

**Parents Association Meeting
June 6, 2015
Arboretum, East Campus**

MINUTES

Meeting called to order at 11:15 am - Alan Carter, Co-President

1. INTRODUCTIONS - Alan Carter

Members Present - Sushma Agrawal, Alan Carter, Cindy Carter, Tim Draftz, Susan Draftz, Willie Herbert, Tanis Herbert, Debbie Meyer

UNL Staff Present - Juan N. Franco, Tonda Humphress, Brittney Merritt

2. UNL UPDATE - Dr. Franco

- a. Nebraska Bookstore is closing on Monday (not affiliated with the University). The University may buy the building if Regents approve on Friday.
- b. President Bounds is on duty and already visited with the students a few times. He came to the Nepal vigil.
- c. NSE is in full swing.
- d. The East Campus rec is opening 7/13/15.
- e. We will have a future meeting at outdoor adventure rec center. Maybe November and announce it at Parent's Weekend.
- f. New East Campus Residence Hall is being built and the East Campus Union dining services to accommodate the residents is being remodeled.
- g. Health Center management will transition fully on 8/27/2015 to the med school. Friday there will be a vote on the \$24 million budget for the new health center and the nursing program will be above the health center.

3. APPROVAL OF MINUTES - Debbie Meyer

Minutes from April 11, 2015 meeting - approved as written.

4. TREASURER'S REPORT - Tonda Humphress on behalf of Mary Dankowski

Report dated June 6, 2015 distributed and reviewed.

Assets:	\$ 5,206.19 (General Fund = \$1999.33 + Raffle \$3,206.86)
<u>Liabilities:</u>	<u>\$ 4,409.00</u>
Net Worth	\$ 797.19

5. PARENT'S WEEKEND 2015 - Alan and Cindy Carter

- a. Tentative schedule - It is confirmed as an away game. Dinner Friday at East Campus catered by Food Services. Saturday 8:30 am breakfast and tour, campus watch party at Memorial Stadium, a "Get to Know Different Offices on Campus" event. Brittany is getting video taping in library. Roctovo has been booked.
- b. Registration Fee - The Board voted and approved registration fee to be \$75 per family member and \$10 per student or additional student guest.
- c. Silent Auction - Sushma volunteered to chair the silent auction. Tim can help the day of the auction. Tonda to try and obtain tickets for a future football game for auction. A donation solicitation letter is to be drawn up and Alan and Dr. Franco to co-sign.
- d. Door Prizes - Tonda and Brittany will ask for donations. Mrs. Franco will get treats for bag.

- e. Volunteers - Debbie, Susan and Tim can help with the silent auction.
- f. Other volunteers - Student Affairs, Scarlet Guard, Parents Greeters, Table Hosts.

6. TUITION RAFFLE MAILING - Tonda Humphress

Tonda is sending out the mailing. Winner cannot have a full tuition scholarship.

7. SLATE OF NEW OFFICERS - Alan and Cindy Carter

Susan and Tim Draftz were thanked for their service and given a token gavel as an appreciation gift.

8. BIG RED WELCOME - Alan and Cindy Carter

The \$45 booth cost will be paid by the Parent's Association

9. FALL MEETING - tentatively set for November 7, 2015 time TBA (Nebraska vs. Michigan State)

Meeting adjourned at 11:56 a.m.

Submitted by

Debbie Meyer
Secretary