I. Call to Order and Roll Call
Present: Jared Aden, Ashley Jaeger, Karen Kassebaum, Kaelan Lagasse, LaRita Lang, Marissa McCormick, Kayla Munger, Kierra Ochs, Jared Ostdiek, Karan Rai, Gabe Ryland, Andrew Shaw, Chris Tomlinson, Kristin Witte, Deb Johnson (Advisor), and Stan Campbell (Director)

Absent and excused: Jim Steadman

II. Review and Approval of April 24th Meeting Minutes
1) Kristin Witte made and Kayla Munger seconded a motion to approve the minutes from the April 24th meeting. The motion passed unanimously.

III. Open Forum and Announcements
A. Review of Big Red Welcome Weekend
   1) Thanks to everyone for working at Big Red Welcome. Possibly look at compiling a video presentation about Campus Recreation activities to show at the Pep Rally. Think about continuing with Frisbee toss at the CRAC booth during Husker Mania or switching to a different activity.

B. Update of Member Contact Information
   1) Review the contact sheet passed out for any errors and let Deb know if there are any corrections that need to be made.

C. Review of Fall Schedule
   1) There were some changes to the Fall Schedule. We will have more acquaintance activities earlier in the semester and the facilities tour moved to a little later in the semester. Our retreat to the Leadership Training Center is scheduled for Sunday, September 23. We will utilize the Challenge Course.

D. Justin, an account representative from the Sears Commercial Division, addressed the Council. He is here with the demonstration equipment on court #1 at the Campus Recreation Center the next two days 3-10 p.m. Council members were requested to try out the equipment and provide feedback.

E. Visit to Ohio State
   1) Ohio State sent a group of student leaders to the Ohio State vs. Nebraska game last year in Lincoln. They have requested that UNL send student leaders to visit with their Ohio State counterparts at this year’s game in Columbus. Jared Ostdiek and Andrew Shaw will represent CRAC. Stan Campbell will also attend representing Student Affairs administration.

F. Campus Master Plan Open House
   1) September 11-13 the consultants from Sasaki will be on campus to gather input from students, faculty and staff regarding UNL’s Campus Master Plan. They have scheduled Open Houses for Wednesday, Sept. 12, 4-6 p.m. at the Nebraska Union and Thursday, Sept. 13, 12 Noon-2 p.m. at the Nebraska East Union. In addition, a survey will be created and available for input. Advisory Council members are encouraged to attend one of the Open Houses.
IV. Campus Recreation Updates
A. Coliseum Roof Replacement
   1) Nearly done with the roofing project, should finish up near end of next week.
B. Abel-Sandoz (North 17th Courts) Recreation Area
   1) Rebid came back approximately $114,000 over the cost estimate; however, we will move forward with the project (2 sand volleyball and 1½ basketball courts, sport lighting, fencing, etc). Construction should begin next week and be completed by the end of the Fall Semester.
C. Outdoor Adventures Center
   1) Bids have been returned and were 62% over the cost estimate. We are working the RDG design team to reduce the project’s cost.
D. Fleming Fields Annex Bldg. (FFAB)/EC REC
   1) Planning on moving to FFAB during Fall Break. Will be shut down for about a week.

V. Committees (distribution of charges)
   1) Check notebooks for committee charges. Will meet staff at next week’s picnic. Please bring calendars to schedule meetings with your staff contact person.

VI. New Business
A. Husker Mania Drawing
   1) Christina Bugay is the winner of the Campus Recreation gift basket. Burke Brown is the winner of the Blackberry phone from the raffle at the CRAC booth during Husker Mania.

VII. Orientation with Outdoor Adventures
   1) Council members participated in team building activities facilitated by Kyle Hansen and Taylor Weichman for the remainder of the meeting

VIII. Motion to Adjourn
   1) Karan Rai made and Gabe Ryland seconded a motion to adjourn. The motion passed without dissent and the meeting was adjourned at 5:45 p.m.
   2) Next meeting, Tuesday, August 28, 4:30 p.m. This meeting will be a CRAC picnic with Campus Recreation staff members on the CRec Southwest Patio.

Respectfully submitted by:

Jared Aden
Secretary