The meeting was called to order by President Larry Takechi. Katie Taylor, Secretary, called roll.

Members Present: Sean Bjordal, Sarah Brey, Matt Haron, Johnny Konvalina, Dylan Knuth, Pete Maslowski, Amanda Miller, Jared Ostdiek, Roshan Pajnigar, Neil Tabor, Larry Takechi, Katie Taylor, Anthony Wiese, and Kristin Witte

Member excused: LaRita Lang

Deb Johnson, council advisor and Stan Campbell, director were also in attendance.

Additional attendees: Emily Boruch and Kyle Miller from the Campus Recreation Student Employee Advisory Council

I. Approval of Minutes
   A. Pete Maslowski moved and Jared Ostdiek seconded a motion to approve the October 5th meeting minutes. The motion received unanimous approval.

II. Open Forum and Announcements
   A. mtvU Contract
      Kyle Miller, president of the Campus Recreation Student Employee Advisory Council and Emily Boruch, secretary reported that 13 members of their Council voted to recommend ending the mtvU contract, with one member abstaining. Strength training and conditioning room staff members reported receiving numerous complaints from patrons of all ages.

   B. NIRSA Facilities Institute
      1. Stan Campbell reported: David Coffin, Assistant Director for Facilities Operation, and Stan went to the Facilities Institute last week in Texas. They toured recreation facilities at SMU, TCU, Univ. of North Texas, Univ. of Texas-Arlington, Univ. of Texas Southwestern Medical Center, and the Dallas Cowboys Stadium.
      2. SMU and TCU have a smaller student population than UNL, but their strength training and conditioning facilities were much larger than ours. It pointed out how far we have fallen behind in providing that type of space.
      3. Most of the universities have outdoor water facilities, which is typical for their climate. Outdoor water facilities are not a high priority at UNL due to Nebraska’s weather. SMU had a very impressive climbing and bouldering wall.
      4. David took a lot of pictures and we may view them at a future meeting.

   C. NIRSA NE/SD Workshop & Region V Student Lead On
      1. Neil Tabor and Anthony Wiese represented us. Anthony had a folder of information from South Dakota State University and their rec. facility to show the council.
      2. Lots of good presentations on graduate schools, leadership, etc.
D. Campus Recreation Facility Project Updates
   1. Stan reported: Mabel Lee Pool Renovation is on time, scheduled to reopen in February/March
   2. North Gym floor in Mabel Lee Hall was sanded and resealed over Fall Break.
   3. The mold in the Leadership Training Center house has been taken care of and we are awaiting cost estimates from Facilities Management & Planning regarding the cost of converting it to a Retreat Site. We should have that information by Thanksgiving.

E. Football Pick’em Results: Sean Bjordal won the first pool and Larry Takechi won the second. Each received coupons for 2 free subs at Planet Sub.

III. Committee Reports
   A. Executive Committee (Dylan)
      1. Talked about mtvU contract, will address more later under “New Business.”
      2. Our Council Account balance is slightly over $221.

   B. Business Operations and Member Services (Sean & Roshan)
      Met with Rod Chambers, he described what is available through Member Services, including tickets to theme parks like Adventureland, Worlds/Oceans of Fun, SilverDollar City, etc. Topics to address: 1) opening CRec at 5:30 a.m. [changed opening to 5:45 a.m. last year]; 2) revenue we make from facility rentals is $120,000 annually, revenue is anticipated to decrease if/when wrestling moves matches to the Devaney Sports Center. The 2011-12 budget request will be addressed next semester. One goal is to improve the Web site. There are no major problems, but there is always room for improvement.
      Roshan commented that opening at 5:45 a.m. has made a big, positive change. She doesn’t believe opening at 5:30 a.m. is necessary at this time. Stan stated that given the budget situation, he doesn’t believe a 5:30 a.m. opening is likely for 2011-12.

   C. East Campus Recreation (Matt & Kristen)
      The steam heat is on; therefore, you may notice windows open in an attempt to regulate the temperature. A minor steam leak occurred in the mechanical room (2nd in the last 1½ months). A weight lifting class is taught at 9:30 a.m., which doesn’t appear to interfere with other members. More members are using the cardio equipment in the morning hours than in previous years.
      Concerns have been expressed over finding a location for the strength training and conditioning equipment if the YES 2 Better Rec Centers Referendum passes.

   D. External Relations (Dylan & LaRita)
      Deb announced a new sponsorship with NESQUIK. We are selling the products for $2 for a 16 oz bottle. We will also include an education campaign on the benefits of drinking milk post workout for muscle recovery.

   E. Facilities Management and Operations (Anthony, Neil & Matt)
      Field turf in Cook Pavilion will need to be replaced in the not too distant future, cost of approximately $450,000. We are working with Athletics to get it replaced by 2013. Also working to update the lights; similar to the type currently in the Hawks Championship Center at a cost of approximately $200,000. Relocation of the Activities Building equipment for the 16-18 months of construction is under consideration.
A request to add outdoor lights for the Burr-Fedde sand volleyball court for approximately $20,000, plus $10,000 installation has been made by the Burr-Fedde Residence Association. Campus Recreation has proposed that the total cost be split 50/50 between Campus Recreation and Housing. Kristen commented that it would be a very nice addition. Sarah showed concern for the students living in Burr-Fedde. She wondered if the lights would be a nuisance. Stan commented that the Burr-Fedde Residence Association will be conducting a survey of the residents.

Facilities Operation is considering the installation of a push button to turn the lights on at the Vine St. fields similar to the one already installed for the Mabel Lee fields and the our tennis courts.

F. Fitness (Katie & Amanda)
Fitness: Schedule #2 of Fitness & Yoga classes started Oct. 20th; Zumba is a big hit this semester so they added 2 more classes to the schedule. Spook-A-Robics is Friday, 3.30-5 p.m., free to all. Fitness will be hosting a TRX workshop (Nov. 20), Zumba Jammer (Nov. 21) and AFAA primary group instructor certification workshop (Dec 4-5). TNT has been a success! New demo treadmills are in the CRec Atrium – Cathy Jewell hasn’t heard any feedback as yet. The fitness and wellness staff went to the challenge course for their Sept. meeting; Schedule #3 of Fitness & Yoga classes will be out Nov. 29 thru the 15th week; will have a separate schedule for finals week.

Personal Training: free body composition testing was last week and was successful; next mini workshop will be Nov. 3rd; NUTR 100 post assessments will be in November; the mtvU survey is available in the strength training and conditioning room.

G. Injury Prevention and Care (Sarah & Pete) - No report

IV. Unfinished Business
A. YES 2 Better Rec Center Campaign Update
The VOTE is on!!! 1,800 students had voted as of this afternoon, goal is to have more than 4,000 students vote. There were problems with MyRed this morning, but it has been taken care of. Vote is open until 8 p.m. Oct. 27. We should be able to access the results by 9 p.m. Wednesday night. Stan will send us an e-mail with the results. There will be a celebration/thank you party on Friday, Oct. 29 at 5:30 p.m. at Old Chicago in the Haymarket. E-mail Deb if interested in attending.

V. New Business
A. mtvU Contract
1. Deb Johnson placed a survey in the strength training and conditioning room the Thursday before fall break through Saturday. Deb provided the survey results.
2. Kristin Witte moved and Pete Maslowski seconded a motion to table the discussion on the mtvU contract.

B. Proposed Constitutional Revisions
The Council was provided a handout outlining the proposed revisions. A vote will occur at the Nov. 9th meeting.

VI. Motion to Adjourn
Amanda Miller moved and Kristin Witte seconded a motion to adjourn the meeting. The motion received unanimous approval.

Next meeting, November 9, Campus Recreation Center Suite 55 Conference Room