I. Roll called by Secretary Rogoz
Members present: Jonathan Berger, Amanda Dinneen, Maggie Haverland, Nate Hubert, Josh Johnson, Derek Niewohner, Glen Ready, Hanna Rogoz, Eddie Walters, Tiffanie Wieser, Skyler Zeller, Rene Mayo-Rejai, Jim Steadman, and Robert Vencil

Absent: Gabe Ryland (excused)

Also present were Deb Johnson, Advisor and Stan Campbell, Director

II. President Walters called the meeting to order.

III. Review and Approval of October 14th Meeting Minutes
The meeting minutes from October 14th were approved without correction.

IV. Committee Reports
A. Business Operations & Human Resources (Nathan & Jim)
   Rod Chambers is currently working on developing the budget request for the 2016 fiscal year. Most of the challenges so far have come from working with costs accumulated over the past six months from the East Campus Rec renovations. They are also trying to budget for new workers that will be added once the East Campus facility opens. It’s not approved yet, but they are working on getting an IPC coordinator at the new East Campus Rec Facility as requested by the 2013-14 Committee for Fee Allocations.

B. Development & Communications (Nathan & Maggie)
   The last time they met was a few weeks ago. They talked discussed upcoming events. Purely Pink and the Power and Strength Boot Camp took place on October 10th. There are currently no hard details for the event because the committee hasn’t met since it occurred, but they’ve heard good things from students. Preparations for the January 2015 GET REC’d will now begin.

C. East Campus Recreation (Robert & Jim)
   FFAB received new equipment from the CREC strength and conditioning room. There are six new pieces that are replacing old ones. There has been a slight drop in traffic since the opening of the new CREC strength and conditioning room, but nothing too noticeable. There was a walk through on Friday of the new East Campus facility. Construction is still on schedule, with an anticipated opening of summer 2015.

D. Executive (Eddie, Jonathan & Hanna)
   There was strong encouragement to attend the Outdoor Adventures Center dedication on October 29th from 4-5:30 pm. If you go, wear your new Advisory Council shirts. Attending is a good opportunity to expand and share your knowledge with those coming to visit.
Facilities Management and Operations (Tiffany & Jonathan)

Outdoor Adventure Center: OAC dedication is on Oct. 29. The canopy and fence are due to be finished in mid-November. The contractor ran into trouble with the footings; therefore, they had to slightly modify the location of the fencing. It didn’t set the date back at all but did add a few costs.

Sapp Recreation Facility: The water fountain is still not in service in the strength training and conditioning room, but all the lights have been installed in the hallways. Air handler unit 2 is having major condensation problems, so they’re currently working with that in the strength training and conditioning room. Everyone is in the process of moving offices as the renovation nears completion. They are trying to establish a network system with equipment in the strength training and conditioning room to see what is being used and how often. Furniture phasing will be taking place once a vendor is selected. There will be new furniture for Suite 230 in the spring, as well as for the new offices and atrium.

East Campus Rec: The completion date is still set for late April. Occupancy in the summer is expected; therefore, the goal is to have equipment ordered by the end of this semester. It’s at a point where it’s safe to tour again. Stan suggested waiting until the spring to tour because there is still a lot of scaffolding in place, but once that’s taken down we will be able to see the rooms a lot better. He also mentioned that the construction fence on the east side has been taken down.

Injury Prevention and Care (Eddie)

IPC is losing one student employee in December due to graduation, but other than that exception the entire staff is expected to return. There will be a new IPC Basics class offered in the spring. Massage Therapy Week recently happened and a lot of people took advantage of that. The demo massages were overall well received, but there were a few parents walking through on a Red Letter Day tour that weren’t thrilled about shirtless people in the atrium. This is possibly something to keep in mind for the future.

Instructional Programs and Outreach (Maggie & Rene)

There are no new classes that have gone through curriculum committees yet because the process takes a long time. An issue discussed at the committee meeting was getting students to sign up for credit classes. It’s not a growing section because it is believed many students don’t know about them. Enrollment has been trending up slightly in the past few years even though non-credit enrollment has gone down, mainly due to increased outreach. Some classes will be undergoing name changes to make it more intuitive as to what the class actually is.

Classes for credit discussion: Amanda Dinneen mentioned that she is in a wellness class that only has five people, and the reason for the low enrollment is the name. It’s hard to find it when searching for classes because it’s under Recreational Activity classes where you might not think to look for a wellness class. Rene Mayo-Rejai suggested putting a pdf on the Campus Rec website listing the classes and getting information out to students on how to look for specific classes. A few council members agreed that a pdf would help for class descriptions. Deb explained that the university categorizes by area. Classes may get out of date quickly so Vicki would have to continually work with advisors. Stan Campbell added that Campus Recreation staff
need to continue meeting with the academic advisors in the various colleges to make sure they're aware of classes. Derek Niewohner suggested that in the fall and the spring, we could contact advisors and inform them of the classes Campus Rec is offering for the upcoming semester, since the advisors are the ones who recommend class schedules. Glen Ready mentioned that part of the problem is just getting information out so that people know about it, but an easy way to help this would be making posters to display in residence halls, Campus Rec facilities, and other public areas with listings of recreation classes. Deb Johnson stated that as an RSO, we can make posers and student involvement will distribute them across campus.

V. Open Forum and Announcements
A. Week #7 Football Pick’em Winner
Skyler Zeller was the winner and received a free box combo from Raising Cane’s

B. Sapp Recreation Facility Renovation
They are currently working on replacing the lights on multipurpose courts 1-4. Lights are being switched to LED’s (similar to the pool), which should make it much brighter and be more energy efficient. They will hopefully be installed by the end of this semester. Mirrors aren’t all up in the strength training and conditioning room; however, work continues. There is still film that needs to be put on some of the glass. Katie Wilder and Rob Fekete have temporarily moved into their offices, but are awaiting their permanent furniture. Amy Lanham is taking a look at costs for continuing the tile on the new floor near the strength training and conditioning room out into the atrium and in the hallway overlooking the pool. Restrooms on first and second floor of the Sapp Facility will be renovated over the summer.

C. East Campus Recreation Center
Nothing to add to the previous report.

D. Breslow Ice Center
No new information re. contract negotiations with third party management firms.

E. Outdoor Adventures Center Dedication, Oct. 29, 4:00-5:30 p.m.
Derek Niewohner has been working on the program. There will be refreshments. The formal program starts at 4:30 p.m. with the chancellor and a few others speaking. A tour will be given and then OAC will be opened up for climbing. The climbing center closes at 12 Noon that day to help prepare for the event. The plaque thanking students will be unveiled and the main program will take place in the rock wall area. Guests will also be able to come and see the new strength training and conditioning room if they’d like to.

Rene mentioned how great OAC looks at night, and Derek said that since landscaping is now done, professional photographers will be coming in to take pictures of it. President Walters asked if multi-colored lights were going to be installed in the climbing center. Stan Campbell responded that it would cost around $17,000; therefore, it was eliminated from the project due to the cost. However, they could be added at a later date if funds are identified.

F. NIRSA Regional Flag Football Tournament, Nov. 8-9
This will be the 20th annual Regional College Flag Football Tournament. We are hoping to get alumni back for the event. If Council members want to volunteer we still can; contact Ron Miller or Aaron Dueker.

VI. Unfinished Business
   A. NIRSA NE-SD Workshop and Region V Student Lead-On
      Currently there are 95 students coming. If you’d like to be a part of it, Deb Johnson strongly recommends doing so. It will begin at 6 p.m. on Thursday, Nov. 6 at the Holiday Inn. Attendees will eat at Old Chicago afterwards. On Friday there will be a lot of great sessions taking place, and the day begins with breakfast at 7:45 am. There are 118 attending the Friday event. It's a great way to meet people from around the region.

      Jonathan Berger attended the NIRSA Region V Conference last year in Omaha and had a good time. He was only able to attend one day, but said that it was interesting. Even though he is not looking to go into the collegiate recreational sports profession he still came away good life lessons and ideas. It is beneficial hearing about other Campus Recreations programs and talking about their facilities, as well as giving information about our own.

VII. New Business
   A. End of Semester Social, Dec. 2
      Jonathan Berger is hard at work planning for the end of semester social event, which will be announced at the next meeting on November 11th. It is a white elephant event, so bring a gift of some sort with an upper price limit of $14. Official gift exchange rules will be provided at the Nov. 11th meeting.

   B. Constitution Approval
      Eddie Walters received an e-mail back from ASUN stating that our revised constitution had been approved.

   C. Renaming the Activities Building
      Stan will make a presentation to the UNL Senior Administration Team on November 3 in regards to naming the new East Campus rec facility the Recreation and Wellness Center.

VIII. Motion to Adjourn
      Skyler Zeller moved and Jonathan Berger seconded a motion to adjourn the meeting. The meeting was adjourned by President Walters without dissent.

Dates of Note:
Oct. 29, Outdoor Adventures Center Dedication
Nov. 11, next Advisory Council meeting

Respectfully submitted by:

Hanna Rogoz
Secretary