

Campus Recreation Advisory Council Meeting Minutes

Outdoor Adventures Conference Room
February 12, 2008, 4:30-5:20 PM

The meeting was called to order by President Dustin Will. Ben Mlinar, Secretary, called roll.

Members present:

Brett Bogenrief, Eric Fruge, David Jackson, Tiffany Johnson, Victor Khaukha, LaRita Lang, Tami Luebke, Ben Mlinar, Melissa Moraczewski, Michele Norquest, Roshan Pajnigar, Fatemeh Parsa, R.J. Shute, Matt Wilkinson, and Dustin Will.

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

Review and Approval of the Minutes: Matt Wilkinson moved and Michele Norquest seconded a motion to approve the January 22 minutes. The motion passed unanimously.

Open Forum and Announcements

CFA Budget Presentation Feb. 12, 6:30 PM in the Nebraska Union: Dustin and Ben will attend and they request member support via attendance.

Strongest Man on Campus Update: There are not enough campuses signed up to hold the event in the spring. It may still be held next fall. It is a takeoff of ESPN's World's Strongest Man competition. IMG has the power to make decisions regarding the event.

Week of Love Reminder: There will be free food tonight at 6:30 for the Love Game, KRXF will be hosting and the event is similar to the former TV show The Dating Game. Fifty-six people registered to take part and 8 were randomly chosen to compete in the event. Hy-Vee will be selling flowers and Verizon will be promoting their products. Massage Therapy will also be marketing massages as Valentine's Day gifts.

ASUN Candidate Presentation to CRAC: Some parties running for ASUN election have requested an opportunity to present their platforms to CRAC. This would provide grant with the opportunity to hear what the parties are supporting and ask them about their goals for recreation facility enhancements. They would each get a 5-10 minute presentation opportunity. President Will will contact them to see if they are available and interested in attending. All three announced parties will be invited.

Committee Reports

Executive Committee: Dustin received an e-mail from UPC about starting a group of students abstaining from alcohol. They wanted to see if members had interest in the committee. You would have the opportunity to work with students and Vice Chancellor for Student Affairs Juan Franco.

Business Operations/ Member Services: None

East Campus Recreation: The men's locker room has an unpleasant odor. There may be more SARE employees moving into the Activities Building.

External Relations: Attend the Love Game and the activities in the atrium.

Facilities Management and Operations: None

Fitness and Wellness Services: None

Injury Prevention and Care: The athletics training basics class is large due to more promotion and a large commitment from people in IPC and Athletic Training. IPC has been busy due to the weather and the winter intramural sports. They may need more space to deal with this increase in use. Massage Therapy may have a shortage of staff during the AP Reader's program because one of their employees is pregnant and her due date is around that time.

Unfinished Business:

None

New Business

2008-09 Modifications to Budget Request: Mabel Lee Fields project costs came in lower than expected by 10.4%. Chancellor Perlman asked Campus Recreation to request bids for a decorative fence. Campus Recreation suggested matching the fence at the Champions Club. Chancellor Perlman increased his contribution for the Mabel Lee Field Project from \$700,000 to \$1,000,000. His source of funds will be the Pepsi Quasi-Endowment Fund. Vice Chancellor Franco is providing \$400,000 from his Contingency Fund and students will have to pay \$335,200 (\$67,040 for 5 years). The turf may last for 12 years; therefore, once the loan is repaid the annual \$67,040 payment will be placed in a turf replacement account. The budget request dropped from an increase of 4.16% to 3.4% because of these changes.

The Repair and Improvement estimates for the Fire Marshall mandated expenses rose to approximately \$130,000. Campus Recreation is requesting an increase from \$14.63 per student per semester to \$16.00 per student per semester, as the cost to address fire code issues were more expensive than originally estimated.

Motion to Approve the revised Repair and Improvement Budget request: Ben made and R.J. seconded a motion to approve the revised Repair and Improvement of Recreation Facilities Budget request.

Discussion: The changes are mandated by the Fire Marshall and Athletics is not required to assist with funding due to the agreement that was established when the Campus Recreation Center was constructed. Most of the vital improvements for 2008-09 needs are included in the budget request. Campus Recreation's goal was to keep the UPFF increase at a minimum for next year.

Vote: The motion received unanimous approval.

New Member Orientation: New member orientation is April 15 from 4:30 to 6 PM.

NIRSA National Conference: Matt Wilkinson and Fatemeh Parsa requested to represent CRAC at the April 2-5 conference in Austin, TX. Campus Recreation provides

partial funding for CRAC members to attend this conference. The conference is a great way for students to compare our programs and services with those offered by other institutions in the U.S. and Canada. Registration is due February 20. Tami moved and Eric seconded a motion to approve Matt and Fatemeh as CRAC representatives to the NIRSA conference. The motion passed unanimously. Matt and Fatemeh are expected to provide the council with a report upon their return.

2008-09 CRAC applications: due February 22 by 5 PM.

Motion to Adjourn: Brett made and Tiffany seconded a motion to adjourn the meeting. The motion passed without dissent. The next Advisory Council meeting will be held at the Campus Recreation Center Conference Room 55C on Tuesday, February 26, 2008 at 4:30 PM.

Respectfully submitted by,

Ben Mlinar
Secretary