Campus Recreation Advisory Council
Meeting Minutes
55C Campus Recreation Center
March 9, 2010, 4:45 PM

Members Present: Brittany Benson, Ryan Hoffman, Emily Ives, Dylan Knuth, LaRita Lang, Pat Macy, Pete Maslowski, Marti McDonald, Kristen Ostdiek, Roshan Pajnigar, Larry Takechi and Mallory Wittstruck and Alex Weingarten

Member Absent: Steve Scharf

Advisor Mark Powell and Campus Recreation director Stan Campbell were also present.

Ryan Hoffman made and Kristen Ostdiek seconded a motion to approve the minutes from February 23, 2010.

Open Forum and Announcements

A. ASUN vote on FY11 Budget Requests: Fund A is refundable. Fund B is not refundable. ASUN and CFA unanimously approved the Campus Recreation General Operations budget and the Repair and Improvement of Recreation Facilities budget was voted 26 to 1.

B. UPFF Survey Results: 75 percent of students voting in the ASUN UPFF survey support $130.25 of student fees being collected to support Campus Recreation Programs and Facilities. This was the highest approval rating of all of the UPFF agencies.

Facilities

A. Campus Wellness ad hoc Committee Recommendation: The committee is focusing on a new East Campus Recreation Center, a possible new Outdoor Adventures Center at 14th & W streets, and remodeling the current Outdoor Adventures space at the Campus Recreation Center for strength training and conditioning equipment. The new Outdoor Adventures Center would include a climbing gym, bike shop, space for rental and trip gear, offices, customer service space, kitchen, restrooms, and conference room. A study of the area to determine possible soil contaminates, flood plain considerations, compliance with the Campus Master Plan, etc. would need to be completed before determining if a new Outdoor Adventures Center could be built on this site. The committee believes it is not in the students’ best interest to vote on a referendum that doesn’t have all of the answers; therefore, the referendum has been delayed until the fall of 2010. By voting in the fall, there is more time to develop a marketing campaign and educate students about the benefits of these new facilities. The referendum vote is expected to take place at the end of September or early October of 2010.

B. Facility Project Updates: The Mabel Lee Hall pool has closed for repairs and will possibly be open late fall of 2010. The Tennis Court project that will replace and/or resurface the tennis and basketball courts along 17th Street is expected to be completed by late June.

Committee Reports

A. Executive Committee: No report.

B. Business Operations and Member Services: No report
C. East Campus Recreation: No Report
D. External Relations – There is an Alumni Social at the NIRSA Conference in Anaheim, CA on April 22, 2010 and on June 21 the Campus Recreation Alumni Golf Tournament will take place at Wilderness Ridge Golf Course in Lincoln.
E. Facilities Management and Operations – No report
F. Fitness and Wellness Services – The new multi-gym equipment in the East Campus Activities Building is nearly fixed. There are still some needed minor adjustments to the equipment. Campus Recreation will not pay for the equipment until it is working properly.
G. Injury Prevention and Care – IPC is in the midst of teaching 19 athletic trainer students and will be hiring 5 students.

Unfinished Business
A. The Departmental Review Dinner with the Campus Recreation Advisory Council is scheduled for Tuesday, March 30, 2010 from 5:00-6:15 p.m. in the Nebraska Union.

New Business
A. Selection of 2010-11 CRAC Members: Pat Macy moved and Kristin Ostdiek seconded a motion to approve the Membership Selection Committee’s recommendations for appointment to the 2010-11 Advisory Council. The motion received unanimous approval.
B. Kappa Sigma appeal of intramural sports eligibility rule requiring IFC membership in order to participate in Greek intramural sports leagues:

   ARTICLE 10 currently states:
   Players competing for their fraternity, sorority, and/or residence hall (RH) must be bona fide members of their respective units or floors. All legally processed pledges, including those living in residence halls, will be allowed to participate for their fraternity or sorority. Teams competing in the fraternity and sorority division must be in good standing with the Interfraternity Council and PanHellenic Council respectively. Respective units for residence halls have been reviewed and designated by the Campus Recreation Advisory Council and the Intramural Sports Program.

   Kappa Sigma is requesting that ARTICLE 10 be amended to state:
   Players competing for their fraternity, sorority, and/or residence hall (RH) must be bona fide members of their respective units or floors. All legally processed pledges, including those living in residence halls, will be allowed to participate for their fraternity or sorority. Teams competing in the fraternity and sorority division must be in good standing with the Interfraternity Council and PanHellenic Council or their national fraternity chapter respectively if they are not a part of IFC. Respective units for residence halls have been reviewed and designated by the Campus Recreation Advisory Council and the Intramural Sports Program.

   After deliberation in executive session, the Kappa Sigma appeal of Intramural Sports Article 10 was denied by the Campus Recreation Advisory Council.

Motion to Adjourn
Alex Weingarten made and Marti McDonald seconded a motion to adjourn the meeting at 5:30 PM. The motion received unanimous approval.
Next meeting, Tuesday, March 23, 2010, 4:45 PM in Conference Room 55C at the Campus Recreation Center

Respectfully submitted by,

Mallory Wittstruck, Secretary