

UAAD Executive Board Meeting
Wednesday, April 6, 2011-12:00 pm
UNL City Union
(4-19-11)

Members Present: Deb Dahlke, Al Stark, Michele Deaton, Vicki Highstreet, Jennifer Hellwege, Randy Leach, Nicki Evans and Charlotte Frank

Call to Order: President Elect Deb Dahlke called the meeting to order at 12:00 p.m. President Nancy Myers was absent.

Secretary's Report-Charlotte Frank:

- a. March Board meeting minutes were approved.

Treasurer's Report-Nicki Evans:

- a. Total balance as of April 5, 2011 is \$7,615. Nicki reported that the March balance should have been (-) on Founders Day meeting.
- b. \$2,882 is the net income for the year.
- c. \$1,117 is the cost of professional development. Deb suggested we use some of this money for continuing to publicize our presence on campus. Jennifer mentioned the Safety Fair as an event UAAD consider participating in for exposure to the organization.
- d. Nicki discussed some of the issues from catering services not being consistent in charging tax and when they have not done so, she has added it to the invoice since UAAD is not tax exempt.
- e. Nicki noted that Pcards should not be used since their use represents tax exemption.
- f. Nicki asked if one of the Board members would agree to purchase stamps for UAAD usage and be reimbursed. Deb volunteered to purchase the stamps and use the \$6 parking fee from professional development that was not used.

Program Committee- Vicki Highstreet:

- a. Vicki informed the members of a Generational Diversity workshop at Campus Recreation, with Bob Wendover presenting. She invited interested parties from the Board to attend the session from 1:30 to 4:00. The website for further information is: www.generationdiversity.com
- b. The April 20 meeting will consist of a panel of four presenters from Student Affairs (Dr. Franco, Stan Campbell, Tim Alvarez and Linda Major) with each discussing activity in their immediate areas with time for questions.
- c. Vicki requested a change in the May meeting date. She suggested changing the date to May 25 from May 11 and having the annual picnic at Campus Recreation. She will check on the availability of the facility on that date. There was discussion about setting up a variety of games and either catering or grilling. It was decided that catering would be easiest.

President Elect-Deb Dahlke:

- a. Deb had extra handouts from the March 29th professional development workshop (Continuous Process Improvement). She requested feedback from the Board members regarding the presentation. Al suggested in the future we ask the presenters to provide a summary of what will be included in the workshop (i.e. learning outcomes). The discussion included having small group exercises and round tables as possibilities for future large groups of participants. Issues

encountered with Chez Hay catering at the Union for meetings were discussed and alternative facilities for meetings included considering utilizing NET meeting room for future meetings.

- b. Deb updated the Board on the April 6 Deans and Directors Meeting, indicating a \$9.7 million reduction for next budget cycle with consideration of 4% tuition increase discussed. An April 15 public announcement will give more specific information on possible cuts and educate the public and UNL on how the university will be affected by no increase in appropriations. Some programs may no longer be receiving funding due to shortfall based on revenues received.
- c. Deb indicated only one person had responded to the announcement in the newsletter, asking for interested parties to help organize the UAAD 50th Anniversary celebration next year. Deb asked the members to continue to talk about this to increase interest and lead to more volunteers.

By-laws-Michele Deaton:

- a. Michele reported that no additional feedback had been received on the by-law changes so UAAD members will vote to adopt the changes at the April 20th general meeting .

Social Consciousness-Beth Hartman (absent):

- a. Deb reported that donations will be received for Husker Cats at the April meeting with requested \$1 donations to help feed UNL's feral cats. \$1 raffle tickets will be sold for the opportunity to win two games of bowling at East Campus bowling alley.

Communications-Sara Weixelman (absent):

- a. Deb gave kudos to Sara for work she had done on the newsletter this year.

Nominations/Elections-Randy Leach:

- a. Randy informed the Board that there are 3 candidates for President-Elect, 1 for Secretary and 4 for Treasurer.
- b. Randy is testing Google Docs for voting for the candidates and will decide if this is the most feasible program to use. He will be sending requests to the candidates for bios and will have that information available when voting takes place.

Membership-Jennifer Hellwege:

- a. Jennifer reported 37 new members were received into UAAD with their participation in the March Professional Development Workshop and one additional member who did not attend. This brings the total membership to 247.

Other items:

None

Adjournment: Meeting was adjourned at 1:00 pm.