

Campus Recreation Advisory Council
Meeting Minutes
55 Campus Recreation Center
April 19, 2011, 4:30 PM

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

Members Present: Jared Aden, Sean Bjordal, Sarah Brey, Ashley Cleveland, Matt Haron, Johnny Konvalina, Dylan Knuth, LaRita Lang, Amanda Miller, Lia Morales, Jared Ostdiek, Roshan Pajnigar, Andrew Shaw, Neil Tabor, Larry Takechi, Katie Taylor, Scott Truckenbrod, Anthony Wiese, and Kristin Witte

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

Member(s) excused: Emily Simpson

- I. Approval of March 29, 2011 Minutes
Kristen Witte moved and Johnny Konvalina seconded a motion to approve the meeting minutes from March 29, 2011. The motion received unanimous approval.
- II. Open Forum and Announcements:
 - A. Introductions – Current and 2011-12 Advisory Council members introduced themselves and shared their plans for the summer.
 - B. Distribution of CRAC Notebooks – Deb Johnson distributed the 2011-12 notebooks.
 - C. Review of Constitution and general operating procedures - Stan Campbell reviewed responsibilities of the executive positions and the time commitment associated with each position.
 - D. Other – Stan distributed a copy of the ASUN UPFF Survey Results in rank order from the March 9, 2011 election ballot.
- III. Committee Reports:
 - A. Instructional Programming & Staff Development
Larry Takechi reported that Vicki Highstreet highlighted how the NIRSA Annual Conference was a great opportunity to connect with and learn from other professionals and students.
 - B. Intramural and Extramural Sports
Johnny Konvalina reported that playoffs will take place this week for outdoor soccer, co-rec softball and dodgeball. There is a miniature golf tournament coming up. Cody Kuykendall will be completing his master's degree and has accepted an intramural sports position at the University of North Carolina at Wilmington. Tony Kreitzer has accepted a graduate assistant position with Campus Recreation at the University of Central Florida and Ryan Wingers has accepted a graduate assistantship with Campus Recreation at Georgia Southern University. Chad Schulz from the University of Wisconsin-Whitewater will be joining us as the new Intramural Sports graduate assistant.
 - C. Member Selection & Constitution
Stan provided an update regarding summer UPFF. He reported that due to the new student information system, summer fees will be calculated differently than in previous years. A fifth summer session was created in the new student information system and

all classes that do not fit into the parameters of the existing four summer sessions will be placed in the fifth summer session. However, the information system is unable to verify the length of any of the fifth session classes, i.e. some of the classes may meet for only one week while others may meet for multiple weeks. This creates a dilemma for UPPF funded departments, as they will no longer be able to calculate a fee based on the length of the class. The new fee structure is designed to simplify the summer UPPF process. No matter how long a summer course meets (1 week to 13 weeks), each student will pay \$54 to access Campus Recreation programs and facilities for the entire summer. More students will benefit from this change (under the former system the fee would have been \$112 for the entire summer). This change will not affect faculty/staff membership fees. At this time it appears as if the fee will not be prorated. UNK, UNO, & UNMC students can purchase the \$54 summer membership as well.

E. Outdoor Adventures

Sarah Brey reported that Outdoor Adventures will have a booth at the Earth Day Festival on Saturday from 12 noon-6 p.m. at Antelope Park. They are working on four trips for the summer---May 7-15th, mountain biking on the White Rim in Utah, Grand Canyon service learning trip, backpacking in the Tetons and canoeing in the Boundary Waters in July. The Vermont bicycling trip has already filled. The OA team is brainstorming ideas to fundraise to purchase single speed bikes to rent to members for as long as the entire semester.

E. Social

Katie Taylor announced that our social will be at Yiayia's on Tuesday, April 26th from 4.30-6 p.m. LaRita reported that she has a work commitment will not be able to attend.

F. Sport Clubs, Youth Activities & Aquatics

Sean Bjordal reported that men's & women's club volleyball teams competed at their National Championships in Houston, TX. Men's & women's ultimate both won sectionals and are moving on to regional competition. Women's ultimate is holding a tournament at Fleming Fields on Saturday, April 23. A group has approached Amy Lanham regarding interest in reactivating the **cricket club**. Their proposed venue would be a Lincoln Parks & Recreation field at Air Park. Amy has begun her search for the coordinator position vacated by Jason Boykin. Registrations are underway for the Husker Kids & Adventure summer camps which are about 80% full. Amy is continuing to work with contractors on the Mabel Lee Hal pool project. She is still planning on having an open house once the project is completed.

G. Wellness Services

Amanda Miller reported the UNL Bike Event was a success. There is a Stress Free Zone, Tuesday April 26th at the Health Center. Jen Larkin is working with a student group to get a Stress Free Zone here at the Campus Recreation Center that night as well. Kimberly Barrett and Karen Miller want to start a new class, NUTR 151- the 7 Elements of Wellness which would lead to a second course the following semester. The course is great for Nutrition & Health Science majors. The Feet & Eat program is starting this summer from 7-7.30 a.m. on Thursdays (East Campus) & Fridays (City Campus). The group will meet to walk then can pay \$3 to eat a protein/carbohydrate based breakfast. The group will begin a program to train for the 5K Volkswalk on July 17, 2011 at the Cornhusker State Games.

IV. Unfinished Business

A. NIRSA Report –

Katie Taylor & Larry Takechi reported it was very educational and SUPER FUN!!! Larry was interested in the sessions pertaining to sustainability, networking & professional development. He shared that the informal communication made it more comfortable. Katie reported that networking was a huge part of the conference. The student professional development pre-conference workshop introduced the leadership and five characteristics to be successful in the professional world, which she found to be very beneficial.

Stan's conference was cut short to meet with the Business Affairs Committee of the Board of Regents regarding financing for the new Campus Recreation facilities. He was able to visit with several architecture firms in the exhibit hall and attended the Past-President's Luncheon, Women in NIRSA 40th Anniversary breakfast, the Nebraska Social, and the Honor Award Banquet.

Deb enjoyed an outdoor adventure trip for a pre-conference workshop. She connected with professionals in her area. There were no marketing/development workshops because this area is not common in most Campus Recreation departments. She did attend facility and member service sessions.

V. New Business

A. Larry Takechi gave the Oath of Office to new and returning members

B. Officer Duties, Responsibilities & Commitments – Larry reviewed the time commitments and responsibilities of the officers.

C. Officer Nominations, candidate speeches & elections were held. The 2011-12 officers are:

1. President: Dylan Knuth
2. Vice President/Treasurer: Kristin Witte
3. Secretary: Amanda Miller

D. Year End Social –Katie reminded everyone to attend the social at Yiayia's next Tuesday, April 26.

VI. Kristen Witte made and Sarah Brey seconded a motion to adjourn the meeting. The motion received unanimous approval.

Next meeting is Tuesday, April 26 – Yiayia's Pizza

Respectfully submitted by,

Katie Taylor,
Secretary

Reminder:

Sunday, September 25, CRAC Retreat, 8:15 a.m.-4:00 p.m. at the UNL Leadership Training Center – *attendance is required.*