

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Suite 55 Conference Room
February 22, 2011; 4:30 PM

Happy National Recreational Sports & Fitness Day!

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, and Kristin Witte

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

I. Approval of February 8th Minutes

Neil Tabor moved and Kristen Witte seconded a motion to approve the meeting minutes from February 8, 2011. The motion received unanimous approval.

II. Open Forum and Announcements:

A. Facility Projects Update

Stan reported that he had no further updates on the Mabel Lee Pool project. It is still looking like it will be open after Spring Break rather than March 1. He also reported that the Burr-Fedde lawn lights should be usable after Spring Break. Stan handed out, reviewed, and discussed the new proposed layout for the new East Campus Recreation Center—demo kitchen and an 8 ft. wide walking/jogging track are back in the plans. The new plans reflect smaller storage and maintenance spaces.

B. Other – No other announcements

IV. Committee Reports:

A. Executive Committee (Larry, Dylan & Katie)

Larry and Dylan signed the Constitution. It will be submitted to ASUN on February 23, 2011.

B. Business Operations and Member Services (Sean & Roshan)

CFA approved the FY12 Budget Requests! The amended Operating Budget recommendation was \$26,564 less than we requested, but we are still pleased with the overall budget increase. The FY12 Repair & Improvement of Campus Recreation Facilities Budget was approved as requested.

C. East Campus Recreation (Matt & Kristin)

Kristin reported that two patrons complained to Environmental, Health and Safety (EHS) that the Fitness room smelled like rotten eggs and was more humid than usual. UNL EHS conducted a humidity and carbon monoxide test. The tests were higher than normal, but within the acceptable range. There was a steam leak in the aerobics room which is resolved for now.

D. External Relations (Dylan & LaRita)

Dylan commented that Deb Johnson is doing an exceptional job with External Relations. She has renewed all the expired contracts with a monetary increase, with the exception of the mtvU contract. She is working with Sprint on a new partnership to help replace the partnership that was held by Verizon Wireless last year. She is also working on building alumni relationships, as this is important for donations to future projects.

E. Facilities Management and Operations (Anthony, Neil & Matt)

We will be replacing the Coliseum roof this summer (current roof lasted 22 years), at an estimated cost of \$400,000. The new Breslow Ice Center location is still being determined. Anthony shared that we need a sign on the day-use-lockers that says "if the red light on a locker is blinking, the locker is in use" to prevent people pulling on each locker.

F. Fitness (Katie & Amanda)

Amanda reported that 6 teams participated in the Fitness Challenge. Our Zumba training this weekend (Feb. 26-27) is sold out again with less than 2 weeks notice to participants. Katie James and Katie Taylor will be attending an eating disorder workshop on Thursday. Eating Disorder Awareness week is this week. Events are scheduled throughout the week. Fitness class attendance for January was 36% higher this year than last year, even with the two days of class cancellations due to the snow. We are currently on track for Feb. to also be significantly higher than last year.

G. Injury Prevention and Care (Sarah)

Sarah reported that IPC has 20 students out of 40 reporting to a weekly skills check for an athletic training class. Mike Obermeier is on the Campus Recreation Facilities Planning committee, and we recently hired Katie Frei as a new massage therapist.

V. Unfinished Business:

A. Status of Fiscal Year 2012 Budget Requests

The ASUN meeting to vote on FY12 requests is March 2nd, 6:30 p.m. in the Nebraska Union.

B. NIRSA Annual National Conference, April 13-16, 2011, New Orleans

Larry and Katie are officially registered!

C. Status of 2011-12 CRAC Applications

We had 24 applications submitted. Interviews for the selected applicants will be this Wednesday and Thursday, February 23 & 24. Deb, Anthony, Larry, and Katie will conduct the interviews. We will select nine students for the Council; three each representing Greek Chapters, Residence Halls, and off-campus students. The remaining three Advisory Council members will be appointed by ASUN.

VI. New Business:

Roshan asked: When will we be electing a new faculty member to the board? Stan replied this needs to go before the Faculty Senate for an appointment.

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 March 8th, 4:30 p.m. in the Campus Recreation Center's Suite 55 Conference Room.

Respectfully submitted by,

Katie Taylor,
Secretary