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)
   Liabilities: $ 4,409.00
   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