The meeting was called to order by President Dustin Will. Ben Mlinar, Secretary, called roll.

Members present:

Members absent: Tami Luebke

Representing Campus Recreation were Mark Powell, CRAC Advisor and Stan Campbell, Director.

Review and Approval of the Minutes: Matt Wilkinson moved to approve with corrections and Tiffany Johnson seconded the motion to approve the November 13\textsuperscript{th} Advisory Council minutes. Motion passed unanimously.

Open Forum and Announcements

IMG Strongest Man on Campus Competition Update: There is an agreement between Campus Recreation and IMG to continue exploring the possibility of this competition. The competition would be open to any UNL student. There would be a final competition with the top 6-8 competitors.

Pontiac ACIS Regional Flag Football Tournament: The tournament was a success with 40 teams participating on a beautiful weekend. Matt Wilkinson’s team, Alpha Gamma Nu, tied for 3\textsuperscript{rd} in the men’s division. Dakota State University’s men were champions with Augustana College of Rock Island, IL coming in 2\textsuperscript{nd}. In the women’s division, the Univ. of Wyoming came in first followed by Sam Houston St. In the Co-Rec division, teams from UNL finished 1\textsuperscript{st} and 3\textsuperscript{rd}, while Northern Iowa came in 2\textsuperscript{nd}. Three officials were all-regional selections and will officiate at the ACIS National Championships in New Orleans.

CRAC Picture Update: Ben Mlinar’s picture was lost but will be found by the end of the semester.

Facility Project Updates

Indoor Campus Recreation Facilities Update: The University Health Center has contacted Campus Recreation about becoming involved in the new renovations. They feel their facilities could also use an upgrade and they could form a good partnership with Campus Recreation. It is unlikely a referendum could be voted on until next fall for any facility upgrades. Campus Recreation is still trying to have a meeting with East Campus representatives to find the best location for a new East Campus facility. The BioChem site would not be available until after the renovation of Keim Hall is complete in approximately three years. Building on the current Activities Building site would mean
there would be no indoor recreation on East Campus for 18-24 months. This could be a
problem due to the anticipated loss of some faculty/staff memberships. Campus
Housing is looking into remodeling Burr and removing Fedde. This action could open
some space. Campus Recreation is still working with the ROTC programs to decide
where they could be located if the M&N Building were to be torn down. The earliest any
construction could begin for new facilities would be late fall 2009 or spring 2010.

**Mabel Lee Field Project:** The goal is for a March construction start date on the Mabel
Lee Fields Project. This would be significant because construction on the new Physics
Building begins in February and Campus Recreation could save on earthwork through
coordination between the sites. The bid documents are expected to be sent out February
3.

**Ice Center:** An announcement could be made in the near future about a large
contribution for a new ice center. The university would still have to contribute $1 million
to the $11-13 million project. This could be in association with Lincoln Parks and
Recreation. Construction could start as soon as early fall of 2008. Potential locations
are Fleming Fields and the West Haymarket Area. Current thinking is to have year-
round ice in the two-sheet center with only one sheet being in use during the summer
months. Consultants believe enough revenue could be generated from rentals to cover
maintenance and operation costs.

**Committee Reports:**

**Instructional Programming and Staff Development:** Vicki Highstreet reported that
non-credit classes have had no significant increase or decrease in enrollment while
credit classes have more spring enrollment than fall classes. This has always been a
trend due to outside events, an example being Husker Football. They are looking for
graduate assistants because the two current graduate assistants will be graduating.
They are also looking for more instructors for spring swimming lessons and specialty
classes. Instructional Programming is also investigating interest in a Golf/Pilates class.

**Intramural and Extramural Sports:** The ACIS and NIRSA national football tournaments
are being held during the semester break in New Orleans and Dallas respectively.
Seven UNL officials will be officiating in the tournaments. Intramural Sports staff
members want the RSO policy to be reviewed and possibly adjusted concerning players
participating on multiple co-rec teams. The yellow card initiative will be voted upon in
the spring.

**Membership Selection and Rules:** No report.

**Outdoor Recreation:** Not present to report.

**Social:** The gift exchange will be continued and the rules will be distributed. The
Clapper, Chia Pets, and fruit cakes are all popular gifts from the past.

**Sport Clubs and Youth Activities:** Amy Lanham reported that there will be a sport
clubs fundraiser Tuesday and Wednesday, December 4th and 5th with First National
Bank. Sport club members receive $25 and their club receives $25 for any member that
signs up. Open tryout for clubs, held in conjunction with UNL Admissions, will be held
February 17th. This is good for marketing and recruiting for clubs and the university.
Sport clubs is also hearing from students interested in curling, racquetball, trap shooting, backgammon, and women's fast-pitch softball.

Unfinished Business:

**Holiday Party Update:** CRAC will be meeting at Planet Sub for the December 11 meeting. Food will be provided by Planet Sub and remember to bring a gift.

**Fleeces have been ordered:** Should arrive in time for the December 11 meeting. The first round of GET REC’d materials are in.

**New Business:** None

**Motion to Adjourn:** Matt Wilkinson moved and Michele Norquest seconded a motion to adjourn the meeting. The motion received unanimous approval. The next Advisory Council meeting will be held at the Planet Sub on Tuesday, December 11, 2007 at 4:45 PM.

Respectfully submitted by,

Ben Mlinar
Secretary