

## DRAC Meeting Minutes 3/1/23

- Members Present: Eleanor Scott, Vanessa Blackburn, Megan McGinnis, Rebecca McLean, Finn Kurtz, Amy Lazzell, Rax Organa, Jannah Hinthorne, Travis Cram, Nikki Larson, Lyd Haindfield, Shona Carter, Lisa Beard, Allison Mazurek, Darren McCroom, Faith Finch, Jeanne Gaffney, Julia Greene, Timothy Fitzpatrick, Gwen Pederson, Anne Melo, Jack Herring
- Motion to approve meeting minutes as corrected from 2/22/23
  - Entertained by Vanessa Blackburn
  - Motion made by Travis Cram
  - Seconded by Amy Lazzell
  - 13 Approve, 1 Abstain
- Music Budget Presentation
  - Budget Snapshot
    - Equipment, storage, and instrument repairs to minimize damage and loss.
    - Instruments provided for students who do not have one or cannot afford one.
    - Performances
    - Student travel, tours, conferences, and festivals.
    - Total Budget - \$255,958
  - Student Population - 496 students enrolled in Music Ensembles (63% non-majors)
  - Student Employment – 23 students in total
    - Student working hours rates raised by \$1.
    - Staff benefits
    - Collaborative accompanists
    - Instrumental and Choral library student employees
    - Performance recordings
    - Student assistants in Music Office
  - Student Travel
    - Intercollegiate Choir Festival in Ellensburg
    - Estonia and Finland Choir Tour in 2023; Total Cost - \$101,000
    - Orchestra Tour to Spain - \$3,000 funded by each student.
- Forensics Budget Presentation
  - Overall Request for AY24 - \$174,400
    - SU24 - \$10,620
  - Program Overview
    - Personnel Costs – 5 employees, 58% of budget
    - Travel and Competition – 40% of budget
    - Hosting and Programming – 0% of budget
    - Operational Expenses – 2% of budget
  - Budget Overview
    - Campus Programming FY24 Proposed- \$0
    - Operations Costs FY24 Proposed- \$3,350
    - Personal Costs AY24 Proposed - \$82,560
    - Travel and Competition FY24 Proposed- \$76,000
    - Summer Budget FY24 Proposed - \$10,620
- S&A Updates and Review of S&A Slide Deck Draft
  - S&A not meeting March 10<sup>th</sup> or the first week of Spring Quarter.
  - Our S&A student reps will be presenting on DRAC – “Who We Are and What We Do”

- Next DRAC meeting: March 29<sup>th</sup> so we can stay ahead of the S&A cycle.
- Motion to cancel next week's meeting and have next meeting be on March 29<sup>th</sup> at 10am
  - Entertained by Vanessa Blackburn
  - Moved by Timothy Fitzpatrick
  - Seconded by Amy Lazzell
  - Unanimous approval