

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center 55C
April 6, 2010, 4:45 p.m.

Members Present: Brittany Benson, Ryan Hoffman, Emily Ives, Dylan Knuth, LaRita Lang, Pat Macy, Pete Maslowski, Marti McDonald, Kristen Ost diek, Roshan Paj nigar, Steve Scharf, Larry Takechi, and Mallory Wittstruck

Member Absent: Alex Weingarten

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

President Ives called the meeting to order.

Pete Maslowski made and Dylan Knuth seconded a motion to approve the minutes from March 23, 2010.

I. Open Forum and Announcements

- A. Gaughan Multicultural Center Dedication Week Schedule (April 12-16) – Monday, 7-9 p.m. Cultural Drums and Social; Tuesday, 7-8:30 p.m. Poetry Night; Wednesday, 6-8 p.m. Around the World Free Runza Combo Meal game; Thursday, 7 p.m.- 12 a.m. International Karaoke and Cultural Dance; Friday, 5-6:30 p.m. Gaughan Multicultural Center Dedication
- B. Mark Powell, associate director for external relations, has accepted the executive director position at the Lincoln Christian Schools Foundation where he will start May 3. Campus Recreation appreciates what Mark has brought to the department and the advisory council. We wish him the very best. A going away reception & ice cream social for Mark will be held on Wednesday, April 28, 2-4 p.m. in Suite 230 of the Campus Recreation Center. Advisory Council members are invited to attend.

II. Update on Facility Projects

Bill Goa, Amy Lanham, and David Coffin are working with Facilities Management & Planning to develop bid documents for the Mabel Lee Hall Pool renovation. Over the summer, sand volleyball courts will be built where the Reunion Building was previously located. North of the former Reunion Building will be converted into two basketball courts. This is a temporary solution to replace the recreation site east of Abel-Sandoz that was displaced by the new Parking Garage. The 17th St. tennis court construction is ongoing and the expected completion date is June 1, although construction is a little bit behind because of the weather

III. Committee Reports

- A. Executive Committee – No report
- B. Business Operations and Member Services – No report
- C. East Campus Recreation – Four new stretching mats have been purchased and are available to students. The crossover machine has been repaired; however, we are awaiting improved instructional signage.
- D. External Relations – There is an Alumni Tailgate for the Spring Football Game at Mabel Lee Fields on April 17 from 11 a.m. to 1 p.m. with free Raising Canes food. On April 22, 6:30-8:30 p.m., there is an Alumni event held in conjunction

with the NIRSA Conference at the Hilton Hotel in Anaheim, CA. Advisory Council members are invited to attend all alumni events.

- E. Facilities Management and Operations – No report
- F. Fitness and Wellness Services – Boot camp classes have started while the marathon training classes are wrapping up. On April 21 from 3-4 pm students can get a free body comp test in the Strength Training and Conditioning Room. Brittany Benson requested and Stan Campbell approved use of the Campus Recreation Center P.A. System to announce the free testing.
- G. Injury Prevention and Care – No report
- H. Social Committee Site Update – The end-of-the-year meeting and social will take place on April 27, 2010 at 4:45 pm at Lazzari's Pizza, 1434 O St.

IV. Unfinished Business

Discussion was held regarding the review of the Advisory Council Dinner with the Departmental Review Team on Tuesday, March 30. Thank you to those who participated in the review session. A special thank you was given to Emily Ives for serving as the undergraduate student representative on the Review Team. Pete Maslowski inquired about the rationale for the membership composition of the Campus Recreation Advisory Council. Stan Campbell gave a brief history of the formation of the Council and how it was determined to have equal representation from Greek, Off-Campus, and Residence Hall students. Stan further explained that ASUN had approved the membership configuration. To change the representation would require a constitutional change. The consensus of the Council was to retain the current student representation model.

V. New Business

The 2010-11 Advisory Council members have been invited to attend and observe the April 13 meeting. After the meeting the new Council will have a brief orientation, be sworn in and have their pictures taken. On April 27, the 2010-11 CRAC members will elect officers.

VIII. Motion to Adjourn

Ryan Hoffman made and Marti McDonald seconded a motion to adjourn the meeting. The motion received unanimous approval and the meeting was adjourned at 5:19 p.m.

The next Council meeting is April 13, 2010, 4:45 p.m., Conference Room 55C at the Campus Recreation Center. Please meet with your committee representatives as we would like to conduct all year-end business at the April 13 meeting.

Respectfully submitted by,

Mallory Wittstruck
Secretary