DRAC Meeting: 5/25/2022 Location: Zoom

Attendance:

Alec Newton Allison Mazurek Amy Lazzell Anne Melo Caylee Caldwell Darren McCroom Finn Kurtz Ichi Kwon Jack Herring Jeanne Gaffney Jeff Newcomer Johnathon Lyons Lisa Beard Lyd Haindfeld Mallory Schaefbauer Mary Piekarczyk Megan McGinnis Patrick Roulet Rebecca McLean Rich Brown Shona Carter Travis Cram Vanessa Blackburn

Agenda items:

- 1. S&A Fee Committee Update
 - a. Travis shared that the S&A Fee Committee funded most of DRAC's summer budget request.

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- b. This week they will be having a discussion about how the committee operates; DRAC members can attend or share any concerns with Travis prior to the meeting.
- 2. Approval of 5/11 meeting minutes.
 - a. Unanimously approved as presented.
 - b. Motion to approve by Darren McCroom. Second by Mary Piekarczyk
- 3. Vote on Earmarks Requests
 - a. IAA
- 1. \$20,000 earmark from 21-22 has been unused.

- 2. Money set aside towards course release for Professor Lisa Beard wasn't needed because CHSS covered.
- 3. Ended up not attending two anticipated conferences.
- 4. IAA plans to use \$12,500 for advising support and non-MUN activities in FY23 and the balance of \$7,500 will be used for advising support in FY24.
- 5. In addition to previously approved earmarked funds, IAA requests to earmark remaining year-end funds.
- 6. Lisa Beard added that IAA has been doing on campus programming but they have been the less expensive activities; larger expense activities are upcoming.
- 7. Motion to approve by Vanessa Blackburn, second by Darren. 9 approve, 2 abstentions.
- 4. Approval of 5/25 Minutes
 - a. Motion by Mary. Second by Vanessa.
 - b. Approved unanimously.

Meeting adjourned at 9:21 am.