

DRAC Meeting Minutes 10-19

- Motion to approve meeting minutes from last week (10-12)
 - Unanimous approval
- **Members Present:** Eleanor Scott, Rebecca McLean, Travis Cram, Annie Melo, Vanessa Blackburn, Lyd Hainfield, Allison Mazurek, Christa Schulz, Faith Finch, Finnegan Kurtz, Ichi Kwon, Jack Herring, Jannah Hinthorne, Jeanne Gaffney, Julia Greene, Amy Lazzell, Lisa Beard, Megan McGinnis, Nikki Larson, Rax Organa, Julia Greene, Timothy Fitzpatrick, Darren McCroom
- Vanessa Blackburn nominates herself as chair
 - Motion by Travis to approve Vanessa
 - Seconded by Jeanne Gaffney
 - 12 approves, 1 abstain
- Timothy Fitzpatrick nominates himself as vice-chair
 - Motion to approve Tim as vice-chair by Darren **McCroom**
 - Seconded by Nikki Larson
 - 12 approves, 1 abstain
- Budget Earmark Discussion
 - Enrollment is decreasing, we won't get everything we want from S&A
 - Rebecca McLean shared a list of existing earmark amounts in the Earmarks Reserves as listed below:
 - Forensics - \$31,195.34
 - IAA - \$30,000
 - Music - \$20,000
 - Theatre & Dance - \$39,000
 - Western Front - \$31,854.61
 - Klipsun - \$18,453.93
 - Jeopardy - \$3,769.35
 - The Planet - \$21,120.75
 - Occam's Razor - \$7,000
 - Travis advises creating a strategy to explain reserved funds
 - Find a way to spend some reserved funds this year now that we're back in full swing
- Fall for DRAC – electing new members, getting oriented, voting on motions/requests, will be intermittent after core tasks are accomplished
 - Potential future issues for committee
 - Meeting times? Several student schedule conflicts
 - For now sticking with 9am Wednesdays