	Music	N	<i>Heather Dalberg</i>
Erin	Emry	Theatre/Dance	N	
Ichi	Kwon	ABA	N	
Ann	Reynolds	Forensics	N	
Joan	Blackwell	IAA	N	
Nicole	Larson	WWU Racing	N	<i>Nicole Larson</i>
Jeff	Newcomer	WWU Racing	N	<i>Jeff Newcomer</i>
Austin	Mellinger	WWU Racing	N	<i>Austin Mellinger</i>
Ryan	Meredith	WWU Racing	N	<i>Ryan Meredith</i>
Riley	Dickinson	WWU Racing	N	<i>Riley Dickinson</i>
Betsy	O'Donovan	SPC	N	
<i>Bradley</i>	<i>Smith</i>	<i>Front</i>	N	<i>Bradley Smith</i>
			N	
			N	