

DRAC meeting Minutes February 12, 2020

- I. Attendance
 - Rebecca McLean
 - Patrick Roulet
 - Darren McCroom
 - Carolyn Neilsen
 - Jeanne Gaffney
 - Travis Cram
 - Vicki Hsueh
 - Selome Zerai
 - Brenner Barclay
 - Phoebe DeMeerleer
 - Colton Rasanen
 - Kevin Harris
 - Quin Wilder
 - Jordan Kiel
 - Steven VanderStaay
 - Erica Steele
 - Nicole Larson
 - Jeff Newcomer
 - Allison Mazurek
 - Ryan Meredith
- II. Approval of Minutes from 2/5/20
 - a. Change III b heading to 'Changes to Criteria'
 - b. Approval of amended minutes moved by Darren seconded by Kevin; unanimous approval
- III. DRAC descriptive presentation to S&A
 - a. Only a couple of constituent descriptions have been received
 - b. Constituent descriptions need to be sent to Travis, Kevin and Cameron
 - c. DRAC presents descriptive presentation 'Who We Are' to S&A next week
- IV. Budget presentations schedule: Feb 26th and Mar 4th; March 11th final budget approval
 - a. Budgets need to be presented to Feb 26th and Mar 4th; March 11th final budget approval deadline
 - b. Rebecca offered to meet with constituents prior to their presentations
 - c. Discussion about budget process, S&A Fees are student money, responsibility to students, etc.
 - d. Forensics, Student Publications, and Racing will present Feb. 26
 - e. Theater and Dance, International Affairs Association, and Music will present Mar. 4
- V. Charter Revisions
 - a. View/review changes to charter approved 2/5/20
 - i. II. B. change department to *departmentally*
 - ii. II. B. change full time to *full*

- b. Application process section - continue discussing possible revisions to old points 2 and 3 (new points 4 and 5)
 - i. Travis recommended holding this discussion until Expectations section revised.
- c. Propose Expectations for Committee Participation and Conduct
 - i. Discussion about adding Expectations section
 - 1. Discussion on timing: probationary period to begin fall quarter after admission
 - 2. Change to Voting Member will rate probationary (mid-paragraph)
 - 3. Survey form with place for comment; Jeff recommended titling that Justification instead
 - 4. Surveys should be sent to the Chair electronically; Chair will compile and summarize commentary and send letter to probationary program; Travis will consult faculty CBA to mirror language for this section
 - 5. Discussion: Open public information vs Confidentiality
 - 6. Expectation survey/results due in May with time for program to respond
 - 7. Voting threshold should be majority vote with quorum student majority for important decisions; if no student majority quorum no voting
 - 8. Alternate/backup student reps in attendance may vote with prior proxy approval
 - ii. Review and discuss proposed language (attached)
 - 1. Discussion about evaluating all members
 - a. Parallel evaluation vs general discussion
 - b. Annual evaluation suggested
 - 2. Consequences for unsatisfactory performance of members discussion tabled due to lack of time
- d. Other proposed changes/amendments
- e. Vote to ratify revised Charter

VI. Next meeting: February 19, 2020