UAAD Board Meeting Minutes
Wednesday, February 7, 2018, 12:00-1:00 p.m.
Columbine Room – East Campus Union (east campus)

Members Present: Kelcey Buck, Kate Engel, Deborah Eisloeffel, Charlotte Frank, Brooke Goedert, David Hartline, Amy Lanham, Keith McGuffey, Kacey Nelkin Pedersen, Jenny Schnase, Andrea Schreiber, Jeffrey Sherrill

Members Absent: Lindsay Augustyn, Lori Bennett Baumli, Becky Carter, Shelley Harrold, LaRita Lang, Tony Lazarowicz, Doug Pellatz, Jenn Rutt, Stephanie Vendetti

Approval of Meeting Agenda

- Motion: CF Second: DH Vote: Unanimous approval

Approval of Minutes

- January 2018 Motion: KB Second: AS Vote: Yay

Treasurer's Report: **Andrea Schreiber**

- Earned $0.09 interest on the UBT checking account, spend $173 on UAAD/UNOPA joint meeting, and took in revenue of $90 for joint meeting. The joint meeting came in well under budget in both revenue and expense.

President's Report: Amy Lanham

- Chancellor's Town Hall meeting
  - BRT process is not yet over. UNL will have an additional $5.2M in permanent reductions in the coming FY. State of NE legislative appropriations hearing scheduled for 2/14/18 where President Bounds will provide realistic impact of an additional funding reduction.
- Academic Planning Committee Budget Reduction & Reallocation process
  - Continuing to move forward with budget adjustments.
- Association Future Ad Hoc Committee Update
  - Committee met, with Karen Kassebaum in attendance. Kassebaum recommended opening this conversation up to whole UNL community.

Vice President/President Elect Report -Tony Lazarowicz

Faculty Senate Meeting

- Chancellor Green provide updates. He spoke about 3 topics: a) budget cuts b) freedom of speech / expression policy; c) recent incident
  A) With the budget cut, he indicates that the governor has recommended a 2% reduction ($5.2 million) for the remainder of this year and a 4% reduction ($11.5 million) as an ongoing permanent reduction starting in July. He discussed the process, but indicates a letter should be

forthcoming later this week that will outline more details. Historically, there has been a process when working with the appropriations committee that they could speak in generalities in order to determine impacts to the system. That said, now they will have to provide specific examples of what would be cut given the impact of a 2% reduction. What he could share is that the departments would be notified in person about this, and it could impact as many as 6 colleges and 50 positions (specifically eliminating some degree-granting programs). The process must still go through APC, but they will have to provide some of that up-front of their initial thinking.

B) Freedom of expression/free speech policy was approved by Board of Regents. He feels good about the policy and says it was initially crafted through verbiage used by AAUP of academic freedom.

C) He acknowledge the recent student incident that is making headlines and says that we need to trust that the appropriate people are reviewing all information and are committed to ensuring the safety of our students.

- His final comments he wanted to impress upon us is that these individual instances are not indicative of who we are and do not define us. We must remember that what we do here is important.

- There was also an update from the Chancellor's Commission on the Status of Women. There were comments from staff that we have not made much progress on lactation spaces on campus, and there is concern about leave of absence policies for new mothers, particularly for international post-doc mothers and their visa status.

Committee Reports

Standing Committees

Publicity/Public Relations (Keith McGuffey) – No report
Community Outreach (TBD) – No report
Employee Liaison (Lindsay Augustyn) – Report attached.
Membership (Lori Bennett Baumli) – 99 current members with more coming in.
UAAD Connect (Stephanie Vendetti and LaRita Lang) – No report
Professional Development (Becky Carter and Deb Eisloeffel) – Upcoming event, "Navigating Differences", in planning stages and date is TBD.
Programs (Shelley Harrold) – Pantry+ speaking at March meeting. Lincoln Community Foundation is scheduled for April meeting.

Special Committees

Awards (Jenny Schnase) – Nominations received and preparing for event.
Bylaws (David Hartline) – No report
Founders' Day (Kate Engel and Brooke Goedert) – Laurie Bellows will be speaker at 2018 lunch. 50 people have rsvp'd.
Nominations (Jeff Sherrill) – No report
Webmaster & Social Media (Jenn Rutt & Kelcey Buck) – Send event updates or changes to JR & KB.

Other Items/New Business

- None

Questions: None

Adjourn: 12:45pm

Employee Liaison Report February 2018

1. Sustainability (Rachel Garver): Have not been meeting.

2. Parking Advisory (Daniel Shattil): No report.

3. Safety Committee (Casadi Johnson): No report.

4. Chancellor's Commission on the Status of Women (Jennifer N. Rutt): No report.

5. Campus Rec Advisory Council (CRAC) (Margo Young): The Campus Rec Advisory Council met January 16. We saluted Vicki Highstreet because she is a NIRSA Honor Award Recipient. Stan Campbell said that he has stopped pursuing Cytilife because of the current budget clime. Amy Lanham presented the FY19 Campus Rec Operating Budget Request and the FY19 Repair & Improvement Budget Request.

6. Parking Appeals Committee (**Rachel Garver, Ken Reining, Jeanne Wicks):** No parking meetings.

7. Employee Fringe Benefits Committee (Elijah Luebbe): No report.

8. Emergency Employee Loan Fund Advisory (Jenny Schnase): No report.

9. Chancellor's Commission on Wellness (Suzanne Reinke): No report.

10. Chancellor's Committee on Child Care (Jason Farber): Have not been meeting.