

**Parents Association Meeting
April 15, 2017
Colonial A, Nebraska Union, City Campus**

MINUTES

Meeting called to order at 11:16 am – Linette Asay, President

1. INTRODUCTIONS – Linette Asay

Members Present - Linette Asay, John Beyers, Mary Brittenham, Debbie Meyer, Sue Simon

UNL Staff Present - Dr. Juan N. Franco, Tonda Humphress

Guest: Glenn Humphress

2. UNL UPDATE (Dr. Franco)

- Dr. Franco is stepping down as of July 1. He will resume ~~you're~~ his teaching career.
- April is a busy time on campus celebrating students. There was Ivy Day, Senior Honor Society, Campus Impact Awards, Honors Invocation is next week honoring students with a 3.5 and higher GPA, Outstanding Student Leaders Awards is April 21st, May 5th will be graduate students' commencement and May 6th will be undergraduates' commencement.
- There will be a new dining facility opening in the fall. The facility is on 17th.
- There is a new east campus residence hall coming.
- East Campus Union is getting renovated.
- In May the new Vice Chancellor will be announced.
- There is a new Sam Foltz Award for students who are engaged on campus. The honoree will be selected from Franco's List.
- Last Friday was the Red Memorial honoring students who died during the school year. 7 students were honored.

3. APPROVAL OF MINUTES (Debbie Meyer)

Minutes from February 3, 2016 meeting - approved as written.

4. TREASURER'S REPORT (John Beyer)

Report dated April 15, 2017 distributed and reviewed.

Assets:	\$ 7308.53	(General Fund = \$4,745.76 + Raffle \$2562.77)
<u>Liabilities:</u>	<u>\$ 7000.00</u>	
Net Worth	\$ 308.53	

Signatures on the accounts have been transferred as of April 15, 2017 to new signatories.

5. OUTSTANDING STUDENT LEADERSHIP AWARDS (Debbie Meyer) - explained the process for selecting from the nominees. Debbie sat on the committee that interviewed the 7 finalists. The committee then discussed, voted upon and decided who award recipients. This year a record amount of students applied. Prior to this year the 6 finalists were 3 females and 3 males with one of each sex becoming the Outstanding Student Leader. This year the process changed. There were 7 finalists and the top 2 received the award with disregard of gender.

6. FAMILY WEEKEND (Tonda Humphress)

- Dates to be 9/29-10/1.
- Dates have been included on the Parent's Association website. It's a Friday away game.

- Campus NightLife is hosting a Football Watch Party at the Stadium. We'll be contributing \$500 and UNLPW attendees will be allowed to attend.
- We discussed a tentative schedule for the weekend.

7. ADDITIONAL UPCOMING EVENTS (TONDA HUMPHRESS)

- Raffle Mailing which goes out in the fall.
- NSE – we'd like to have someone staff the Parent's Association booth from 7:15am-8:10am.
- Big Red Welcome which is usually the Sunday before classes start so it should be August 20,2017
- Tonda will send out requests for volunteers for Big Red Welcome and NSE.

8. NEXT MEETING - June/July 2017. Date and time will be determined at a later date. This is the summer spring social potluck picnic. Bring a dish, bring your family!

Meeting adjourned at 12:21 pm.

Submitted by

Debbie Meyer, Secretary

Approved with edits 6-3-2017