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

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

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

**Review and Approval of the Minutes:** Pat Macy moved and R.J. Shute seconded a motion to approve the October 28, 2008 minutes without correction. The motion received unanimous approval.

I. **Open Forum and Announcements**

   A. **Proposal to open CRec at 5:30 or 5:45 AM, M-F** - Roshan Pajnigar noted that several faculty and staff members would like the Campus Recreation Center (CRec) to open at 5:30 AM, M-F to allow enough time to be able to complete a full workout and arrive at work by 7:30-8:00 AM. Faculty, staff and students have been using other facilities in order to be able to work out at 5:30 AM. Fatemeh Parsa noted the student workers point of view, and mentioned that it may be difficult to find student staff workers that would be willing to come to work at the earlier time. Scott Vilter from Air Force ROTC noted that opening CRec at 5:30 AM would not affect them because their training starts at 6:20 AM and will stay at 6:20 AM even if CRec opens earlier. Michael Lee, Army ROTC, stated their start time is 6:00 AM; however, their workouts will not start earlier even if CREC is open at 5:30 AM. There is a cost associated with opening CRec early. Opening at 5:45 AM for fall and spring would cost an extra $3,520 and summer would be an extra $1,955 ($5,475 per year). If the Campus Recreation Center would open at 5:30 AM, the additional amount of money needed for personnel would be $6,922 for Fall and Spring and $3,911 for summer ($10,833 per year). David Coffin, Assistant Director for Facility Operations, noted that this would be feasible and just minor changes would need to be made for custodial operations. Marti McDonald mentioned that Campus Recreation should look at how cost effective it would be to open CRec at these earlier times. David Jackson suggested finding out, in reality, how much these extended hours would be used. Stan Campbell suggested sending out a survey to faculty, staff and students asking their preferences. Stan Campbell also noted that there have been requests to extend the hour the other way, staying open till 12:30 or 1:00 AM. Brett Bogenrief suggested a test run for a few weeks trial of the new hours, but that may be problematic as members might adjust to the extended hours. It was also suggested that a question be added onto the current survey about Campus Recreation; however, it is too late to add a question to the Hastings & Chivetta survey.

   B. **Groundkeeper III position** – Chad Hansen, Outdoor Facility Operations Manager for Campus Recreation, presented adding a Groundskeeper III position in order to keep up the standards and expectations of the students, faculty and staff at the current facilities. This would benefit all of Campus Recreation in order to keep up with
maintenance. Adding this position would cause a reduction in student staff and would increase efficiency. Synthetic turf fields have not reduced labor needed for the fields because there is increased use of bathroom facilities, increased trash around the fields and there is care needed for the synthetic turf. This Groundskeeper III would help wherever the need is greatest, i.e. outside during the peak seasons and indoors during the winter months.

C. **Campus Wellness Ad Hoc Committee Update** – The survey deadline is this Friday and the Campus Wellness ad hoc Committee members are meeting tonight. There have been over 2,600 responses to the survey thus far. This survey is open to graduate and undergraduate students. The preliminary results of the survey note that approximately 13% of students use East Campus and 82% of students use City Campus recreation facilities.

D. **Football Pick’em winners and distribute this week’s sheets** - For week 9 the CRAC winner was Pat Macy and for week 10 the winner was Stan Campbell.

E. **CRAC Members Studying Abroad in Spring** – Pat Macy and Melissa Moraczewski are studying abroad for spring semester. CRAC is looking to appoint new members to fill their roles.

F. **Class conflict with CRAC meeting** - David Pelster, Marti McDonald and Brett Bogenrief have class conflicts with the 4:30 PM start time for meetings spring semester. CRAC is considering pushing back its meeting time until at least 4:45 PM for spring semester.

II. **Facility Project Updates:**
A. **Breslow Ice Center** - There is continued work on the Ice Center. 2012 is the anticipated opening year. The late delay is because the railroad tracks need to be moved in order to start the project. The bond for the Arena & West Haymarket project will also need to pass in May of 2009.

III. **Committee Reports:**
A. **Instructional Programming and Staff Development** - No report.
B. **Intramural and Extramural Sports** – Things have been going well. Football playoffs end this week while volleyball and 3 on 3 basketball playoffs start next week. Indoor soccer playoffs begin soon. Hopefully for next year, KRNU will be able to announce the flag football finals from the Mabel Lee Fields. The ACIS Regional Flag Football tournament will be held at UNL on November 22 & 23. Six teams and six referees will get bids from our regional to participate in the national championships. The nationals will be held in New Orleans, LA December 29-31.
C. **Membership Selection and Rules** - C.R.A.C. has three positions to fill.
D. **Outdoor Adventures** – Outdoor Adventure rentals are slowing down. Outdoor Adventures will be replacing all backpacks and tents. The old equipment will be sold at GET REC’d. There has been a positive response to the increase in climbing classes and there has been an increase in the number of participants in the bouldering league. With the increase of users of the climbing wall, Outdoor Adventures expects costs for equipment to increase. They are thinking of increasing the climbing class fee to $35. Additionally, there will be an increase in parts and service for the bike shop (10% and 5% respectively). The challenge course road completion date is still to be determined. Outdoor Adventures is thinking of having 3 free days at the challenge course to
promote awareness of the course. Outdoor Adventues is considering an adventure race (climbing and running) and there is a large amount of support from the city of Lincoln. They also would like all of their facilities on East Campus, and additionally build a climbing & bouldering wall in the new East Campus Recreation Center.

E. **Social** - The December 9th social will be at Spaghetti Works. The white elephant gift exchange game will be played and the suggested gift limit is $12.

F. **Sport Clubs and Youth Activities** - Amy Lanham had her baby on Halloween. Jason Boykin said that the ultimate disc tournament is coming up. There were 9 trips made last weekend. Men’s bowling won $400 at a tournament last weekend. There is a meeting for sport club treasurers coming up.

IV. **Unfinished Business**
   A. NIRSA Nebraska State Workshop, Friday, November 14, University of Nebraska-Omaha - Fatemeh, Stan and Mark attending

V. **New Business** - none

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

**Next meeting:** Tuesday, December 2, 4:30 PM in 55 Campus Recreation Center

Respectfully submitted,

Emily Ives
Secretary