

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Suite 55 Conference Room
November 30, 2010; 4:45 PM

The meeting was called to Order by President Larry Takechi at 4:46 p.m. Roll call was taken by Katie Taylor, Secretary.

Members Present: Sean Bjordal, Sarah Brey, Matt Haron, Johnny Konvalina, Dylan Knuth, Pete Maslowski, Amanda Miller, Jared Ostdiek, Larry Takechi, Katie Taylor, Anthony Wiese, and Kristin Witte

Member not present, but excused: Roshan Pajnigar

Additional Attendees: Deb Johnson, advisor; Stan Campbell, director; Cathy Jewell, assistant director for Fitness; Sandy Lamm, Fitness student assistant; and Will Harmon, ASUN senator and graduate assistant

- I. Approval of Minutes from the November 9th meeting -
A motion was made by Amanda Miller and seconded by Johnny Konvalina to approve the meeting minutes from November 9, 2010. The motion received unanimous approval.
- II. Open Forum and Announcements -
 - A. Deb Johnson introduced Cathy Jewell, Assistant Director for Fitness. Cathy addressed policies on fitness/mind-body classes and personal training. The attendance policy is that if 6 or more people are not consistently attending a class, the supervisor can cancel the class. The old approach was to cancel the class and post a sign on fitness room doors and the website. The new approach is to have 3 different schedules throughout the semester. Thus a class with low attendance could be canceled after any one of the schedules. Sandy Lamm, Fitness student assistant, explained that for the remainder of the semester any Campus Recreation member can attend both fitness and mind-body classes, regardless of the type of fitness pass they purchased. The new policy was adopted in an attempt to best utilize resources and to insure adequate class participation. Deb encouraged the council to help members understand the change in policy and encourage them to try other classes, or refer them to the Fitness office for more clarification. Cathy stated that the number of classes scheduled for fall semester included 90 for schedule #1, 74 for schedule #2, and 46 for schedule #3.
 - B. Campus Recreation Facility Project Updates:
 1. Stan reported that University Housing has agreed to pay for half of the cost of lighting the sand volleyball court between Burr and Fedde Residence Halls. Weather permitting the lighting project may be completed shortly after spring break.
 2. The target date to reopen the Mabel Lee Hall Pool is March 1. Renovations appear to be progressing on schedule.
 3. The planning process for new Rec facilities will begin soon. The first step is to complete the Program Statement by March 24, 2011. The Program Statement is expected to be presented to the Board of Regents on June 17, 2011. We plan to utilize the design-build process (two different architectural firms would be involved), as this could speed the construction process by as many as six months. The

estimated revised yield for a 30 year bond at \$59/student/semester would produce \$23 million. The previous estimate was \$21 million. Stan stated that not all \$23 million would be available to fund the project because some funding would need to be held in reserve; however, the revised estimate should support a project cost of at least \$21 million.

C. Organizational Framework -

Deb distributed a handout outlining the new Campus Recreation mission and vision statements, as well as the department's guiding principles. A Campus Recreation committee created these statements and they have been reviewed and adopted by Campus Recreation staff members. Pete Maslowski suggested replacing "which includes" with "that include" in the *Fiscal Responsibility* section of the Campus Recreation Guiding Principles. Deb thanked Pete for the grammatical correction and stated the change would be made. All members (students, faculty, staff, alumni, sponsors, etc.) are considered to be covered by the Guiding Principles.

D. Serving as Ambassadors of Campus Recreation (Deb and Stan) -

As a member of the Advisory Council, please respect Campus Recreation staff members and departmental policies. Remember to adhere to our guiding principles to uphold that level of respect. Stan requested that Advisory Council members adhere to Campus Recreation policies and procedures; however, if a member wants to make recommendations for change please do so through the appropriate channels.

III. Committee Reports

A. Executive Committee (Larry, Dylan & Katie) - reminder that the end of semester social is Tuesday, Dec. 7; Nesquik is very pleased with the initial volume of sales; GET REC'd sponsor spots are already half filled

B. Business Operations, Member Services & Technology (Sean & Roshan) – Rod Chambers reported the purchase of MainTrac, developed by Vermont Systems, that is being used for maintenance reporting and equipment inventory tracking. UNL is hosting the first and second rounds of the NCAA Women's Volleyball Tournament this Thursday and Friday; therefore, some facilities in the Coliseum will not be available for recreation use.

C. East Campus Recreation (Matt & Kristen) – Another leak has been discovered in the main part of the strength training room. The Campus Recreation maintenance staff is investigating the problem. A request was made to provide dead lift mats. The request was approved and the mats have been greatly appreciated by users. Campus Recreation is still investigating alternative sites to relocate the strength training and conditioning equipment during construction of the new East Campus Recreation Center.

D. External Relations (Dylan & LaRita) - no report

E. Facilities Management and Operations (Anthony, Neil & Matt) - no report. Stan commented we have hired Steven Williams as our new Outdoor Facilities Operation Manager.

F. Fitness (Katie & Amanda) – recently held a TRX workshop, will hold an AFAA Certification and Strength Training Workshop this weekend; group personal training will be offered in the spring semester for the first time; Fitness schedule #3 now being utilized until the end of the fall semester.

G. Injury Prevention and Care (Sarah & Pete) – discussed with Robin Whisman the budget and floor plans for the new East Campus Recreation Center. She wants to make sure they have a reasonable amount of space.

IV. Unfinished Business

A. Proposed Constitutional Revisions -

Will Harman, ASUN senator, informed the council of the need to modify the wording of the Advisory Council's Constitution to bring it into compliance with ASUN standards.

These included:

1. An exemption is required for Article III, Section 1b. in order to permit faculty and staff members to vote and to be elected officers. The Advisory Council must submit a written request for the desired exemption.
2. Article VI regarding Advisor(s).
3. Article XI regarding Distribution of Finances/Proper Business Activity.
4. Article XII regarding Process for Dissolution.
5. Pete Maslowski requested clarification of Article XI regarding influencing/participating in political campaigns. Will Harmon stated that he would request clarification of that statement and get back to us.
6. As per our constitution, any action to amend the constitution cannot take place until the next meeting of the council.

B. mtvU Contract - Deb distributed a letter she sent to mtvU cancelling our partnership.

Matt Haron asked if mtvU would come in right away and take the TVs. Stan and Deb both doubt they would, as it would not be cost effective for mtvU. We are seriously looking into digital signage for CRec. We are unsure if we are going to play/have music in the strength training and conditioning room. Matt inquired if there is partnership available with espnU. Deb said she could look into it further if members are interested. Deb suggested that the Fitness Committee talk to Dustin Nitz and Cathy Jewell to see if they have any recommendations. Deb said she will invite them to attend a future meeting. More discussion on this topic is anticipated for January.

V. New Business

A. Pete Maslowski moved and Kristin Witte seconded a motion to request the exemption that would allow faculty and staff members to be full voting and office holding members of the Advisory Council. The motion received unanimous approval.

B. Deb and Stan showed a powerpoint of newer recreation facilities at the University of North Texas, Univ. of Texas-Arlington, TCU, SMU, Univ. of Texas Southwest Medical Center, Univ. of Iowa, and the Univ. of Missouri.

C. Diversions Program – Larry Takechi mentioned this program that was discussed at a recent Student Affairs Advisory Council (SAAC) meeting. It would be a class held on campus to promote healthy choices and behaviors. It would be required for students charged with alcohol violations. Larry asked if Campus Recreation would be involved in implementing the program? Stan said Campus Recreation would help publicize it; however, the program would be coordinated by the Dean of Students Office and the University Health Center.

D. Student Members of the Campus Recreation Enhancement Projects Planning Team - Campus Recreation has been provided the opportunity to have 2-3 students on the Facilities Enhancement Planning Team. This would involve meeting a minimum of once per week from approximately the week of January 17th to March 24th. Sara Brey, Matt Haron, Kristin Witte, and Neil Tabor expressed interest. Contact Stan by 12 Noon on Friday, December 3 if interested in serving in this capacity.

VI. Motion to Adjourn

Neil Tabor moved and Johnny Konvalina seconded a motion to adjourn the meeting. The motion received unanimous approval.

Next meeting, December 7, 4:45 PM, Spaghetti Works - bring a gift