

UNL PARENTS ASSOCIATION
Annual Winter Meeting
February 8, 2013
Nebraska Union, City Campus

1. Call to Order at 16:43 Welcome and Introductions by Timothy Draftz, Co-President

Members present: Diane Beachly, Timothy Draftz, Susan Draftz, Glenn Humphress, Tonda Humphress (also UNL Student Affairs), Michael Keralis, Robin Keralis, Dick Luedtke (via phone), Kaylene Luedtke (via phone), Edith Matteson (via phone), Sue Simon.

UNL Staff present: Dr. Juan N. Fanco, Vice Chancellor for Student Affairs

Condolences were extended to Dr. Timothy and Lori Alvarez on the passing of Tim's father.

2. Approval of Minutes, November 5, 2011 meeting –Timothy Draftz, Co-President

Motion made to accept minutes as written: Approved

3. Financial Report – Kaylene Luedtke, Treasurer

Assets: \$ 21,417.63

Liabilities (projected): \$ 13,016.98

Net worth: \$ 8,400.65

Current general account balance: \$ 16,323.72

Raffle account: \$ 5093.91

Motion made and seconded to accept the financial report without change: Approved unanimously.

5. UNL Parents Association Raffle Report – Timothy Draftz

Income: \$29,555.00

Expenses: \$17,536.32

Net Income: \$12,018.68

6. New Business:

➤ University Update – Juan N. Franco, Vice Chancellor for Student Affairs

- Privatization of Student Health: One health care provider, Bryan Health Care system, has made an offer for management and private ownership of Student Health. Negotiations are currently underway for this project, which will need ultimate approval by the Board of Regents. Locations and services are part of the discussion.
- Student fees: Dr. Franco summarized the process in which student fees are determined. It is a joint effort involving students and student government (ASUN) along with UNL faculty and staff that is sent to the chancellor for final determination. Some recent areas of discussion in this process have been operational costs of the student union, changes in the student paper format from print to electronic, and programs directed by the Union Program Council.
- Housing: Two new residential halls are currently under construction. One will open in August, 2013. A rate increase for food services and utilities in the halls have been sent to the Board of Regents and approved for next year. Currently the University is evaluating a privatized housing situation in which a private company will build and maintain a dorm/apartment building on or near campus.
- Preparation for the Fall of 2013: New Enrollment and Convocation will be affected by changes taking place at Bob Devaney sports complex.

- Discussion about tax structure changes currently being discussed by the State Legislature and how those changes will affect UNL is underway on many levels.
- Parents Weekend 2013 – Juan N. Franco

Tentatively planned for October 11-13, 2013. This is a date without a home football game. Other dates to consider are September 27-29. We will continue to need to have volunteers available to help with various activities associated with the weekend. There may be less graduate students in the future to help due to restructuring of the graduate student program. We will evaluate food options, and the academic component during future meetings.
- Upcoming Events – Juan N. Franco
 - Outstanding Student Leadership Award Dinner will be April 26. The awards are intended to recognize outstanding leadership in academics, co-curricular and/or extra-curricular activities and involvements. This event is financially supported by the UNL Parents Association. Michael Keralis has agreed to serve on the selection committee on behalf of the UNL Parents Association.
 - New Student Enrollment (Usually June-July); we try to have someone staff the Parents Association booth from 7:15 a.m. – 8:00 a.m. However, most days are during the work week. Anyone who might be able to help should contact Tonda.
 - Big Red Welcome Street Festival (usually the Sunday before classes start, so most likely will be August 25, 2013).
 - Residence Hall Welcome (Usually the Thursday and Friday before classes start; this year it is likely to be August 22 and 23).
 - Big Red Road Show – Tonda Humphress, Project Coordinator, Student Affairs
 - March 3, 2013 (Sunday), 12:00-3:30 pm at the CenturyLink Center in Omaha. (Doors open at 1:00 p.m. and close at 3:30 p.m.). Admissions will deliver our boxes of materials to our booth for us and we then need to setup the booth by 12:30 at the latest. Booths must remain open until 3:30 p.m.). (CenturyLink Center does charge for parking, \$8 for surface parking according to their web site.) Volunteers may opt to go to The Old Mattress Factory after the event to socialize and relax a little.

7. Old Business

- Parents Recognition Awards Reception Debriefing – Timothy Draftz
 - This was the 25th award ceremony. Again, another great program in recognizing the faculty and staff at UNL for doing an exemplary job. This is well received by those being honored.
 - Suggestion was made to notify all department heads of those who are receiving awards.
 - 124 Recipients this year. 53 were first-time winners, 8 were five-year winners, 3 were ten-year winners, 5 were fifteen-year winners and there was 1 twenty-year winner.

8. Next Meeting – Timothy Draftz

- The next meeting will be the Spring Meeting – April 6 (Spring Game), 3 hours before game time. Contact Tonda if you want tickets with the group.

Meeting adjourned: 18:05

Respectfully submitted,

Michael B. Keralis