

DRAC Meeting minutes January 29, 2020

I. Attendance

- Patrick Roulet
- Rebecca McLean
- Carolyn Nielsen
- Jeanne Gaffney
- Brenner Barclay
- Phoebe DeMeerleer
- Colton Rasanen
- Kevin Harris
- Quin Wilder
- Megan McGinnis
- Heather Dalberg
- Nicole Larson
- Allison Mazurek
- Ryan Meredith
- Amy Lazzell
- Travis Cram

II. Approval of Minutes from 1/22/20

- Rebecca discussed how Kurt from S&A called to discuss:
 - How would we fund racing?
 - Include a new program or phase in?
 - What is the best strategy to fund the racing team?
- For historical context-new groups are funded only after the needs of non-probationary constituents is met.
- There are multiple possibilities for funding Racing, including **ex**cess fee collections. Strategies will be decided after budget presentations.
- Consult Steve VanderStaay for policy
- Revote needed on all amendments for clarification:
 - \$5,000 reserve request for Theater
 - \$4,000 reserve request for Dance
 - Authority to fund excess reserve request from Equipment Reserves
- **Quin** motions to approve minutes as amended
- Kevin seconds
- All in favor
- I abstain from approving minutes - Carolyn Nielsen

III. Budget planning note: minimum wage 1/1/21 will be \$13.86/hour

IV. Budget requests for new DRAC programs

- a. Budget approval process-wait to discuss funding racing after budgets are presented and approved
- b. How to fund new programs
- c. Funding strategy: vote
 - Motion to table discussion-Carolyn Nielsen
 - Second Jeanne Gaffney-all in favor
- V. Application Rubric discussion [attachment from Patrick]
 - Patrick Roulet explained the creation of the rubric-not a grading sheet.
- VI. Charter Revisions
 - Attendance required should be Administrative Service Managers and/or Financial Managers, students, staff, faculty.
 - Student engagement and participation required
 - Collegiality, goodwill and cooperation were discussed, with concerns raised about collegiality
- VII. Next meeting: Feb. 5, 2020