

DRAC ZOOM Meeting
May 27, 2020

Attendance:

Rebecca McLean
Heather Dalberg
Allison Mazurek
Austin Mellinger
Carolyn Nielsen
Darren McCroom
Jordan Kiel
Kevin Harris
Nicole Larson
Patrick Roulet
Phoebe DeMeerleer
Quin Wilder
Travis Cram
Erin Emry
Erica Steele
Jeanne Gaffney
Jeff Newcomer
Ryan Meredith
Steven VanderStaay

Minute Approval

Corrections made.

Motion to approve the minutes by Jeanne Gaffney. Second: Darren McCroom.

Approval of minutes

No abstentions and no negative votes.

Spring 2020 Funds

S&A Committee meeting:

Approved \$17,700 for print runs of publications Jeopardy and Occam 's Razor.

Travis emphasized the importance of a few elements of the decision: 1) It was unanimously approved by all voting members present at the S&A meeting, which means it had strong student support. 2) DRAC didn't take anyone's revenue. Rather, the decision ensured that the small "surplus" of funds from Spring 20 (the amount above the emergency budgeted amount) was equally shared by all programs. DRAC still took a nearly 100% cut in Spring 20.

DRAC wide vote that we want to use the \$17,700 for the print run. We made an advisory suggestion and are not sure that we are approved for that money or not until the Board of Trustees makes a final decision. Carolyn Nielsen will abstain for conflict of interest, as will Jordan Kiel.

Travis Cram motions DRAC should approve pending final approval of funds transfer by the Board of Trustees to allocate \$17,700 of the spring 2020 funding S&A to student publications for the printing of Jeopardy and Occam's Razor. Kevin second.

Discussion

Abstention: Carolyn Nielsen, Jordan Kiel due to conflict of interest.

Unanimous approval, other than abstentions noted above.

Theatre & Dance Earmark Request

Theatre & Dance wants to earmark \$9000.00 carryforward to next summer – anticipating that they will do several summer shows. It will help to have more students participate. Funding we already received, and would like to hold on to for next summer theatre rather than be swept. Royalty, advertising and cleaning fees.

Carolyn Nielsen motions to approve theatre and Dance proposal

Second: Patrick Roulet

Discussion

Vote: Unanimous approval

Student Publication Reserve Request

Undecided portions of Student Publication reserve request (two requests of \$2500 each for computer purchases).

Needs new computers to produce the publication Jeopardy and Occam's Razor. This request is to give each publication Jeopardy and Occam's Razor 1 computer. They currently need 3 each. It is \$2,500 for each computer for a total of \$5,000 from the Reserves of DRAC.

Reserves has currently \$110,000 that have not been earmarked.

If we get the Spring 20 money to print these two publications, Rebecca McLean's estimate is approximately \$20 – 25,000 to cover the hits to the various programs and her salary that were not funded spring quarter. If S&A is not able to redistribute the funding to DRAC we will have another \$17,700 to fund. We would be able to absorb the cost, but worst case scenario our reserves would take a hit of \$50,000. That is reserves across the board including our equipment reserves. This would be the costs to cover spring quarter alone and not support next year's budget.

Discussion on a delay in considering the \$5,000 computer request.

DRAC advises student publications to bring this request up at our early fall meeting.

DRAC Probationary Member Evaluation

Evaluation form to rate the probationary performance of racing. Programs please send the evaluation to Travis. Every voting member needs to fill out the form and rate them as meeting, exceeding or failing expectations. Attendance, participation and a written rationale.

Travis will collect them and send them to Racing. He would like to get them by May 29, 2020.

DRAC Charter Implementation/website creation

Rebecca has a student employee who will work on getting the DRAC website up according to feedback and review of the charter.

DRAC Committee-wide discussion and evaluation

DRAC needs to have a meeting at the end of the year to have a holistic approach to reviewing the different programs and assess our participation and feedback on areas needing improvement.

Travis moves to adjourn at 9:49 a.m.