Members Present: Andrea Schreiber, Charlotte Frank, Jeffrey Sherrill, Kelcey Buck, Amy Lanham, Doug Pellatz, Tony Lazarowicz, Lori Bennett Baumli, Becky Carter, and Deborah Eisloeffel

Members Absent: Lindsay Augustyn, Shelley Harrold, LaRita Lang, Jenn Rutt, Stephanie Vendetti, Kate Engel, Brooke Goedert, David Hartline, Keith McGuffey, Kacey Nelkin Pedersen, Jenny Schnase

Approval of Meeting Agenda
- Motion: TL  Second: CF  Vote: Unanimous approval

Approval of Minutes
- February 2018  Motion: TL  Second: KB  Vote: Yay

Treasurer’s Report: Andrea Schreiber
Revenue ($320.09)
7 memberships ($140)
UBT checking interest earned ($0.09)
Founders Day lunches paid by cash/check ($180)

Expense ($37.55):
Founders Day items reimbursed to Kate Engel ($37.55)

President’s Report: Amy Lanham
- Chancellor’s Town Hall meeting
  - Held on Monday, March 5. I was not able to attend but focus was on the formation of the N150 Commission that will be working on the Strategic Plan. There are eight subcommittees and an external consulting firm has been hired. There will be listening sessions planned to bring in everyone who wishes to participate. With the steering committee and subcommittees there should be at least 150 people involved.
  - Academic Planning Committee Budget Reduction & Reallocation process
    - Process started in the fall semester has been formally concluded. Nothing new until the Unicameral moves budget to Governor for signature.
  - Association Future Ad Hoc Committee Update
    - Karen Kassebaum and I met with Mike Zeleny to share conversations to date. With the N150 Commission starting and one of the subcommittees being Campus Community and
the Role of Faculty & Staff it was suggested we engage in this process. We can continue to research other best practices.

- **UNL Strategic Plan Task Force/Committees**
  - Update given as part of the Chancellor’s Town Hall information.

**Vice President/President Elect Report - Tony Lazarowicz**

Faculty Senate Meeting
N150 Commission
ASUN students are revising the attendance policy
Parking Advisory Committee updated that 128 spots will be back in circulation.
Mabel Lee Hall will be a full demolition for the College of Education & Human Sciences
NU Advocacy day was March 6.
The Vice Chancellor for Research & Economic Development has been hired.

**Committee Reports**

**Standing Committees**

**Publicity/Public Relations** (Keith McGuffey) –
CF requested adding announcement from EAP for their search process in the next UAAD Update

**Community Outreach** (TBD) –
KB encouraged all to bring peanut butter to the March meeting for the Pantry+. Other needed items may be found on the website. Conservation regarding upcoming events took place. Suggestions included:
People City Mission bottle water drive
Lincoln Food Bank
Matt Talbott
Habitat for Humanity – which included a discussion on if summer was open to continue UAAD activities.

**Employee Liaison** (Lindsay Augustyn) – Report attached.

**Membership** (Lori Bennett Baumli) – 101 current members

**UAAD Connect** (Stephanie Vendetti and LaRita Lang) –
Planning a bowling event at EC Union Lanes’N Games for March 27. Deadline to register is March 20 with EventBrite RSVP. April will be looking at a game night at the Mill.

**Professional Development** (Becky Carter and Deb Eisloeffel) –
Crucial Conversations that Get Results will be Friday, April 13 and limited to 30 spaces. Possibly having Ouch Training, Exhibit at the Historical Society. Working out final details with Nancy Myers for Change Management workshop. Focus will be on the ONE implementations currently going on for the Nebraska system. There is a program not sponsored by UNL or UAAD that is from the mediation group that Deb and Becky are a part. It is May 5&6 in Council Bluffs. UAAD will send out with announcements that it is happening but will note that it is not an official offering of either organization.

**Programs** (Shelley Harrold) – Pantry+ speaking at March meeting. Lincoln Community Foundation is scheduled for April meeting.

**Special Committees**

**Awards** (Jenny Schnase) – Successful event and final paperwork is being completed. Next is to work on getting the plaque in Canfield updated.

**Bylaws** (David Hartline) – No report
Founders’ Day (Kate Engel and Brooke Goedert) – Kudos given for a great, well planned event.
Nominations (Jeff Sherrill) – Timeline has been identified for seeking nominations. Now in the busy season to do start work on next year’s elections and nominations.
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 March 2018
1. Sustainability (Rachel Garver): Have not been meeting.
2. Parking Advisory (Daniel Shattil): Parking permit fees will remain the same next year. Please let me know if the UAAD board has any parking concerns you want relayed to the Parking Advisory Committee.
5. Campus Rec Advisory Council (CRAC) (Margo Young): In our February meetings, the Campus Recreation Advisory Council began recruiting for members for CRAC next year. Members were asked to volunteer for the GLO Party event and for the NIRSA regional college basketball tournament. CRec staff reported that funding for next year had been approved by CFA and by ASUN (although Chancellor Green later dropped the employee health insurance line by $12,000). Committee reports were presented for half of CRec’s function/units. The committee approved recognition of the Nebraska Figure Skating Club as an official member of the Sport Club Council.
6. Parking Appeals Committee (Rachel Garver, Ken Reining, Jeanne Wicks): No parking meetings.
7. Employee Fringe Benefits Committee (Elijah Luebbe): No updates from the Employee Fringe Benefits Committee. I expect that our spring meeting will take place next month.
10. Chancellor’s Committee on Child Care (Jason Farber): Have not been meeting.