President Fatemeh Parsa called the meeting to order. Emily Ives, Secretary, called roll.

**Members Present:** Brett Bogenrief, Emily Ives, David Jackson, Victor Khaukha, Pat Macy, Marti McDonald, Melissa Moraczewski, Roshan Pajnigar, Fatemeh Parsa, David Pelster, R.J. Shute, Larry Takechi, Mallory Wittstruck,

**Members Absent:** LaRita Lang (excused), Alex Weingarten (excused)

Representing Campus Recreation was Mark Powell, CRAC Advisor.

**Review and Approval of the Minutes:** Brett Bogenrief moved and Marti McDonald seconded a motion to approve the October 14, 2008 minutes without correction. The motion received unanimous approval.

Campus Recreation is looking into making new signs for the jogging/walking track, and purchasing a new pace clock for the pool. Suggestions for a new pace clock will be forwarded to the facility operations staff.

I. **Open Forum and Announcements**
   A. **Mabel Lee Field Dedication Review:** Fatemeh Parsa gave a speech at the dedication. There were about 50-60 people in attendance on the cold evening.
   B. **GLBTQA History Month Banquet attendees** - Fatemeh, Alex & Larry are going to be the attendees for the banquet. The banquet is taking place Wednesday, October 29 at the Lied Center.
   C. **Empowerment Forum** - The Empowerment Forum is taking place on Friday, October 31, 9-3:00pm at the Nebraska East Union and the registration deadline was extended to today.
   D. **Campus Wellness ad hoc Committee Update** - A draft of a student survey has been completed and there is a meeting of the committee tonight at 9:30 PM. In this meeting, the University Health Center needs will be discussed.
   E. **CRAC Football Pick’em winners:** The Oct. 4th winner was David Pelster via the tiebreaker over Alex Weingarten and Emily Ives. The Oct. 18 winner was Marti McDonald. Marti was also the campus winner and can claim her intramural sports championship t-shirt in the intramural sports office, Suite 56. Mark presented David and Marti with Raising Cane’s boxed lunches.

II. **Facility Project Updates**
   No new updates available.

III. **Committee Reports**
   A. **Executive Committee:** Fatemeh Parsa distributed information that she received about the Student Affairs Open house on Nov. 13, New Student Orientation Leader applications and the International Food Bazaar.
   B. **Business Operations/Member Services:** Campus Recreation is testing wireless headsets for member services staff. In addition, they are investigating a brighter lighting system at membership services. Rod Chambers would like suggestions on
where to post comments and suggestions and an area to relocate the comment/suggestion box and workout partner flyers.

C. **East Campus Recreation**: Sherri Tompkins met with Erik Kocher, consultant from Hastings & Chivetta, during his visit.

D. **External Relations**: An alumni event is planned in conjunction with the flag football tournament and is scheduled to take place November 22. As far as GET REC'd is concerned, there are currently 60 vendors signed up and hopefully we will be able to have 120 vendors in total. The 3rd Annual GET REC’d will take place on January 23 and 24, 2009.

E. **Facilities Management and Operations**: Bill Goa cooked 800+ hotdogs yesterday at the Mabel Lee Recreation Fields Dedication ceremony. Additionally, he has given his stamp of approval for campus recreation renovations. There is still discussion about what lights to use for Seleck and Burr recreation areas in order to make sure that the light isn’t too bright for those who live around that area. Bill has met with a consultant regarding the court surfaces at 14th & Avery and 17th & Vine Recreation Areas. Finally, the first free skate night was this past Sunday and approximately 200 skaters attended the event at the Ice Box.

F. **Fitness & Wellness Services**: Because the strength training and conditioning room is so crowded, fitness and wellness services are considering the idea of putting equipment in residence halls. They are also considering converting a few racquetball courts as areas to put more equipment. They would like more open light for the future strength training and conditioning room. New dumbbells and weights are coming over winter break. Additionally, 25 people participated in Husker Challenge. Thursday, Oct. 30 is spook aerobics.

G. **Injury Prevention and Care**: The windows in IPC have been installed, however IPC staff still does not think that they look as good as they should. There is a higher incidence of accidents this year, which may possibly be due to the increased awareness of IPC in their new location. There are still some issues with massage scheduling, and IPC staff are looking at new ways to schedule clients. The new massage room in Suite 230 is completely done, and Campus Rec is looking at many possibilities for converting the old massage room.

IV. **Unfinished Business**

A. **NIRSA Nebraska State Workshop & Region V Student Lead-On**: The workshop is taking place on Friday, November 14 at the University of Nebraska at Omaha. Fatemeh Parsa will be representing the Advisory Council at this workshop.

**Motion to Adjourn**: Melissa Moraczewski moved and David Pelster seconded a motion to adjourn the meeting. The motion received unanimous approval.

**Next meeting**: Tuesday, November 11, 4:30p.m. 2008 in 55 Campus Recreation Center.

Respectfully submitted,

Emily Ives
Secretary