I. The meeting was called to order by Dylan Knuth; Secretary Amanda Miller called roll.

Members Present: Jared Aden, Ashley Cleveland, Matt Haron, Dylan Knuth, Amanda Miller, Lia Morales, Jared Ostdiek, Roshan Pajnigar, Andrew Shaw, Emily Simpson, Neil Tabor, Scott Truckenbrod, and Kristin Witte

Member Absent: Jim Steadman (excused)

Council advisor Deb Johnson and director Stan Campbell were also present.

II. Open Forum and Announcements
A. Review of Big Red Welcome Weekend
   • Big Red Welcome was a big success with Cornopoly and the CRAC booth at both Friday and Sunday nights’ events. The Pep Rally on Friday night at the Campus Recreation Center was the largest one UNL has ever had.
   • Bicycle Trail tours were given by Outdoor Adventures on Saturday at 11:00 a.m. and 4:00 p.m. Party at the Union was held Saturday night.
   • KFRX—Tuition Bus was at Big Red Welcome; they advertised fitness classes offered by Campus Recreation.
   • Street Festival on Sunday—huge crowd, a lot of excitement.
   • If anyone has feedback about this year’s event, feel free to contact Deb Johnson and give her your input. The goal this year was to keep the Campus Rec Center courts open as long as possible on Friday night to accommodate students’ recreational needs.
   • The Big Red Welcome activities were all well attended. Thanks to all of those who made it a success!

B. Update of Member Contact Information
   Deb Johnson asked council members to update their contact information.

III. Campus Recreation Updates
A. Lighting Upgrades – Cook, Burr-Fedde & East Campus Basketball Courts
   • Cook Pavilion—all of the lighting was replaced.
   • Burr-Fedde Residence Hall—sand volleyball court lights are up and running
   • East Campus Basketball Courts—repairs to fixtures and lights were completed over the summer.

B. Strength Training & Conditioning Room
   • The strength training machines were rearranged according to body part. This has created a more spacious and brighter atmosphere. The desk was removed and student employees are now roaming throughout the room to better assist patrons. New TVs were installed during the summer and can be programmed to any channel.
C. Campus Recreation Center Court Floors
   • Screened and refinished all of the basketball and racquetball court floors, as well as the Fitness/Aerobics room.

D. Mabel Lee Hall Swimming Pool
   • The pool is open, but is not working at optimum level currently due to pump motor problems. Work is currently being performed to correct the problem.

E. Fleming Fields Annex Building (FFAB)
   • FFAB is located at 33rd and Leighton Streets. Strength and conditioning equipment from ECAB will be moved there while the new East Campus Rec Center is under construction. $180,000 is the estimated cost to renovate the building.
   • Parking for those without a UNL parking permit will be available at Fleming Fields.
   • The goal is to have FFAB ready to use by Thanksgiving. However, the move-in date will most likely be sometime in May 2012.

F. Board of Regents Vote
   • On June 17th the board unanimously approved the Outdoor Adventures Center and the East Campus Rec Center program statements. RDG is the architecture firm for Outdoor Adventures and the Campus Recreation Center renovation.
   • Coordinating Commission for Postsecondary Education—meeting September 29th to request approval of projects.
   • Hopefully approval by the Executive Board of the Legislature will be secured by the end of fall semester.

G. Cardio Zone
   • The new cardio zone is up and running. Four stair steppers and one elliptical machine will be added soon. The Cardio Zone is located in former CRec racquetball court #3. Be sure to check it out!

H. Member Services
   • Member Services is now administratively located under External Relations instead of Business Operations. This change is a better philosophical fit. Increased emphasis is being placed on customer service and creating a more welcoming environment.
   • Another goal is to improve communication and help with the delivery of accurate and reliable information in order to enhance the educational experience.

IV. Committees (distribution of charges)
A. Executive Committee (Dylan Knuth, Kristin Witte and Amanda Miller)
B. Business Operations & Technology (Scott Truckenbrod and Roshan Pajnigar)
C. East Campus Recreation (Jim Steadman and Jared Aden)
D. External Relations (LaRita Lang, Matt Haron and Dylan Knuth)
E. Facilities Management and Operations (Kristin Witte and Neil Tabor)
F. Fitness (Ashley Cleveland, Andrew Shaw and Emily Simpson)
G. Injury Prevention and Care (Lia Morales and Jim Steadman)
H. Instructional Programming & Staff Development (Andrew Shaw and Roshan Pajnigar)
I. Intramural and Extramural Sports (Jared Ostdiek, Matt Haron and Scott Truckenbrod)
J. Member Services (Jared Aden and LaRita Lang)
K. Outdoor Adventures (Neil Tabor and Emily Simpson)
L. Sport Clubs, Youth Activities & Aquatics (Jared Ostdiek and Lia Morales)
M. Wellness Services (Amanda Miller and Ashley Cleveland)

Executive Committee through Injury Prevention & Care will first report on Sept. 20, Instructional Programming & Staff Development through Wellness Services will first report on Oct. 11. Committee reports will alternate thereafter.

V. Unfinished Business
   • The council had no unfinished business from 2010-11.

VI. New Business
A. Starting Time for Meetings and Review of Fall Semester Meeting Schedule
   • The council voted to start meetings at 4:45 p.m. during the fall semester.

B. KIND
   • Deb Johnson talked about the Campus Rec’s new partnership with KIND bars. KIND bars are gluten-free and made from whole foods. They will be sold at Member Services.

C. EA Sports - NCAA Football 2012
   • Deb was contacted by a EA Sports representative. They travel to 16 different campuses throughout the year. They would set up gaming systems outside of the Rec Center and students would compete amongst their peers. A winner from each university will be selected and will win a free trip to the Sugar Bowl football game in New Orleans. There they will have a chance to compete in the video game competition with the winner pocketing $10,000. If the council recommends approval of the activity and Deb is able to successfully negotiate the fee, EA Sports will be at UNL on Tuesday, September 20th. Lincoln would be the stop between Ann Arbor and Boise
   • Jared Ostdiek made and LaRita Lang seconded a motion to pursue EA Sports’ offer. The motion received unanimous approval.

D. SLEAC
   • Student Leadership Employee Advisory Council—the new objectives give the council more of a profound role for leadership. This group represents the student employees at Campus Rec.

E. Other
   • Member Services Assistant—2 new employees (Jake Bartlett and Dan Haag) were hired to improve consistency of operation and dissemination of information from 5:45 a.m. to 10:30 p.m. at the Campus Rec Center.
   • Massage appointments can now be scheduled online.
   • Brittany Haley, IPC Coordinator; Mandi Mollring, Aquatics, Youth Activities and Sport Clubs Coordinator; Dan Lethcoe, Custodian II; Emily Estes, Wellness Service GA; Frances Schoonveld, External Relations GA; and Chad Schultz, Intramural & Extramural Sports GA are new additions to the Campus Rec staff. We are excited to have them as part of our team.
Neil Tabor moved and Jared Aden seconded a motion to adjourn. The motion was approved without dissent.

**Next meeting:** 4:45 p.m., August 30. Meet at the Campus Recreation Center for a Campus Recreation Facilities Tour

Respectfully submitted by,

Amanda Miller,
Secretary