

DRAC Meeting
February 26, 2020
9:00 a.m.
462A

I) Attendance

Travis Cram
Patrick Roulet
Darren McCroom
Jeanne Gaffney
Phoebe DeMeerleer
Brenner Barclay
Steven VanderStaay
Vicki Hseuh
Megan McGinnis
Heather Dalberg
Erin Emry
Nikki Larson
Quin Wilder
Colton Rasanen
Kevin Harris
Jordan Kiel
Erica Steele
Jeff Newcomer
Allison Mazurek
Ryan Meredith
Austin Mellinger

II) Approval of Minutes from 2/19/2020

- a. Reviewed minutes
 - i. Add Nikki Larson and Quin Wilder
- b. Quin moved to approve the minutes
- c. Colton second the minutes
- d. Kevin abstains
- e. Minutes Approved

III) Charter Review

- a. Darren motioned to approve the charter
- b. Quin seconded
 - i. Discussion: Charter reviewed on March 11 by S&A and then approved by the board of trustees.
- c. All in favor – Unanimous

- IV) Budget Presentations
 - a. Asking DRAC for approval to take to the S&A level
 - b. Conscientious deliberations when reviewing the budget and understanding the value of what we do as a board.
 - i. Forensics: Presented by student Brenner Barclay
 - c. Forensics – Brenner is presenting
 - i. Overview hand out
 - ii. International debates and global perspectives
 - iii. Coach contact hours – travel – hosting, personnel costs, housing and programming, operational expenses – travel and competition
 - iv. Hosting and Programming breakdown
 - v. Operational expense breakdown
 - vi. Personnel costs breakdown
 - vii. Temp pro staff
 - viii. Season Opener – at least 1 week before classes start
 - ix. Coaches, pre-agenda, research and working with students remotely.
 - x. Relying on charity of our coaches.
 - xi. Split appointment of NTT and Pro temp staff
 - xii. Rwanda debate team to tour here.
 - xiii. Supplemental fund raising
 - xiv. Plane, hotel, \$20 a day for students to eat
 - xv. Do not create barriers for students to attend
 - xvi. 35-40 students of debate –
 - xvii. 20,000 for International 3-6 students
 - xviii. Out of state touring.
 - xix. Application interest in speech and Debate
 - xx. 235 GUR course
 - xxi. Interest in argumentation
 - xxii. Advertising on campus programming
 - xxiii. Serve the most students for the largest impact
 - d. Student Publications
 - i. See narrative – presentation by Megan McGinnis.
 - ii. Western Front – new change
 - iii. Class instead of pay
 - iv. One position
 - v. Increase revenue from ads on line
 - vi. Print costs less
 - vii. Not asking for more funding
 - 1. 2.9% increase split across
 - 2. 3.28% summer
 - 3. Klipsun has small budget makes the increase appear larger than it is
 - 4. All funding from DRAC and advertising

- viii. Student write for credit or pay
 - 1. Open to all students on campus
- ix. Diversity could be sought through the hiring of the student editor in Chief
 - 1. Posting on WWU job board
 - 2. Hires ensure staff chosen by students
- x. Journalism and English students apply
- xi. Minimum wage increase – sacrifice to meet the needs of payroll
- xii. 50 student pay jobs
 - 1. New students every quarter
 - 2. 60 editors and content providers

Travis Adjourned at 9:52