

Campus Recreation Advisory Council
Meeting Minutes
Nebraska Union – Colonial Room B
January 22, 2013; 4:30 p.m.

- I. Call to Order and Roll Call
Members Present: Jared Aden, Ashley Jaeger, Kaelen Lagasse, Kayla Munger, Karan Rai, Gabe Ryland, Andrew Shaw, Chris Tomlinson, Kristin Witte, Deb Johnson (Advisor), and Stan Campbell (Director)

Members Absent and Excused: Jim Steadman, Karen Kassebaum, LaRita Lang, Marissa McCormick, Kierra Ochs, Jared Ostdiek

- II. Open Forum and Announcements
 - A. GET REC'd Booth-Sign-up sheets & Review Game Rules
 1. Please sign up for a shift at GET REC'd, even if you can only work a partial shift.
 2. Courts 1-4 at the Campus Rec Center will be closed Wednesday morning through Friday evening
 3. Help to spread the word about GET REC'd.

 - B. Facility Updates
 1. A brief meeting was held with the insurance company of the asbestos abatement company about the damaged Mabel Lee Hall North Gym basketball court floor, no conclusions yet.
 2. The intermediate design report for the East Campus Recreation Center will go to the Board of Regents on Jan. 25.

 - C. Big Ten Recreational Sports Directors Meeting
 1. Held in New Orleans, Jan. 16-18. Stan reported good conversations re. several issues facing Campus Recreation departments.
 2. The Spring Meeting will be held at the University of Michigan, May 14-17, possible opportunity to take a CRAC member.

- IV. Unfinished Business
 - A. Bill Goa and Rod Chambers gave the Fiscal Year 2014 Budget request presentations. The requests will be presented to the Committee for Fee Allocation (CFA) tonight. The CFA will vote on the requests at their Jan. 29th meeting.

 - B. NIRSA Conference Attendees – Las Vegas, NV, March 4-7, 2013
 1. There is still an opportunity for a CRAC member to attend this conference.
 2. A decision will be made at the Jan. 29th meeting.

- V. New Business
 - A. Kristin Witte made and Kayla Munger seconded a motion to approve the FY14 Operating and the Repair and Improvement of Recreation Facilities Budgets as requested. Motion passed unanimously. Concern was expressed re. the reductions made since the Jan. 15th meeting.

VI. Motion to Adjourn

Kristin Witte made and Kaelen Lagasse seconded a motion to adjourn the meeting.
Motion passed unanimously.

Reminder:

Next CRAC meeting, **4:30 p.m., Tuesday, January 29**, Campus Recreation Center

Respectfully submitted by,

Jared Aden
CRAC Secretary