President Fatemeh Parsa called the meeting to order. Emily Ives, Secretary, called roll.

Members Present: Brett Bogenrief, Emily Ives, David Jackson, LaRita Lang, Pat Macy, Marty McDonald, Melissa Moraczewski, Roshan Pajnigar, Fatemeh Parsa, David Pelster, R.J. Shute, Alex Weingarten, Mallory Wittstruck

Absent: Victor Khaukha (excused), Larry Takechi (excused)

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

Review and Approval of the Minutes: Alex Weingarten moved and Mallory Wittstruck seconded a motion to approve the November 11, 2008 minutes as corrected. The motion received unanimous approval.

I. Open Forum and Announcements

A. CRAC Holiday Party and Gift Exchange Rules - The rules have been distributed for the gift exchange. Please review them before the next meeting. The Holiday Party will be held at Spaghetti Works, 4:30 PM on Dec. 9.

B. Campus Wellness Ad Hoc Committee Update - Please see facilities survey. The Campus Wellness ad hoc Committee will meet tonight to go over any final recommendations for the Dec. 3 ASUN meeting.

C. Facility Survey Results - From the survey, 3,103 responses were received which is approximately 13% of the student population. From this survey, it was learned that approximately 60% of survey participants have visited the University Health Center. We believe that the health education impact is higher than what was actually reported. 54.1% of students have indicated that they have used the health center this semester. 93.4% of students thought the care at the Health Center was at or above the average. 71% of those who participated in the survey have visited the Campus Recreation Center. Only 7% said that Campus Recreation facilities were below average. 16% of respondents use the East Campus Activities Building, whereas only 11% of the students live on East Campus. 70% rated the Activities Building below average. Of those who do not use the Recreation Center, 26.7% said that they do not use the Recreation Center because the facilities are too crowded. 54.1% of survey participants indicated that they would be likely or somewhat likely to vote for an $80 per student per semester increase (option A). Support decreased at the $90 and $120 per student per semester levels. 41% of students indicated they would be likely or somewhat likely to vote for a new Health Center on City Campus and new Recreation Center on East Campus. 40.2% would be in favor of building both the Health Center and Recreation Center on City Campus. The reasons that students would be unlikely to support the fee increase are because they don’t want to pay, they can’t afford it, or they think the facilities are adequate. If another source were to provide 1/2 of the funding, option C
($120 per student per semester increase) would be the more likely choice of students. There was a near equal distribution of respondents with respect to year in school.

D. **Football Pick'em winners** - Bonus Week: R.J. Shute and David Pelster were the winners. The overall winner will be announced at the Holiday Party.

II. Committee Reports:
   A. **Executive Committee** - No report.
   B. **Business Operations & Member Services** - No report, as Rod Chambers has been out of town.
   C. **East Campus Recreation** - No report.
   D. **External Relations** - The external relations committee reported a successful alumni function took place at Suite One Pizza & Pub during the regional flag football tournament. Currently, 80 exhibitors are committed for the GET REC'd event.
   E. **Facilities Management and Operations** – No report.
   F. **Fitness & Wellness Services** – There was good attendance at Spook Aerobics. Zoomba certification took place this past Saturday. AFAA certification takes place this Saturday. December 6th and 7th there will be an exercise training session.
   G. **Injury Prevention and Care** - I.P.C. has submitted their budget request, which will be the same as last year. The window installation in I.P.C. is almost complete and I.P.C. is looking to get new cabinets installed. During the regional flag football tournament, I.P.C. had certified athletic trainers, and athletic training students present at each of the three venues. Massage therapist Katie Hatfield has reduced her hours at Campus Recreation to 5 hours per week; therefore, the massage therapy group is thinking about adding one therapist. Massage therapy is going to advertise massage therapy gift cards and is trying to shift towards gift cards instead of gift certificates. In general, I.P.C would like to work more closely with the University Health Center's physical therapy unit in the future.
   H. **Member Selection and Rules Committee** – One opening (Greek representative to replace Melissa Moraczewski) is available through the Campus Recreation application process, and a Residence Hall representative position (replacement for Pat Macy) will be available through ASUN. David Pelster and Brett Bogenrief are trying to resolve their scheduling conflicts with the spring semester CRAC meetings.

III. Unfinished Business
   A. **CREC Facility Hours Survey Results** - On the student survey, 52.71% of those that responded would like the hours of operation of the Campus Recreation Center, Monday through Thursday to be 6:00 AM - 12:30 AM. On the faculty/staff survey, 60.91% of the faculty/staff members wanted the Campus Recreation Center’s Monday through Thursday hours to remain at 6:00 AM - 12 Midnight.

VII. New Business
   A. Opening the Campus Recreation Center at 5:45 AM would require an UPFF increase of approximately $0.13 per student per semester. Faculty and staff membership fees would increase by a corresponding amount. Fatemeh Parsa moved and Roshan Pajnigir seconded a motion to open the Campus Recreation Center at 5:45 AM, Monday-Friday. David Jackson moved and Brett Bogenrief seconded a motion to amend the original motion to open the Campus Recreation Center at 5:45 AM and
close the Campus Recreation Center at 12:15 AM. The amendment was approved 6 to 5 with 2 abstentions.

Alex Weingarten moved and David Pelster seconded a motion to adjourn the meeting. The motion was approved. The next meeting will be held on Tuesday, December 9, 4:30 PM at Spaghetti Works, 228 N. 12th St.

Respectfully submitted by,

Emily Ives,
Secretary