I. Call to Order and Roll Call
Members present: Ashley Jaeger, Kaelen Lagasse, LaRita Lang, Marissa McCormick, Kayla Munger, Kierra Ochs, Jared Ostdiek, Karan Rai, Gabe Ryland, Andrew Shaw, Jim Steadman, Chris Tomlinson, Kristin Witte, Deb Johnson (Advisor), and Stan Campbell (Director)

2013-14 Council Members: Nathan Hubert, Eddie Walters, Tiffany Weiser, and Skyler Zeller,

Members absent: Jared Aden (excused), Karen Kassebaum (excused), Jarred Vogel (RHA representative)

II. Approval of Minutes
Kaelen Lagasse moved and Kayla Munger seconded a motion to approve the minutes as submitted. The motion received unanimous approval.

III. Open Forum and Announcements
A. Graduation Dates of Council Members
CRAC members introduced themselves, the area they were representing and said when they would be graduating.

IV. Campus Recreation Updates
A. Outdoor Adventures Center
Construction has started!
B. East Campus Recreation Center
Asbestos abatement should begin later this month.
C. Breslow Ice Center
A design meeting will be held later this week. Vice Chancellor for Business and Finance is reviewing the proposed Business Plan.
D. Dining/Fitness Center
Discussion with director of Housing is on hold for the next 2-3 years or until enrollment projections increase.

V. Committee Reports
A. Instructional Programming & Staff Development (Karen & Karan)
No report due to conflicting schedules.
B. Intramural and Extramural Sports (Jared & Karan)
Looking to add new intramural sports for next year, considering adding bags to the intramural night which might include “yard games” such as bocce, lawn darts and ladder ball. Ron Miller, assistant director for Intramural Sports, is open to suggestions. Discussion has been had regarding adding croquet and how to make it more intramural friendly. If added croquet would be part of the World Games schedule.
C. Member Services (Ashley & Chris)
Training of student staff is being converted from Web based to experiential, which will allow students to use scenarios to learn. They are currently hiring for summer employees and determining who will return for the academic year. Campus Rec is offering facility tours for international students during April. The Student Leadership
Employee Advisory Council (SLEAC) is organizing a student employee social. It will include Kickball; the prizes will be intramural champion t-shirts. Each Campus Recreation unit is asked to enter a student team in the competition.

D. Outdoor Adventures (Marissa & Chris)
Spring break trips went really well; we received lots of good feedback from participants. A garage sale will be held on May 4th. It will include the sale of tents, sleeping bags, golf clubs, etc. Eight new trip leaders have been hired for next year and OA is looking to hire a grad assistant to begin Aug. 1.

E. Sport Clubs, Youth Activities & Aquatics (Marissa & Kayla)
Interviews are being held for Husker Kids and Husker Adventures counselors; applications are open until April 5. Two sport clubs are now inactive, men’s rugby and water polo. The men’s and women’s volleyball clubs will participate in the National Championships beginning April 5.

F. Wellness Services (LaRita & Kierra)
Student Health and Wellness 101 is now available online. Walk at Lunch is April 24th from 11:30 a.m. to 2:30 p.m. it is a one mile route. There will be four wellness stations along the route. Each station will have prizes and give-a-way items. May is the national physical and get fit challenge, Live Well challenge is $15 and will go through the end of the year.

V. Unfinished Business
None

VI. New Business
A. OAC Price Structures
Jordan Messerer and Todd Grier with Outdoor adventures presented information about changes and updates. Construction has started on the Outdoor Adventures Center and the contractor is hoping to pour footings next week. The outside climbing wall is scheduled to be done and the building enclosed by August 5th, then they will start on the indoor climbing and bouldering walls.

Fees for the challenge course haven’t changed in the last decade, but with a better gravel road to access the course, the fees are being reevaluated. Currently UNL students pay $20 for a full day experience, which will continue. A fee increase of $5 for non-UNL affiliated organizations is being proposed. For profit organizations will be charged $10 more.

The OAC has the opportunity to rent bike lockers. Outside the building there will be reserved lockers for bicycles, which also will provide 24/7 access to showers. The proposed cost for members would cost $25/month and non-Campus Recreation members would be charged $40/month. We anticipate there being 18 bike lockers. A few medium size lockers will be available inside the building; members will be charged $3/month and non-members $8/month. The OAC will have free day use lockers for patrons. The OAC will allow for patrons to ride their bikes to work and key swipe into the locker room area for $2/month for members and $5/month for non-members. The climbing and bouldering gym annual pass will cost $15 for members. Members will continue to get one free climb per semester. The climbing gym monthly pass will be $40/month, and will require a minimum of 3 months and a one-time account initiation fee of $50. The OAC will offer a family rate, which includes 2 adult passes and up to 3 youth (5-16 year old) for $775/year.
A decision on the proposed price structure will be determined at the April 16th meeting.

B. Constitution Revisions
A change is being requested regarding the method used to fill a vacancy on the Council; Article III, Section II c, would allow the CRAC Executive Committee to appoint a member to fill a vacancy.

Article III, Section V (last paragraph) change the review of membership to occur after two consecutive unexcused absences.

Article V, Section II a—Standing Committees, change the names of committees to reflect reorganization within Campus Recreation

Marissa McCormick moved and Kaelen Lagasse seconded a motion to approve the proposed changes to the constitution. The revisions were approved unanimously.

C. 2013-2014 Campus Recreation Advisory Council Approval
The slate of new members was distributed. Residence Hall applications are still being accepted. Kaelen Lagasse moved and Gabe Ryland seconded a motion to accept the slate as distributed. The motion received unanimous approval.

The applications for ASUN appointment are due Friday, April 5.

D. 2013 Campus Rec Impact Study
Postponed to next meeting.

E. CASNR Fun Run
Kristin brought up the Fun Run and asked for volunteers to assist at the event.

VII. Motion to Adjourn
Gabe Ryland moved and Marissa McCormick seconded a motion to adjourn. The motion was approved without dissent.

Reminders:
-April 9, 4:30 p.m., New Council members & current Execs. only at the Campus Recreation Center
-April 16, 4:30 p.m., Council Transition meeting at the Campus Recreation Center

Respectfully submitted by,

Jared Ostdiek,
Vice President (substituting for Jared Aden, Secretary)