

**DRAC Agenda:** 10/6/21

**Location:** <https://wwu-edu.zoom.us/j/99274564478?pwd=STdLNW1MM2o2OFNSZkQ2ZUVkYjh6dz09>

**Agenda items:**

1. Brief introductions.
  - a. Many new people
2. DRAC and S&A process orientation.
  - a. PowerPoint presentation including explanation of relationship between DRAC and the S&A Fee Committee
  - b. Responsibilities of S&A Student Reps
  - c. Each program had representative(s) described their program
3. Quorum check.
  - a. Music, IAA, SPC, Forensics student reps in attendance. 10 voting members present
  - b. Darren, Vanessa, Jeanne, Lisa, Quinn, Travis, Rich, Gwendolyn, Nicole, Mary
4. Selection of DRAC officers and S&A representatives. Positions are restricted to voting members only.

Process:

- a. Nomination period (self-nominations accepted).
- b. Brief candidate statements (if multiple nominations).
- c. Vote (if more than 2 and first round does not produce majority winner, run-off with top 2 vote getters until majority is won).

Positions:

- a. Committee chair (student, faculty, or staff):
  - a. Travis Cram self-nominated; Darren McCroom seconded'
  - b. 9 approve, 1 abstain
- b. Vice chair (student, faculty, or staff):
  - a. Nicole A self-nominated;
  - b. 9 approve, Nicole abstained
- c. Secretary (student, faculty, or staff):
  - a. Jeanne self-nominated' Megan offered as backup.
    - i. 9 approved, Jeanne abstained
- d. S&A representative 1 (student only):
  - a. Megan nominated Quinn, accepted nomination
  - b. 8 approve, 2 abstain
- e. S&A representative 2 (student only):
  - a. Quinn nominated Mary; accepted nomination
  - b. 9 approve, 1 abstain

[if time permits]

5. Theatre and Dance reserves request (file on teams).
6. IAA request (file on teams).