

**Parents Association Meeting  
February 7, 2014**

(Immediately following the Parents Recognition Awards Ceremony; approx. 5:00pm)  
**Nebraska Union, City Campus**

**MINUTES**

Meeting called to order at 4:39 pm - Timothy Draftz, Co-President

1. Introductions - Timothy Draftz

Members present - Alan Carter, Cindy Carter, Mary Dankowski, Susan Draftz, Timothy Draftz, Glenn Humphress, Kaylene Luedtke, Darlaka Mahon, Debbie Meyer, Sue Simon

UNL Staff Present - Timothy Alvarez (parent and UNL Student Affairs), Juan N. Franco (UNL Student Affairs), Tonda Humphress (parent and UNL Student Affairs), PJ Martinez (UNL Student Affairs)

2. Approval of Minutes from November 16, 2013 meeting - approved as written.

3. Financial Report dated February 7, 2014 distributed and reviewed.

Assets:	\$14,522.35 (General Fund = \$10,176.62 + Raffle \$4345.73)
<u>Liabilities:</u>	<u>\$11,187.41</u>
Net Worth	\$ 3,334.94

Wells Fargo Bank said on 1/31/14 that they'd reimburse \$366.50 service fee for the raffle checks.

**ACTION:** Dr. Alvarez to follow up with WFB.

Parent's weekend was -3,119.08 for the weekend. Not all costs are in.

4. Raffle Update - Dr. Alvarez

We pay taxes on all tickets whether they are paid for or not. You do not need to pay to enter the raffle and some entries are not paid for each year.

**NEW BUSINESS**

5. Recognitions and thanks give to Kaylene Luedtke for her many years of devoted services to the Parent's Association.

6. University Update - Dr. Franco

a. Construction in Student Union - most areas will be open and done in 1-2 months. Union and rec areas make a larger impression on recruits.

b. The first floor on the north side of the library is being turned into a study area. The East Campus library is also being done via donor money.

c. Preparations for next fall are starting. They are expecting 400 more students next year.

d. A new residence hall will be opening. It is near completion.

e. Campus rec is trying to get an ice rink approved. It would be a coop venture between the city and donation so it will take more time.

f. There was some bad publicity generated by a frat that got into trouble. The participants were suspended until they prove the culture has changed.

g. The Health Center privatization has been tabled. UNMC came and presented to the Chancellor. The building will need to be remodeled or a new building erected.

7. Parent's Weekend - Dr. Alvarez

There was a large attendance which made it challenging for venue solutions and cost. We need to set a date for next year soon. A solution could be to rent Devaney Center to accommodate the increased numbers but they charge \$4,000. Friday night was a nice event. Champion's Club was \$500. We could hold it in the Union but we'd have to pay parking fees. The stadium would like to start charging for the tours. We'd like to try doing the tour of Pinnacle Bank Arena again. There was great feedback from the Scavenger Hunt and from having the last stop at the Alumni Association.

8. Outstanding Student Leadership Award - **ACTION:** Alan Carter will check his calendar to see if he can attend the interviews.

9. New Student Enrollment - we need someone to man the table.

10. Big Red Welcome - August 24 - need volunteers to hand out Big Red gum and brochures.

11. Residence Hall Welcome - we aren't sure if we'll be participating. In the past we've handed out water acted as traffic coordinators. **ACTION:** Tonda will ask if they need help.

12. Big Red Show - we didn't participate this year.

## **OLD BUSINESS**

Parent's Association Awards - Timothy Draftz

The event went well. The Awardees expressed appreciation. It was suggested that we send emails to those who sent in nominations, informing them that their nomination was received and of the date of the Awards.

Spring Meeting will be 4/12. The game starts at 1pm and the meeting will start 2.5 hours prior. Tickets will be \$10-15 plus parking.

Summer Meeting will be 7/19 or 7/26 on East Campus. It will be a picnic/potluck. **ACTION:** Attendees of Spring Meeting to set date of Summer Meeting.

Meeting adjourned at 6:01pm.