

**Parents Association Meeting
July 19, 2014
East Campus**

MINUTES

Meeting called to order at 12:05 pm - Timothy Draftz, Co-President

1. Introductions - Timothy Draftz

Members present - Alan Carter, Cindy Carter, Timothy Draftz, Debbie Meyer, Emily Dageforde, David Dageforde, Sue Simon

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

Guests - Glenn Humphress

2. Approval of Minutes from February 7, 2014 meeting - approved as written.

3. Financial Report dated June 30, 2014 distributed and reviewed.

Assets:	\$6,314.60 (General Fund = \$1,602.37 + Raffle \$4,712.23)
<u>Liabilities:</u>	<u>\$4,000.00</u>
Net Worth	\$2,314.60

There has been no new activity on the raffle, payout on grants or general fund.

4. Update from Dr. Franco

- a) Fall's enrollment is up approximately 220 students for the freshman class and overall enrollment is up 1%. Out of state enrollment has also increased. The increase creates challenges with housing. Two halls were supposed to be demolished but that plan had to be postponed to accommodate students.
- b) There is a new hall on East Campus. It accommodates 500 students. Two residence halls will be demolished in a few years and they are not full at this time.
- c) Remodeling is being done in the Union, Campus Rec and East Union.
- d) Student Affairs needs help communicating with parents on SVE Act (Sexual Violence Elimination Act) coming down from DC. The goal is to educate and prevent sexual violence on campus.
 - i. The students need to be surveyed to see how big of an issue it is. Students can opt out of the survey and the survey will be sent out in the fall.
 - ii. We need to educate the students on the subject. What is sexual abuse/violence/misconduct? Videos will be used to educate and there will be intervention programs.
- e) The student health center had tried to outsource. The Med Center in Omaha manage the facility.
- f) As of 7/18 Wells Fargo will no longer be the campus financial institution. Union Bank won the bid. This information will be included in the newsletter and posted on Facebook with more details once Dr. Franco has more information.

5. Give-Away Items
Tonda is looking for ideas for giveaway items. This year there will be luggage grippers. Mugs are nice for Parent's Weekend. Email Tonda with suggestions.

6. Parents Weekend
 - a) East Campus Union is not available for Friday Night Welcome.
 - b) Stadium tour will cost \$800 and last year it was free.
 - c) Champions club is not available. Innovation Campus may be an option. They have plenty of parking, maximum capacity is 400 but they also have side meeting rooms that could be opened for an additional charge. We will need to pay to provide transportation from campus.
 - d) Suggested raise to \$75 per attendee.
 - e) There will be coffee at the end of Saturday.
 - f) Discussion of Sunday brunch to take place in residence hall dining.
 - g) Silent Auction - need to gather gifts - need UNL items. Someone needs to volunteer to coordinate the silent auction.

8. Tuition Raffle Mailing going out in the fall.

9. Slate of New Officers
Open seats are President Elect (may be Co-Presidents Elect). Try and recruit during Parent's Weekend. We also need unlimited Representatives At Large.

10. Start of Semester Activities
Big Red Welcome set up will be from 3-5pm. A table needs to be set up and people needed to hand out Big Red gum, calendars and magnets.

Fall Meeting Date: November 1, 2014

Meeting Adjourned at 1:05pm