

DRAC meeting Agenda 10/12/22 Notes

1. Introductions

Members and voting status

Travis Cram, Forensics, Yes

Lyd Haindfield, Forensics student rep, Yes

Finn Kurtz, IAA student rep, yes

Vanessa Blackburn, SPC, yes

Megan McGinnis, SPC, no

Jannah Hinthorne, SPC student rep, yes

Eleanor Scott, SPC alternate student rep, no

Tim Fitzpatrick, Music, yes

Faith Finch, Music student rep, yes

Erin Emry, Theater & Dance, no

Darren McCroom, Theater & Dance, Yes

Rich Brown, Theater & Dance, no

Nicole Larson, WWU Racing, yes

Alison Mazurek, Racing student rep, yes

Julia Greene, racing, no

Lisa Beard, IAA, yes

Jeanne Gaffney, ESS, yes

Rebecca McLean, budget support, no

Jack Herring, VP-UE, no

2. Election of officers: Chair, Vice-Chair and Secretary

Description of duties:

Chair - organizes meetings, sets agenda, and attends S&A Fee Committee meetings

Vice-Chair - supports Chair, steps in when they are unavailable

Secretary - takes notes/minutes accurately

Nominations

Chair:

Vice-Chair:

Secretary: Eleanor Scott, Jeanne Gaffney. Travis moved, Tim seconded, Eleanor as

Secretary; unanimously approved.

3. Selection of student representatives to the S&A Fee Committee

Each S&A rep needs to attend all of the meetings; discuss stewardship of the Services & Activities Fee level and distribution among constituents. Meetings scheduled around students availability

Nominations: Jannah (SPC) and Allison (Racing) nominated by Megan McGinnis, both accepted. Lyd (Forensics) self-nominated.

Travis moves that we approve all three students as S&A candidates and vote by email as who are voting reps. Per Tim's suggestion, new motion put forward by Travis: Allison and Lyd to be voting reps to S&A and Jannah as supporting attendee in training. Vanessa seconded. Approved by all except Lyd and Allison abstained.

4. Meeting format discussion

Vanessa moves that we meet on zoom, seconded by Darren. Unanimous approval.

5. Meeting day/time for fall decision

Default day/time is Wednesday at 9am. No good consensus on a different day/time. Next meeting is Wednesday, October 19, 2022 at 9:00 am on zoom.

6. Other topics for discussion from members