



University of Nebraska–Lincoln
University Association for Administrative Development

<http://uaad.unl.edu>

UAAD Board Meeting Minutes Wednesday, May 4, 2016, 12:00 p.m. – 1:00 p.m. Nebraska Union (City Campus) – Heritage Room

Members Present: Andrea Balkus, Lori Bennett Baumli, Ashley Bjornsen, Becky Carter, Jerry Doyle, Charlotte Frank, Shelley Harrold, David Hartline, Vicki Highstreet, Amy Lanham, Tony Lazarowicz, Mike O'Connor, Doug Pellatz, Jenn Rutt, Jenny Schnase, Stephanie Vendetti, Karen Wills, Margo Young

Members Absent: Lindsay Augustyn, Ashley Bjornsen, Jeremy Caldwell, Deb Eisloeffel, Kate Engel, Rene Mayo, Shannon Parry, Pam Peters, Julie Thomsen, Virginia Uzendoski

1. Call the Meeting to Order (12:01pm)
2. Introductions: What did you do this past weekend while it was cold outside?
3. Approval of Meeting Agenda Motion: Margo Young / Second: Vicki Highstreet / Vote: Passed
4. Approval of Minutes Motion: Shelly Harrold / Second: David Hartline / Vote: Passed
5. Financial Report – Pam Peters

April Financials:

Revenues \$120

Expenses \$282

April vs March:

Cash \$1,895

Foundation Fund – \$3,950

A/R Balance – \$2,575

6. Foundation Fund: President's Report – Becky Carter
 - a. UAAD received a thank you note from OpeN Shelf regarding the donation of items and cash to their pantry. A copy of the letter will be put on the UAAD Box account under Community Outreach.
7. Vice President/President Elect Report – Charlotte Frank
 - a. Faculty Senate Meeting Update (April 26, 2016)

This was the final meeting of the academic year and the second in the month of April. The meeting was comprised of elections, in which the President-Elect, Secretary and 4 new Executive Committee members were elected. The new President will be David Woodman, Professor of Practice in School of Biological Sciences; the President-Elect is Sarah Purcell, Extension Educator from SEREC; and Allison Reibig was elected to another term as Secretary.

Fran Kaye, Professor of English, was presented with the Louise Pound-George Howard Award for Distinguished Service.

8. Committee Reports/Updates

a. Standing Committees

- **Community Outreach** (Tony Lazarowicz and Stephanie Vendetti)
 1. We are looking into new volunteer opportunities for UAAD members to impact the community. We might not participate in The Big Event next year.
- **Employee Liaison** (Jenny Schnase and Margo Young)

Academic Senate Liaison: Charlotte Frank

Campus Recreation Advisory Council Liaison: Rene Mayo. New members installed. Staff continue to voice concerns about class scheduling changes and elimination of classes that impact mostly employees due to conflict with working hours. Sometime changes have been made to combine high attending classes with low attending classes but impact to staff working hours still creates issues.

Employee Fringe Benefits Committee: Kimberly Barrett (does not meet until April)

Emergency Employee Loan Fund Advisory: Stephanie Welch. I volunteered last year (or maybe the year before) to be on the Emergency Employee Loan Fund Advisory committee. There has not been much activity, in fact I had been called only one time to assist. I'm not sure if this helps or not, but just thought I would let you know.

Chancellor's Commission on Environmental Sustainability: Rod Chambers

Parking Advisory Committee: Dan Shattil. There will be a few more spaces available for Area C permits in the Champion's Club lot and by the new Health Center construction.

The PAC amended its bylaws to allow for its members to vote electronically. A new permit ordering web site premiered in April.

Parking Appeals Committee: Jeanne Wicks, David Hartline, Ken Reining. My comments remain the same. (David Hartline)

Safety Committee: Allen Specht

Chancellor's Commission on the Status of Women: Jennifer Rutt. The Chancellor's Commission on the Status of Women met in April. We continued the discussion of healthcare coverage, and had a visit from Lance Perez, Associate Vice Chancellor for Student Affairs, who gave the commission an update on where the campus stands in respect to diversity and inclusion.

Chancellor's Commission on Wellness: Laviania Thandayithabani

University Child Care Committee: Robin Bowman

- **Membership** (Amy Lanham and Lori Bennett Baumli)
 1. Most updated membership list is on the UAAD General BOX File
 2. The April New Managerial/Professional list was received and emails will be sent out to those new employees.

3. Great job getting the word out about UAAD and recruiting new members.
- Professional Development (Deb Eisloeffel, Vicki Highstreet and Andrea Schreiber)
 1. Discover & Use Your Strengths Workshop held on Wednesday, April 13 from 8:30-10:00 am in the City Union had 41 people show up. The survey said that people enjoyed the event and that they would like more conversation around strengths.
 2. We spent some money on snacks.
- Programs/Joint Meeting (Ashley Bjornsen)
 1. Sheldon Art Museum was a wonderful event. We had the director, Wally Mason, give a talk about the museum and its new efforts to digitize the entire collection. The meeting ended with a tour of the museums exhibits by a docent.
 2. End of Year Picnic: 22 are signed up so far and we will do another push in the next newsletter.
- Publicity/Public Relations (David Hartline)
 1. NO REPORT.
- UAAD Connect (Shelley Harrold)
 1. We have 15 signed up for the next group. Shelley and Sara Weixelman will be making the matches.
 2. Next luncheon is May 10 at CBA, but may be outside if weather is nice.
- b. Special Committees
 - Bylaws & Guidelines (Jeremy Caldwell) NO REPORT
 - Founders' Day (Shannon Parry and Virginia Uzendoski) NO REPORT
 - Awards (Rene Mayo Rejai and Lindsay Augustyn) NO REPORT
 - Nominations (Doug Pellatz)
 1. Thank you for running a smooth nomination process this year.
 - Webmaster & Social Media (Mike O'Connor and Jenn Rutt)
 1. Please update the web with the new membership list that is in the UAAD Everything folder on Box.
9. Members-at-Large (Kate Engel, Julie Thomson, Jerry Doyle) NO REPORT
10. Other items/new business
 - a. We had about the same number of members vote as last year (89).
 - b. Please let Charlotte or Becky know your preference if you signed up for multiple committees or if you know anyone who is interested in serving on a committee next year.
 - c. Congrats to Becky as being a very organized and involved UAAD President!!!
11. Questions
12. Adjourn (12:31pm)

Important Upcoming Dates:

1. UAAD Year-End Picnic – May 18, 11:45 a.m.-1 p.m. (Wick Alumni Center Gardens)