

Campus Recreation Advisory Council
Meeting Agenda
Suite 230 Conference Room, Campus Recreation Center
January 27, 2009, 4:45 PM

Members Present: Caroline Anderson, Brett Bogenrief, David Jackson, Emily Ives, LaRita Lang, Marti McDonald, Roshan Pajnigar, Fatemeh Parsa, David Pelster, R.J. Shute, Larry Takechi, Alex Weingarten, Mallory Wittstruck

Member Absent: Victor Khaukha

CRAC Advisor Mark Powell and Ex Officio Stan Campbell were present.

Fatemeh Parsa called the meeting to order.

- I. Review and Approval of Minutes- David Pelster motioned to approve the minutes with corrections. R.J. Shute seconded the motion.
- II. Open Forum and Announcements
 - A. GET REC'd Review- There were 93 vendors that attended GET REC'd. They all seemed to be impressed with the turnout. The CRAC members seemed to also reflect very positively on the events.
 - B. Distribute CRAC Applications- Caroline Anderson distributed applications and reminded members that CRAC Applications are due February 20th.
 - C. Student Referendum Update- The Chancellor and ASUN unanimously approved the wording of the student referendum on the March ballot. Additionally, educational materials are in the process of being created for distribution.
 - D. Campus Recreation Budget Presentations to CFA, Feb. 10, 6:30 PM @ Nebraska Union
- III. Committee Reports
 - A. Executive Committee- No report.
 - B. Business Operations/Member Services- Roshan Pajnigar reported that membership services are interviewing for 10 facility manager/ membership services positions. There is also a secretarial position open.
 - C. East Campus Recreation- Mallory Wittstruck noted that the steam pipes have burst and that the men and women's locker room had to be shut down for a few days in order to repair this problem. Also, the East Campus Recreation Center is still promoting the action to create a new East Campus Recreation Center.
 - D. External Relations – See GET REC'D information. There will be an alumni tailgate for the spring football game. Additionally, \$11,000 was donated to the Pat Schartz Memorial Fund that benefits intramural sports which is likely to be used for a scholarship award for intramural workers.
 - E. Facilities Management and Operations – No report.
 - F. Fitness & Wellness Services- There are no additional budget requests for fitness and wellness. New weights have been replaced in the weight room. Some of the old weights have been sold to a high school and others are available to purchase on eBay. The bikes in the weight room are working on being replaced. The N-lighten Nebraska program will be beginning soon.
 - G. Injury Prevention and Care- IPC had no additional budget requests. They have raised some questions about opening at 5:45 am and its effect on them.
 - H. Membership Committee Update on replacing outgoing CRAC Members- No report.

IV. New Business

A. 2009-10 Campus Recreation Budget Requests Update- No additions have been made since last week.

B. Budget Vote and Priority Ranking of Enhancement items- CRAC members filled out a priority ranking of enhancement items for the Campus Recreation Center. The result from the items with most votes to the item with least votes were as follows: \$5000 transfer item, repair and improvement, groundskeeper position, increased supplies and materials, opening at 5:45am.

Brett motioned to keep the \$16 per student per semester fee for repair and improvement. Larry Takechi seconded the motion.

The repair and improvement budget was then voted on, and it passed unanimously.

Marty McDonald motioned to adjourn the meeting. Alex Weingarten seconded that motion.

The next meeting will be held on February 10, 2009, 4:45 p.m. in room 55C at the Campus Recreation Center.

Respectfully submitted,

Emily Ives