

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Suite 230C
October 29, 2013; 4:30 p.m.

I. Call to Order and Roll Call

Members Present: Jonathan Berger, Jana Dietsch, Nathan Hubert, Rebekah King, LaRita Lang, Valerie Pavlicek, Glen Ready, Gabe Ryland, Eddie Walters, Tiffany Wieser, Skyler Zeller, Deb Johnson (Advisor), and Stan Campbell (Director)

Members Absent and Excused: Karen Kassebaum, Marissa McCormick, Jim Steadman

The meeting was called to order at 4:35 by President Gabe Ryland.

II. Review and Approval of September 3rd, October 1st, and October 15th Meeting Minutes

- A. Jonathan Berger moved and Eddie Walters seconded a motion to approve the September 3rd meeting minutes with corrections to spelling of member names as noted. The motion received unanimous approval.
- B. Eddie Walters moved and Glen Ready seconded a motion to approve the October 1st meeting minutes with corrections to spelling of member names as noted. The motion received unanimous approval.
- C. Jonathan Berger moved and Glen Ready seconded a motion to approve the October 15th meeting minutes with corrections to spelling of member names as noted, and added the date of the Big Event, April 5th, 2014. The motion received unanimous approval.

III. Committee Reports:

- A. Business Operations (Jonathan Berger & Jim Steadman)
 - 1. Jonathan reported that Rod Chambers is compiling information for the FY2015 Budget Request.
 - 2. Rod reported concern over rapidly rising utility infrastructure charges. After having a semester of the Outdoor Adventures Center in full operation we should have better information on which to develop a budget.
- B. East Campus Recreation (Glen Ready & Jim Steadman)
 - 1. Glen reported the numbers of patrons using the Fleming Fields Annex Building (FFAB) are nearly equal to the number of patrons who used the Activities Building before it closed. This is surprising since FFAB does not have a basketball court or a fitness/aerobics room, which were present in the Activities Building.
 - 2. Did have a minor gas leak at FFAB one day, but it was resolved quickly.
 - 3. Body composition testing was available at FFAB for one day and many patrons took advantage of it.
- C. Executive (Gabe Ryland, Marissa McCormick, & Valerie Pavlicek)

Gabe reported that the committee did not meet as professional staff were at the NIRSA Region V Conference and Student Lead-On in Omaha.
- D. Facilities Management and Operations (Gabe Ryland & Tiffany Wieser)
 - 1. Gabe shared that Air Handler Unit #6 will be replaced.
 - 2. The FY14 to FY16 budget report which includes operating expenses associated with the YES 2 Better Rec Centers projects will be shared with us at the Nov. 12th meeting.
 - 3. Campus Recreation is going to ask Athletics if we can use one of the concession spaces in the Coliseum for a personal training room. Athletics is no longer using the space since the volleyball moved to the Devaney Sports Center.
 - 4. Campus Recreation will soon be taking bids for optic lockers (replacements for the day use lockers in the hallway between the men's and women's locker rooms). This would

allow patrons to see their belongings inside the lockers, thus reducing staff time assisting patrons to locate the locker in which they placed belongings. Plans call for increasing the number of lockers in that hallway. The current lockers will be placed throughout the Rec Center, but in smaller quantities at each location.

5. The fire alarm system at the Campus Recreation Center is currently being updated.
 6. It is anticipated it will be the end of January 2014 before construction on the Outdoor Adventures Center is completed. UNL Facilities Management & Planning will then need 4-6 weeks to balance systems and complete "Punch List" items. Opening for use is expected to be sometime in March 2014.
 7. Bids will go out in January for renovation to the Sapp Recreation Facility portion of the Campus Recreation Center. Hopefully work will be done by the beginning of 2014 Fall Semester classes.
 8. Work should begin this week on the East Campus Recreation Center project. The target completion date is January 15, 2015.
 9. We are unsure of operating costs, but will estimate to best of our ability for both the Outdoor Adventures Center and East Campus Recreation Center when developing the FY2015 and FY2016 budget requests.
 10. A concrete seat wall will be constructed between the sand volleyball and the basketball courts at Abel-Sandoz.
- E. Injury Prevention and Care (Jonathan Berger & Eddie Walters)
1. Eddie reported that Jen Krueger shared she submitted the IPC budget request with an increased fee for the Athletic Training Basics class, from \$25 to \$30. She also suggested adding an Athletic Training class during the spring semester.
 2. Jonathan reported that IPC has hired Rebecca Weber as a new massage therapist.
 3. Budget to add an East Campus IPC Coordinator and 11:00 a.m.-10:00 p.m., M-F IPC Room coverage is going to be included in the FY2015 budget request.
- F. Instructional Programming and Outreach (Jana Dietsch & Karen Kassebaum)
1. Jana reported that a Ballroom Dance class and a Karate class started today, Oct. 29th.
 2. A free Spook Aerobics class will be offered on October 31st. Three CPR/First Aid classes will be offered in November.

IV. Open Forum and Announcements

A. Outdoor Adventures Center

1. Stan shared that exterior and interior walls are be constructed by Eldorado. The exterior glass should be installed in most areas of the Climbing Gym by the end of next week. Concrete floors will be poured later in the week.
2. CRAC will take a tour on November 19th, 2013, to see progress.

B. East Campus Recreation Center

1. Stan shared that Sampson Construction will be the general contractor on this project. By the end of the week their trailers will be on the site to begin the renovation and expansion.
2. We will have approximately \$1.2 million remaining for this project. We are investigating the restrictions for using this money to enhance the project and/or purchase equipment.

C. NIRSA Region V Conference and Student Lead-On

1. Jonathan Berger shared that he attended Thursday and went to several different sessions. He chose to go to a Graduate Assistant session to find out how to get a GA position, a Servant Leadership session that was about working with others as equals not in a hierarchy by Kelsey Whittaker, GA for Fitness Programs, at UNL. Jonathan also went to a session that was called "Don't Be That Guy". Gabe Ryland went to an Instructional Programming session held presented by Whitney Hinshaw and Vicki Highstreet from UNL. In the afternoon Stan Campbell presented with Dan Shipp,

Associate Vice Chancellor for Student Affairs at UNO and a UNL alum, talking about the “Why” of Rec centers and the profession.

2. Gabe attended the Student Lead-On and met many people and heard presentations from Vicki Highstreet and Kelsey Whittaker. Jonathan and Gabe tried out some different equipment at the exhibitors show including some that have been demos here at the Rec. One that received good reviews was the Espresso bike. Vicki shared that since we had two GAs that presented sessions many students were very interested in pursuing a GA position here at UNL. They definitely noticed how active our staff members and students were at the conference.
3. The NIRSA Annual National Conference will be April 23-26, 2014, in Nashville, TN.
- D. Football Pick ‘em winners for this week – tie between Skyler Zeller and Valerie Pavlicek.
- E. Campus Recreation Program Profile. Copies were distributed.
 1. The Profile provides budget and staff information, as well as statistics about participation.
 2. There is a brief description of each programmatic and service area.
 3. The Strategic Initiatives and Goals for the Division of Student Affairs are also included.
 4. A status report for 2012-13 Campus Recreation Objectives and a listing of 2013-14 Objectives are also included.

V. New Business

A. East Campus Recreation Center Hours Proposal

1. The Advisory Council was asked to provide input regarding hours of operation at the new East Campus Recreation Center. The Council was provided the current FFAB hours and the hours of operation at the Campus Recreation Center. Council members shared their perspective re. hours of operation and provided input re. what they have experienced and what might be a good fit.
2. Tiffany Wieser made and Skyler Zeller seconded a motion to recommend the East Campus Recreation Center have the same hours of operation as the Campus Recreation Center on City Campus. The motion received unanimous approval.

B. Membership Categories - Proposed Language Revision

1. On website and publications it is currently written:

Membership Categories:

Primary Members = UNL Students and UNL Employees

Secondary Members = UNL Student and Employee Spouses and Dependents (age 16-23)

Dependent Members = UNL Student and Employee Dependents (age 15 and under)

Proposed changes

Membership Categories:

Primary Members = UNL Students and UNL Employees

Secondary Members = UNL Student and Employee’s spouse, significant other, fiancé, same sex partner, dependent (age 16-25), or anyone who receives their primary care from the member

Please note: A UNL Student or Employee's dependent under the age of 16 need not purchase a membership, but must be included on the membership application and be accompanied by the member at all times to have access to the facilities.

2. Nate Hubert moved and Jonathan Berger seconded a motion to approve the membership categories proposed language revisions as submitted. The motion received unanimous approval.

VI. Motion to Adjourn

Jonathan Berger made and Eddie Walters seconded a motion to adjourn the meeting. The motion was approved without dissent. The meeting was adjourned at 5:47 p.m.

Reminders:

November 12	Campus Recreation Center, Suite 230C (2 nd half committee reports)
November 19	Campus Recreation Center, Suite 230C – Budget Approval and OAC tour
December 3	End of Semester Social – location TBD

Respectfully submitted by,

Valerie Pavlicek
Secretary