

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Suite 230 Conference Rm. C
March 6, 2012; 4:30 PM

I. Call to Order and Roll Call

Members Present: Jared Aden, Ashley Cleveland, Dylan Knuth, Amanda Miller, Lia Morales, Jared Ostdiek, Andrew Shaw, Jim Steadman, Neil Tabor, Scott Truckenbrod, and Kristin Witte.

Members Absent: Emily Simpson, LaRita Lang, and Rosh Pajnigar were all excused.

Council Advisor Deb Johnson and Stan Campbell, director, were also present.

II. Approval of Minutes

Andrew Shaw made and Ashley Cleveland seconded a motion to approve the minutes. The motion received unanimous approval.

III. Open Forum and Announcements

A. Show Your Red Recognition

- No report.

B. March 7, ASUN Elections

- ASUN Elections are taking place on March 7th. Everyone is encouraged to vote and respond to the UPPF survey on the ballot.

C. Facilities Update

- Outdoor Adventures Center
 - Outdoor climbing feature may look like Chimney Rock. The bottom portion of the feature would serve as a bouldering rock.
 - Eldorado Climbing Walls has been very creative in their design and have been very receptive to our ideas. ☺

IV. Committee Reports

A. Executive Committee

- Membership selection was completed. Currently working on getting more applications from the residence hall candidate pool from ASUN.
- End-of-year social idea: Qdoba (tentative)

B. Business Operations

- Staff e-mailing: moving to Microsoft Outlook in next month—more efficient
- Moving to online purchasing system called eShop within next month; custodial, computer, IPC, and office equipment ordering will be done using this system.

C. East Campus Recreation

- FFAB progress has been slowing down; hoping to make more progress soon.
 - Carpets were cleaned last night — looks much better.
- CASNR week is in April.
- Use of the Activities Building has increased since last year.

D. External Relations

- Alumni Golf, Dinner & Auction Event - June 11th at Yankee Hill
- UNL Alumni Social at NIRSA—Tuesday, March 27th

- Deb Johnson is busy working on a business plan to present to Vice Chancellor Franco
- Deb, Karen Miller, and Kimberly Barrett went to Chicago last weekend to look at demo-kitchens and equipment at Sears Commercial for the new East Campus Recreation Center
- Twitter page for UNL Campus Rec — updates from demo-kitchen tour will be posted on twitter.
- 40% of UNL's international student population comes from China — food is a big adaptation for them. Having both metric and English measurements are being considered for the new equipment in the demo-kitchen.

D. Facilities Management and Operations

- Kristin showed CRAC members the proposed floor plan of the new Outdoor Adventures Center
- Anticipate up to 3 climbing lines on the Chimney Rock feature of the new Outdoor Adventures Center
- Abel-Sandoz Recreation Area project cost estimate was \$373,000; looking for a way to reduce costs.
- 14th & Avery and East Campus tennis courts — may not be resurfaced this summer due to lack of funding
- Need to screen and seal courts in the Campus Rec Center and Military & Naval Science Building
- Currently working on repairing the Sapp Facility roof
- Coliseum roof replacement project bid is out. Hoping to start construction at the end of April and finish by June.
- Will replace lights in CRec swimming pool if funding is available.
- Continue to have discussions with city of Lincoln and the University of Nebraska Foundation regarding construction of the Breslow Ice Center

E. Fitness

- Hosting Zumba Party this Friday
- Fitness graduate assistant interviews will be starting soon
- Strength Training and Conditioning Coordinator position is posted
- 2nd session schedule of fitness classes will be coming out soon
- Working on summer schedule
- Hiring fair in April — watch for applications towards the end of March
- In need of personal trainers. People are encouraged to take the class and apply.

G. Injury Prevention and Care

- Hiring a new massage therapist; currently conducting interviews.

V. Unfinished Business

A. Fiscal Year 2012 Budget Requests – ASUN vote update

- Both budgets were unanimously approved by ASUN
- Now they move to the Board of Regents for a vote at their April 13th meeting

B. Big Event & Programming Policy

- Continuing discussion from last meeting concerning the Big Event's use of the Campus Recreation Center
 - Andrew Shaw and Amanda Miller both stated they would support making an exception to Campus Recreation's policy of requiring a minimum of two courts to be available for open recreation use at all times in order to permit the Big

Event to take place in the Campus Rec Center. However, they prefer exceptions to the policy be granted on a case-by-case basis.

C. Iowa State Tour

- Stan will send out an e-mail regarding more information about the Iowa State recreation facilities tour.
- April 13th and April 20th were the dates CRAC members said would work best for them.

D. Recommendation of Shotgun Club

- Once CRAC members have received more information about the potential club, they would be willing to make a recommendation regarding the Shotgun Club.
- Presently CRAC members don't feel qualified to make a recommendation regarding the Shotgun Club due to their lack of knowledge of the club and its constitution.
- Andrew Shaw made and Ashley Cleveland seconded a motion to request Deb to obtain more information from Amy Lanham regarding the Shotgun Club and conduct an e-mail vote regarding recommending the club for membership in the Sport Club Council. The motion was unanimously approved.

E. East Campus Recreation

- Jared Ostdiek asked if there was going to be some kind of send-off event prior to the official closing of the East Campus Activities Building. He reported that some students had inquired about this.
- Move-out-date has not yet been determined. We would like to stay in building as long as possible, but not quite sure when that will be. No formal closing date event has been scheduled.

VI. New Business

A. By-Law Discussion

- Dylan Knuth brought up the idea of amending the by-laws regarding CRAC's member composition. Under the current by-laws, CRAC members must be equally distributed between residence halls, off-campus, and Greek chapters. However, during this year's interviews, we had many more applicants in both the off-campus and Greek pools, as compared to the residence halls.
- The individuals who conducted the interviews had a very hard time trying to narrow down the applicants to fit into their respective housing districts.
- By amending the by-laws, the selection process would be able to be modified in order to allow applicants to be selected for any of the three living units if there were a shortage of applicants for a specific unit.
- Neil Tabor made and Jared Aden seconded a motion to amend the current CRAC by-laws to permit selection of candidates outside of a specified living unit if a sufficient number of applicants from that unit had not applied to fill the designated slots. The motion was unanimously approved. As per the constitution, the vote on the by-law change will take place at the next CRAC meeting.

- B. Kristin Witte made and Andrew Shaw seconded a motion to permit the Big Event to take place in the Campus Recreation Center even if it would reduce the number of courts available for open recreation to less than two. The motion was unanimously approved.

C. 2011 CRAC Membership Selection Recommendations

- Kristin Witte made and Neil Tabor seconded a motion to approve the 2012-13 slate as presented. The motion was unanimously approved.

VII. Motion to Adjourn –

Kristin Witte made and Neil Tabor seconded a motion to adjourn the meeting. The motion was unanimously approved.

Next meeting is April 3, Campus Recreation Center Suite 55 Conference Room C

Reminders:

April 3	4:30–5:45 PM	CRAC meeting - current board only
April 10	4:30-5:45 PM	CRAC meeting – new member orientation
April 17	4:30-5:45 PM	CRAC meeting – current & new board
April 24	4:30-6:00 PM	Social Event, Team Building & Sr. Send-off