The meeting was called to order by President Larry Takechi; Secretary Katie Taylor called roll.

Members Present: Sean Bjordal, Sarah Brey, Matt Haron, Johnny Konvalina, Dylan Knuth, LaRita Lang, Amanda Miller, Jared Ostdiek, Roshan Pajnigar, Neil Tabor, Larry Takechi, Katie Taylor, Anthony Wiese, Kristin Witte

Council advisor Deb Johnson and director Stan Campbell were also present.

I. Approval of Minutes
Kristin Witte moved and Johnny Konvalina seconded a motion to approve the meeting minutes from January 25, 2011. The motion received unanimous approval.

II. Open Forum and Announcements
A. Facilities Update
The council viewed pictures of the Mabel Lee Hall Pool renovations while Jared explained the pictures of the women’s locker room, and discussed the new pool lighting which has been moved closer to the walls rather than over the water. He shared that there is new tile in the bottom of the pool with a thick black line at the 5 foot depth to mark the start/end of the deep end. The contractors are in the process of adding the sprinkler system. Most of the significant changes occurred in the pump/filtration room.

B. Other
Deb Johnson announced that Nesquik will be handing out 600 bottles of milk between 3-5 p.m. on Friday. She also shared that UNL Campus Recreation will have a handful of Graduate Assistantships for next year. GA’s work 20 hours/week, receive free tuition, a monthly stipend, and other great benefits.

Stan Campbell shared that the original plan for the East Campus Recreation Center had too much square footage for our available budget. Contributing to the expenses is the requirement to pay $13,500 for each lost parking stall. The planning team met recently to reduce the scope of the project (from 64,452 gross square feet to 51,662 gross square feet). Recommended reductions included:

<table>
<thead>
<tr>
<th>Total Net Square Feet</th>
<th>53,710 net square feet</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reduce border of Basketball/Volleyball Courts</td>
<td>-1,120</td>
</tr>
<tr>
<td>Delete Jogging/Walking Track</td>
<td>-7,700</td>
</tr>
<tr>
<td>Reduce Strength Training &amp; Conditioning Area</td>
<td>-500</td>
</tr>
<tr>
<td>Reduce group exercise from 2 rooms to 1</td>
<td>-900</td>
</tr>
<tr>
<td>Reduce golf hitting area from 2 to 1 station</td>
<td>-300</td>
</tr>
<tr>
<td>Reduce Wellness Services from 3,000 nsf to 1,000 nsf</td>
<td>-2,000</td>
</tr>
<tr>
<td>Reduce Maintenance, Receiving, and Storage by 500 nsf</td>
<td>-500</td>
</tr>
<tr>
<td><strong>TOTAL REDUCTION</strong></td>
<td><strong>-13,020</strong></td>
</tr>
<tr>
<td>Addition to Account for a Third Floor</td>
<td></td>
</tr>
<tr>
<td>Public toilets (from 2 to 3)</td>
<td>+200</td>
</tr>
</tbody>
</table>
Custodial rooms (from 2 to 3) | +30
---|---
**TOTAL ADDITION** | +230
**NET CHANGE** | -12,790 net square feet

### III. Committee Reports

A. Instructional Programming & Staff Development (Roshan & Larry)
   Students are looking for Campus Recreation academic Physical Activity classes to maintain full-time status.

B. Intramural and Extramural Sports (Johnny, Jared & Anthony)
   Intramural basketball is underway at the Campus Recreation Center, Mabel Lee Hall, and the Pershing M&N Building. UNL will host a regional collegiate basketball tournament the first weekend of March. March 6th is the indoor track meet, all events except shot put and discus will be conducted.

C. Member Selection & Constitution (Dylan & Larry)
   Applications are due today (tonight at 11:59 p.m.). Larry, Anthony, Katie, and Deb will meet to review applications and set up an interview schedule for the week of Feb. 21-25.

D. Outdoor Adventures (Sarah & Neil)
   Outdoor Adventures has four spring break trips scheduled; in May there’s a service trip to the Grand Canyon that is being coordinated with UNL Service Learning. We are experiencing better than expected rentals for cross-country skis. We are still accepting applications for trip leaders. The Flatland climbing competition will be held Feb. 19. The Vermont cycling trip in July is already sold out.

E. Social (Kristin & Katie)
   No report

F. Sport Clubs, Youth Activities & Aquatics (Jared, Sean & Johnny)
   Mabel Lee Hall Pool Update: the newest question is, What type of lockers are appropriate for the locker rooms - day use, rental or both? CRAC members commented that if it is possible, it would seem ideal to have both types of lockers. Amy is hoping to move programs back to the Mabel Lee Hall Pool the Monday after spring break. Other info: Broomball won the University of Okaboji Tournament; Rugby 7’s is going to compete in Las Vegas, Lacrosse is going to Florida. The Itty Bitty Sports program has one full class, but canceled Yoga for Kids because of lack of interest.

G. Wellness Services (Amanda & LaRita)
   Partnering with the Bicycle ad hoc committee so bike racks can be put on the front of StarTran buses; Jennifer Larkin is starting the Wellness Ambassador Program; Live Healthy Nebraska has 47 teams signed up, 307 pounds have been lost thus far.

### IV. Unfinished Business

A. Revisions to the Fiscal Year 2012 Budget Requests
   Stan presented a powerpoint presentation that will be given to CFA this evening.
B. Representative(s) to the NIRSA National Conference, April 13-16, 2011 in New Orleans

Johnny Konvalina moved and Neil Tabor seconded a motion to send Larry Takechi and Katie Taylor as CRAC representatives to the NIRSA Annual National Conference in New Orleans. The motion received unanimous approval.

V. New Business

Stan asked if we should move the CRAC Retreat with New Council Members from the fall to the spring? Roshan Pajnigar expressed concern that the new members seem lost/confused at the spring social, so the retreat may be overwhelming. Stan commented that the end of the semester is tight for everyone, but he encouraged all members to think about the possibility. Kristin Witte asked if we could do something indoors this spring and still do the Leadership Course in the fall. Stan and Deb said it is a good possibility. Possible dates for the spring retreat would be the first two weekends of April.

VI. Motion to adjourn

Kristin Witte made and Johnny Konvalina seconded a motion to adjourn the meeting. The motion received unanimous approval.

The next Advisory Council meeting will be held February 22, 4:30 p.m. in the Campus Recreation Center's Suite 55 Conference Room.

Reminder:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 8</td>
<td>6:30 – 8:00 p.m.</td>
<td>FY12 Budget Presentation to CFA, Nebraska Union</td>
</tr>
<tr>
<td>February 15</td>
<td>6:30-7:30 p.m.</td>
<td>FY12 Budget Vote by CFA</td>
</tr>
<tr>
<td>March 2</td>
<td>6:30 p.m.</td>
<td>FY12 Budget Vote by ASUN</td>
</tr>
</tbody>
</table>