I. Call to Order and Roll Call (summer plans)

   Newly Appointed 2013-14 Council Members: Nathan Hubert, Rebekah King, Val Pavlicek, Glen Ready, Tiffany Wiesser, and Skyler Zeller

   Deb Johnson (Advisor), and Stan Campbell (Director)

   Members Absent: Eddie Walters 2013-14 member, excused; Kristin Witte, 2012-13 member, excused

II. Open Forum and Announcements
   A. Introductions
   B. Personal Training Report – Reed Phinisey
      1. Personal Training has seen great growth and improved retention over the past year. Assigning a graduate assistant to this program and enhanced marketing efforts have paid dividends.
      2. Strong Husker event will be held Friday, April 19.
   C. Bike UNL event will be held on the Nebraska Union Plaza on Monday, April 22nd.
   D. UNL received a Silver designation for Bike Safety. Congratulations to the Outdoor Adventures staff that submitted the application.
   E. Vicki Highstreet, Senior Assistant Director, received the James V. Griesen Award for Exemplary Service to Students.

III. Campus Recreation Updates
   A. Outdoor Adventures Center
      1. The wet weather last week delayed construction progress; however, we are still anticipating a January 2014 opening of the facility.
      2. Structural steel was delivered last week.
   B. East Campus Recreation Center
      1. Have had meetings with our design team the past two weeks to discuss finishes, flooring and landscaping.
      2. We anticipate construction bids going out in late May or early June.
      3. Asbestos abatement in the Activities Building should begin late April or early May.
   C. Campus Recreation Center
      Anticipate beginning design work for expansion of the Strength Training and Conditioning Room and redesign of General Support in May.
   D. Abel-Sandoz Recreation Area
      1. Plans are to install a sitting wall between the sand volleyball courts and the basketball courts. This will provide a nice seating option and help to stop sand blowing from the volleyball courts onto the basketball courts.
2. The courts have been getting good use. We received a request from Abel Hall to leave the lights on until 3:00 a.m. this past weekend to accommodate one of their events.

E. Breslow Ice Center
Design meetings continue; however, UNL administration is concerned about the potential financial risk associated with the facility. The goal is to not increase University Program and Facilities Fees to cover operational costs.

IV. Committee Reports
A. Executive Committee (Andrew, Jared and Jared)
The 4:30 p.m. April 23rd meeting will be at Buffalo Wild Wings, 1328 P St. Food will be served.

B. Business Operations & Technology (Gabe & Jim)
No report this week

C. East Campus Recreation (Jared A. & Jim)
1. Met with Midwest Floors and Mats Inc. sales representatives to investigate flooring options for the gyms and group fitness rooms. Flooring recommendations will be finalized by April 19th.
2. Fleming Fields events are going well. Some cancellations have occurred due to weather conditions.
3. FFAB will extend hours of operation May 6-10 - open at 5:45 a.m. and close at 10 p.m.; Saturday, May 11, 9:00 a.m.-8:00 p.m.; and Sunday, May 12, 11:00 a.m.-8:00 p.m. This will coincide with normal summer hours for the Campus Recreation Center, as it will be closed for the annual maintenance shutdown that week.
4. Purchased two new mats for stretching at FFAB.

D. External Relations (Kaelen & LaRita)
1. Working on preparations for the Alumni Golf Tournament and Silent Auction scheduled for Monday, June 17 at HiMark Golf Course.
2. Preparing for New Student Enrollment
3. Received donations from Sears Commercial for some new exercise bikes.
4. Received donations during the Alumni Social at the NIRSA Annual Conference in Las Vegas.
5. Deb Johnson will be attending the International Experiential Learning Conference in Newfoundland, Canada.

E. Facilities Management and Operation (Andrew & Karen)
1. During the maintenance shutdown week, new Free Motion equipment will be installed in the Super Circuit area.
2. Big Ass fans will also be installed in the Super Circuit and The Studio during the maintenance shutdown.

F. Fitness (Ashley, Kierra & Gabe)
Offering a revitalize class and a yoga class on the Meier Commons next week.

G. Injury Prevention and Care (Kaelen & Kayla)
1. Eighteen people are being interviewed for the 4-5 open student IPC staff positions.
2. During maintenance shut down week massage will be moved to Teachers College Hall.
3. A continuing education seminar for Lymphatic Rehabilitation massage will be offered at the Campus Recreation Center on July 19-20.
H. Instructional programming (Karan)

Vicki Highstreet has finalized the academic activity class schedule for 2014-15. Additional outdoor recreation classes and a 2 credit hour SCUBA class will be offered.

IV. Unfinished Business

A. Outdoor Adventures Center Price Structures
   1. Jordan Messerer, Todd Grier and Hansen were present to answer questions regarding the proposed price structure.
   2. Jared Aden made and Karan Rai seconded a motion to accept the new price structure as presented at the April 2\(^{nd}\) meeting (see attachment). The motion passed unanimously.

B. Constitution Revisions
   The revised Advisory Council constitution has been submitted to ASUN.

C. 2013 Campus Recreation Impact Study
   1. Usage of Campus Recreation facilities, programs and services dropped from 87\% to 83\% of UNL students from 2009 to 2013. The national average is approximately 70\%. There was a 5\% margin of error in the 2013 survey results.
   2. The survey indicated that Campus Recreation impacts both the recruitment and retention of students, as 60\% of UNL students responded that Campus Recreation facilities were important in their decision to attend UNL and 64\% indicated Campus Recreation facilities were an important factor in remaining at UNL.
   3. Eighty-two percent responded that Campus Recreation activities and programs contribute to the quality of life at UNL.
   4. Ninety-nine percent responded that maintaining a healthy lifestyle will be important after leaving UNL.
   5. Eighty-two percent responded that participation in Campus Recreation activities improved stress management.
   6. There were suggestions that facility hours be expanded, with the most frequent request to open earlier on Sundays.

V. New Business

A. Intramural Sports
   1. Proposing to add bags/washers/ladder and a kickball tournament to the intramural sports schedule for 2013-14.
   2. Proposed events for Intramural Athlete of the Year, Esprit De Corps, and World Games Athlete of the Year (see attachment).
   3. Marissa McCormick made and Kaelen Lagasse seconded a motion to approve the event additions, as well as the Athlete of the Year, Esprit De Corps, and World Games Athlete of the Year events. The motion received unanimous approval.

B. Year-End Social
   Will be at Buffalo Wild Wings, 4:30 p.m., Tuesday, April 23\(^{rd}\).

C. President Shaw administered the Oath of Office to new members.

D. Officer Duties, Responsibilities & Commitments were delineated:
   1. Executive officers - attend all Committee for Fee Allocation meetings pertaining to Campus Recreation, are on the Executive Committee, recommend social functions, and interview the following year’s council applicants. Specific responsibilities are:
a. President - presides over meetings, attends Student Affairs Advisory Council meetings, as well as represents the Council when invited to attend other meetings.

b. Vice President/Treasurer – Assigns and oversees the committees, presides in president’s absence, attends training for treasurer position, signs check requests, and reports the Council’s SOFS account balance.

c. Secretary – records attendance and meeting minutes and submits them to the advisor and director, represents the Council in meetings in the absence of the president and vice president/treasurer.

E. Officer Elections (candidates were nominated, speeches given, questions were asked of candidates & elections were held). Results of the 2013-14 elections were:
   Gabe Ryland was elected president; Marissa McCormick, vice president; and Val Pavlicek, secretary.

VI. Motion to Adjourn –
   Jared Ostdiek made and Jared Aden seconded a motion to adjourn the meeting. Motion passed unanimously.

Reminder: Next meeting is April 23rd at Buffalo Wild Wings, 1328 P St.

Respectfully submitted by,

Jared Aden, Secretary
Campus Recreation Advisory Council