

DRAC Meeting  
February 19, 2020  
9:00 a.m. VU 462A

- I. Attendance
  - Patrick Roulet
  - Darren McCroom
  - Carolyn Nielsen
  - Jeanne Gaffney
  - Travis Cram
  - Phoebe DeMeerleer
  - Jordan Kiel (proxy for Colton Rasanen)
  - Steven Vanderstaay
  - Megan McGinnis
  - Heather Dalberg
  - Erin Emry
  - Erica Steele
  - Allison Mazurek
  - Ryan Meredith
  - Nikki Larson
  - Quin Wilder
  
- II. Approval of Minutes from 2/12/2020
  - No requests for change. Darren motioned to approve. Quin second. Unanimous approval of the minutes.
  
- III. Charter Revisions
  - \*“Departmentally” used throughout new document for consistency. Motion by Patrick, second by Carolyn, unanimous approval.
  - \*“Apply/application” used in place of petition for clarity and consistency. Motion by Jeanne, second by Darren, unanimous approval.
  - Section 6: expectations and evaluation of member areas: attendance first and consistence attendance. Designate another representative and/or arranging a proxy vote. Create a participation mechanism. Meet in spring quarter to discuss how things are going and how we are doing. Probation should only be identified when clear problems are widely seen be a majority of people. Two quarters to improve.  $\frac{3}{4}$  vote to probationary status. Two years probationary period.
  - \*Section VI proposal approved as amended. Motion by Carolyn, second by Darren, unanimous approval.
  - \*Section III.A.3: proposal on document approved. Motion by Quin, second by Darren, unanimous approval.
  - \*Section II.D.5: proposal approved as amended. Motion by Jeanne, second by Darren, unanimous approval.

Chair Travis Cram Adjourned at 9:46 a.m.