

## DRAC Meeting Minutes 2/15/23

- Members Present: Vanessa Blackburn, Eleanor Scott, Megan McGinnis, Anne Melo, Rebecca McLean, Darren McCroom, Jannah Hinthorne, Rax Organa, Allison Mazurek, Rich Brown, Amy Lazzell, Travis Cram, Timothy Fitzpatrick, Jeanne Gaffney, Shona Carter, Lisa Beard, Erin Emry, Gwen Pederson, Julia Greene, Finnegan Kurtz, Jack Herring, Erica Steele, Lyd Haindfield
- Motion to approve Meeting Minutes from 2/8 as corrected.
  - Motion entertained by Vanessa Blackburn
  - Moved by Travis Cram
  - Seconded by Darren McCroom
  - Unanimous approval
- Budget Presentations
  - Student Publications
    - Funding for current actual program needs, they will likely receive less than what they estimate. Budget includes an estimate of needs and contingency plan.
    - Increased costs – editor pay, print costs, budget for summer pay. They’ve also been experiencing ad revenue shortfall.
    - Contingency plan – remove all funding for computer equipment, remove all funding for travel, apply any remaining earmarked student pay towards shortfalls in payroll, return any unused earmarked funds to DRAC general reserve and submit new DRAC reserves request to cover print costs.
  - Theatre & Dance
    - Total request: \$242,500
      - Increase by \$14,500 from last year’s budget – covers increase in salaries and benefits.
    - Overall labor: \$141,000; \$25,000 in student wages, \$26,000 for student travel, 113k in goods and services.
    - Summer DRAC Request:
      - Total request \$43,500
      - WWU and Seattle Children’s Theatre new play development, Summer Dance Film Collaboration, Theatre for youth summer intensive and performance.
      - Budgeted for up to 45 participants, students receive hourly pay.