**UAAD Board Meeting**

**Wednesday, April 2, 2014**

**East Campus – NET Boardroom**

**Members Present:**

Rebecca Barnes; Kate Engel; Jason Farber; Charlotte Frank; Amy Lanham; Carlos Lopez; Mike O’Connor; Pam Peters; Rene Mayo Rejai; Julie Thomsen; Karen Wills

**Members Absent:**

Becky Carter; Michele Deaton; Nicki Evans; Vicki Highstreet; Tony Lazarowicz; Angi McAndrew (resigned UNL position effective March 27th); Jenn Rutt; Sara Weixelman;

1. **Call the Meeting to Order/Introductions – Julie Thomsen**

UAAD President Julie Thomsen called the meeting to order at 12:03pm.

1. **Approval of Meeting Agenda – Julie Thomsen**

Amy Lanham motioned to approve UAAD Board Meeting Agenda for April.

Kate Engel seconded the motion. The agenda was unanimously approved.

1. **Approval of March Minutes – Karen Wills**

Kate Engel motioned to approve the amended UAAD Board Meeting March Minutes.

Jason Farber seconded the motion. The agenda was unanimously approved.

1. **Treasurer’s Report – Jason Farber**

**March 2014**

**Revenue:**

**TOTAL REVENUE $1,505.00**

**Expense:**

**TOTAL EXPENSES $524.20**

**Assets:**

Cash – Wells Fargo Checking Account $2,567

Foundation Account $3,950

Accts Receivable – UNL Cost Center 2398131027 $2,319

**TOTAL ASSETS**  **$8,837.00**

 Julie Thomsen motioned to approve UAAD Balance Sheet as of March 31, 2014.

Charlotte Frank seconded the motion. Treasurer’s Report was unanimously approved.

1. **President’s Report – Julie Thomsen**
	1. Every Deans & Directors meeting has been cancelled this year
	2. Budget Reduction Process – APC Meetings (last meeting on March 20, 2014)
		* Faculty concerned with impact on the salary pool
		* Next meeting is April 9 and Chancellor Perlman will be there (strategic initiatives)
	3. Bill Nunez cancelled meeting with Julie
	4. April 16th UAAD Meeting (Table until later in agenda)
		* http://www.nativetelecom.org/films/ladonna-harris-indian-101
	5. May Picnic (Table until later in agenda)
2. **Professional Development – Becky Carter (Absent) & Jenn Rutt (Absent)**
	1. Report will be emailed later
3. **Faculty Senate – Kate Engel**
	1. April 1 Meeting with presentation by Ronnie Green presented
		* Food Science will move to Technology Park in July 2015
		* Dairy Store will remain in same location on East Campus
		* Shared thoughts on the search for the new President
		* Same type of entrance on East Campus similar to City Campus
		* Second building will be built mirroring the building next to the current Valentino’s once it is knocked down (concerns with students crossing Holdrege)
		* Update on Blackboard
4. **Nominations** – **Erin Wirth** (Taking over since Angi accepted a position outside of UNL)
	1. Julie will send Interest Inventory Survey information to Kate
5. **University Health Center Quick Care Proposal and Services – Charlotte Frank**
	1. Enjoyed serving on the Griesen Award Committee (students and graduate students also served) all of the nominees were faculty members with nominations from students and winner has been selected
	2. May need to add part-time PA if the service takes off and is used by faculty/staff
	3. Handed out new UHC UNL Faculty/Staff flyer
	4. Blue Cross Blue Shield insurance will be accepted and claims filed
	5. Kate Engel suggested a UHC member present at next General UAAD meeting
6. **Program Committee – Carlos Lopez**
	1. April 16 (Nebraska Union) Aaron Pembleton from University Police will do a presentation on Risk (Threat) Assessment and Active Shooter Response.
	2. May 21 (The Outdoor Adventures Center will be reserved by Amy Lanham) Tour and picnic with Goodcents sandwiches , chips and cookies (no charge)
7. **Outreach – Tony Lazarowicz (Absent/Kate Engel Report)**
	1. The Big Event will be on Saturday, April 5, 2014 (10 UAAD members)
	2. City Impact (400 North 27th) stuffing envelopes
8. **UAAD Connect – Nicki Evans (Absent)**
	1. No update / Julie suggested we feature this during May Picnic
9. **Membership – Amy Lanham**
	1. Current Membership = 155
	2. Discussion on confusion about UAAD by new employees
	3. Need to promote UAAD is a great way to meet new people and volunteer
	4. Testimonials on Facebook and video (we have video from two years ago)
	5. You have to eat lunch, eat it with us (new slogan from Kate)
10. **Web/Communications – Mike O’Connor (Absent) & Sara Weixelman (Absent)**
	1. No update
11. **Miscellaneous Items**
	1. None

Karen Wills made a motion to adjourn the April UAAD Board meeting.

Kate Engel seconded the motion. The UAAD Board Meeting was adjourned 1:02pm.