

**Campus Recreation Advisory Council
Meeting Minutes**
Outdoor Adventures Center Conference Room
Tuesday, October 1st, 2019; 4:45 p.m.

Secretary Vahle called the membership roll.

Present: Jack Arens, Bella Breck, Kelcey Buck, Regan Dierks, Will Gaura, Rin Le, Jake Modica, Irvin Ramirez-Benavidez, Taylor Schendt, Eva Shvartcer, Brogan Vahle, David Weed, Tom Weissling, and Vanessa Whitmore

Absent: Marydith Donnelly (excused)

Amy Lanham, council advisor and Stan Campbell, Director of Campus Recreation were also present.

President Ramirez called the meeting to order at 5:01 p.m.

- I. Review and approval of September 18th Meeting Minutes
Taylor Schendt made and Jake Modica seconded a motion to approve the April 9 meeting minutes. The motion passed without objection.
- II. Open Forum and Announcements
 - A. Stan Campbell gave an update of the NIRSA Region Five Conference.
Attendance was smaller than in previous years, perhaps because it was held over a weekend as opposed to during the work week. There were several wellness related presentations and we had an opportunity to tour the South Dakota State University's Wellness Center renovation and addition. Marydith Donnelly shared prior to the meeting that she enjoyed the smaller atmosphere than the NIRSA Annual Conference and found it interesting that funding plays a critical role in facilities and program development.
 - B. Stan reminded the council of Stacey Bare's presentation on Thursday, Oct. 3, 7:00 p.m. in the Nebraska Union.
 - C. Stan spoke about the Group Fitness Coordinator position that is currently vacant and went on to talk about the Administrative Associate's position, which is new to Campus Recreation.
 - D. The Committee for Fee Allocation (CFA) presentation and facility tour will be Oct. 17, 5:30-7:00 p.m. and has been reduced to 90 minutes. Stan asked for insight as to how to best use our allotted time. Jake Modica stated that rather than driving to each location perhaps explain each area. Irvin Ramirez suggested a virtual tour to save time, and Jake suggested bringing attention to student utilization of various recreation facilities and participation statistics for program areas. Jake posed that we could meet at the Campus Recreation Center and have staff members explain what they do and how they use University Program and Facilities Fees (UPFF). Taylor Schendt said that showing CFA the newer Campus Recreation facilities would be beneficial. Bella Breck suggested creating a video tour of facilities.

III. Committee Reports

Irvin Ramirez explained that the first round of reports (Business Operations & Human Resources through Instructional Outreach & Aquatics) starts on Oct. 15th, and that council members are responsible for connecting with their committee liaison before then to prepare their reports. Written reports should be submitted to Brogan Vahle prior to the meeting.

IV. Unfinished Business

Amy Lanham stated that the Red Letter Days booth requires participation from council members, and Bella talked about the last Red Letter Day and how it went well, but didn't have a ton of traffic. Amy talked about the "Around the Kitchen Table" activity and mentioned that there was still time to sign up to attend one of the sessions.

V. New Business

A. Facilities Update

Amy Lanham gave a presentation about the Fitness Court as well as the Fit Box. The Fit Box has received plenty of traffic, while the newest addition of the Fitness Court is being used as well. She talked about potential initiatives to help students utilize the Fitness Court, i.e. having the Strength Training and Conditioning Coordinator create some workouts and information to be used at the Fit Court. Mabel Lee Hall is now out of our inventory due to asbestos abatement in preparation for an early spring semester demolition, and now Greek life and RSO's will not be able to use those facilities. Amy showed us a rendering of the new College of Education and Human Sciences building. The Mabel Lee Recreation Fields will remain, but access to the fields may change during construction. The 21st and Vine Recreation Complex is looking to move forward with its first phase of construction as long as bids are within the scope of the budget. We anticipate construction documents to be issued by early January 2020, and construction to be completed prior to the start of fall semester 2020. Phase one includes a sports turf maintenance shop, injury prevention & care area, equipment storage, restrooms, conference room, officials' locker room, etc.

B. Connect2

Kate Neal, graduate assistant for Member Services & Development, informed the council of the Connect2 program where you can submit information that staff can see and utilize. We have set up a kiosk in the Campus Recreation Center atrium where students, faculty and staff can fill out forms with questions or concerns. When submitted, these forms will go to staff members at Campus Recreation. She demonstrated what the staff member will see when they are logged into Connect2 and explained various uses within the app. She explained that everything is kept on a cloud so that it's consistent between all areas of Campus Rec. Amy said that with the kiosk, people can better provide comments/concerns that can provide additional

information to the council. Kate brought up potentially live streaming of attendance in different areas so students can better decide whether or not to come at a very busy time.

C. Start Time for CRAC Meetings

Regan Dierks brought up potentially moving future CRAC meetings to 5:00 p.m. rather than 4:45 p.m. to better accommodate academic class schedules. Jack Arens, Bella Breck and David Weed all spoke in support of the suggestion. Regan Dierks made and Jake Modica seconded a motion to adjust the start time of future 2019 Fall Semester meeting times to 5:00 p.m. The motion received unanimous approval.

VI. Motion to Adjourn

Taylor Schendt made and David Weed seconded a motion to adjourn the meeting. Hearing no objections, President Ramirez adjourned the meeting at 5:45 p.m.

Respectfully submitted by,

Brogan Vahle,
Secretary

Upcoming Meetings:

October 15, 5:00 p.m., next Advisory Council Meeting @ RWC 110

October 17, 5:30 p.m., presentation to CFA @ CREC 55C