UAAD Board Meeting Minutes
Wednesday, October 4, 2017, 12:00-1:00 p.m.
Garden Room – East Campus Union

Members Present: Lindsey Augustyn, Lori Bennett Baumli, Becky Carter, Deborah Eisloeffel, Kate Engel, Charlotte Frank, David Hartline, Shelley Harrold, Amy Lanham, Tony Lazarowicz, Keith McGuffey, Kacey Nelkin Pedersen, Doug Pellatz, Shannon Parry, Jenn Rutt, Jenny Schnase, Andrea Schreiber, Jeffrey Sherrill, Stephanie Vendetti

Members Absent: Brooke Goedert

Approval of Meeting Agenda
• Motion: SP Second: LBB Vote: Yay

Approval of Minutes
• September 2017 Motion: AS Second: SH Vote: Yay

Invited Guests
• Julie Johnson and Rita Kean, Emeriti & Retirees Association
  o Guests spoke about this group and encouraged UAAD board to spread word about this association.

Treasurer’s Report: Andrea Schreiber
• Work was done to transfer accounts from previous treasurer to new.

President’s Report: Amy Lanham
VCBF Search Update
• Amy is representing UAAD at these meetings. Search continuing - at candidate review stage and will have interviews before thanksgiving.

Meeting with Dr. Bill Nunez recap
• Confirmation that BRT’s are system-wide.
• UAAD/UNOPA – UAAD will always be considered staff voice and as UNL changes, UAAD will need to decide how it will change as well. Suggestion has been made to open up the discussion to UAAD membership to discuss future of the group.
• Academic Planning Committee Budget Reduction & Reallocation process
• Drs. Kostelnik and Jackson at this meeting to discuss reductions at UNL.

Proposed 17-18 Budget
• Motion: BC Second: TL Vote: Yay
Topics discussed – BRT and how to handle pooled salary increases, Morrill Hall/Bessey construction, $80M engineering complex construction. In addition, Chancellor Green spoke in support of freedom of speech and expression on UNL campus and dean of students search to being soon.

Committee Reports

Standing Committees
Publicity/Public Relations (Keith McGuffey) – No report
Community Outreach (TBD) – No report
Employee Liaison (Lindsey Augustyn) – See attached.
   No Report – groups have just begun or have not met yet this semester.
Membership (Lori Bennett Baumli) – Membership currently has a total of 68 members, 11 of which are new, but could have been members prior to 2015-16 as I don’t have the history. Of the 68, I am still waiting on checks from five that have completed the renewal forms. Also, the current list of members (with new members identified) can be viewed from the UAAD Everything folder in UNL Box.
UAAD Connect (Stephanie Vendetti and Larita Lang) – Mini golf idea and ambassador survey
Professional Development (Andrea Balkus, Becky Carter and Deb Eisloeffel) – No report
Programs (Shelley Harrold) – Confirming that Marjorie Kostelnik will be our speaker on October 18th. I am working on program options for upcoming months at this time. If anyone has any specific ideas of topics they would like to hear about, or speakers of interest, please send suggestions my way.

Special Committees
Awards (Jenny Schnase) – No report
Bylaws (David Hartline) – No report
Founders’ Day (Kate Engel and Brooke Goedert) – No report
Nominations (Jeff Sherrill) – No report
Webmaster & Social Media (Shannon Parry and Jenn Rutt) – Website is going great.

Other Items/New Business
UAAD will have a table at Supplier Showcase – need 4 board members to staff event.
Send questions to Amy for Dr. Kostelnik’s meeting with UAAD members.

Questions: None

Adjourn: 1:20 pm