

Campus Recreation Advisory Council
Meeting Minutes
55 Campus Recreation Conference Room, Campus Recreation Center
February 10, 2009, 4:45 PM

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

Members Absent: Caroline Anderson (excused), David Jackson (excused)

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

Fatemeh Parsa called the meeting to order.

- I. Review and Approval of Minutes- Emily Ives motioned to approve the minutes with corrections. Alex Weingarten seconded the motion.

- II. Open Forum and Announcements
 - A. Distribute Final Copies of CRec Budget Request- The Final Copies of CRec Budget Request were distributed.
 - B. CFA Budget presentation 2/10, 6:30pm in the Nebraska Union- The CFA Budget Presentation is going to take place tonight in the Nebraska Union at 6:30pm.
 - C. Wellness Facilities Referendum Update and CRAC Vote- The Student Fee Referendum was passed around. Alex Weingarten motioned to vote and David Pelster seconded the motion. The referendum was passed unanimously by C.R.A.C.
 - D. Distribute NU Fact Book- The NU Fact Book was distributed. The NU Fact Book provides information about enrollment, budget, research, and tuition and fees.

- IV. Committee Reports
 - A. Executive Committee- None.
 - B. Instructional Programming and Staff Development- There has been a high demand for the CPR classes so three more classes were added. Instructional is looking to add more of the 1 credit hour classes in the fall.
 - C. Intramural and Extramural Sports- Broomball playoffs will start in the next few weeks. Basketball playoffs are starting in early March. There is also a Laser Quest tournament on Sunday, February 15. There will be a regional basketball tournament on Saturday February 28. The 17th and Vine tennis courts are being resurfaced. The new lockers are up and running and there are plans to order more.
 - D. Membership Selection and Rules- C.R.A.C. applications have been distributed and are due Friday, February 20, 2009.
 - E. Outdoor Adventures- There are two Spring Break trips that are going to be taking place. Outdoor Adventures is supportive of the Bike Shop moving to East Campus. Outdoor Recreation needs to change the policy noting that the equipment is due before noon since Outdoor Adventures physically does not open until noon. OA is in the process of advertising the open position of Assistant Director of Outdoor Recreation.
 - F. Social- None.
 - G. Sport Clubs and Youth Activities- Sport Clubs and Youth Activities are restructuring positions among youth activities. Summer Camp applications will be due in March. As far as Sport Clubs are concerned, there are 8 to 9 sport club games or tournament this

upcoming weekend. Sports clubs will additionally be asking CFA for the annual \$5000 to help cover transportation costs.

V. New Business

A. 2008-09 Modifications and Update to Budget Request- None.

VI. Old Business

A. 2009-10 CRAC applications are due Friday, February 20, 2009

LaRita Lang motioned to adjourn the meeting. Marti McDonald seconded the motion.

The meeting was adjourned at 5:47pm. The next meeting will be on February 24, 2009 at 4:45p.m in Room 55C at Campus Recreation Center.

Respectfully submitted,
Emily Ives