Roll Call, Secretary Glen Ready

**Present:** Will Chan, Bryan Delgadillo, Amanda Dinneen, Maggie Haverland, Todd Leutzinger, Rene Mayo-Rejai, Brook McCluskey, Glen Ready, Hanna Rogoz, Gabe Ryland, Jim Steadman, Ali Stradinger, Katelyn Tucker, and Tiffany Wieser

**Absent:** Jonathan Berger (excused)

**Also Present:** Deb Johnson (Advisor), Stan Campbell (Director), Rod Chambers (Associate Director for Business Operations & Human Resources), and Kelsey Whittaker (Strength and Conditioning Coordinator)

Vice President Hanna Rogoz called the meeting to order at 4:30 PM

I. **Review and Approval of November 10th Meeting Minutes**
   The meeting minutes were approved as submitted.

II. **Open Forum**
   A. **Open Forum for Guests (5 minute limit per person)**
      1. The apparel policy was discussed by members and guests. Stephanie Schell asked that we reevaluate the apparel policy to be worded more appropriately, as well as to allow people to work out in the strength training and conditioning rooms without shirts. Stephanie discussed the lack of additional sweat that is put on machines by people that are not wearing shirts. The possibility of sweat damaging machines is a big concern for Campus Recreation staff members and could represent a major cost for cleaning and repair. A discussion with the council was held re. the potential revision of the apparel policy wording to better reflect its intended purpose. Additionally, staff members were made aware of the potential for better training of strength training staff as to why the policy is in place, and how to better address policy issues with patrons.
      2. Kelsey Whitaker spoke to explain the current apparel policy and why it is in place. She discussed the problems with sweat getting in and on machines, as well as the importance of creating a comfortable and welcoming environment for people of all fitness levels.

III. **Committee Reports**
   A. **Intramural & Extramural Sports (Gabe Ryland & Amanda Dinneen)**
      Intramural Sports is not requesting an increase in their budget, other than what is necessary to cover the increase in the Nebraska minimum wage. More teams equates to additional revenue, but also more expenses. Bubble soccer has been a big success, as there are 60 registered teams for this first year event. The Regional Collegiate Flag Football Tournament was a success. UNL co-rec and women’s teams won. Zac Brost is currently working on an eligibility policy that is inclusive of transgender participants.

   B. **Marketing & Technology (Ali Stradinger & Katelyn Tucker)**
A large number of projects are underway. Working on the Spring Guide, advertising GET REC’d X, and starting Big Ten Recreational Sports Conference information. GET REC’ed is being evaluated as to whether it will be continued after this year. The objective is to perhaps create a new event with improved attractions. They are also looking at how to better market the bike lockers to increase the number of people renting these lockers.

C. Member Services (Katelyn Tucker & Bryan Delgadillo)
   No report.

D. Outdoor Adventures (Ali Stradinger & Gabe Ryland)
   The fall adventure trip season is winding down and the bike shop is slowing down as the winter season sets in. The climbing gym has seen increased usage from last year and the staff is working hard on renewals for current members. Less people are taking belay classes, but more are utilizing skill checks. They are implementing a climbing instructor course for facilitators from UNO, UNL, Outward Bound, and Approach.

E. Sports Clubs and Youth Activities (Tiffany Wieser & Rene Mayo-Rejai)
   Itty Bitty basketball has 23 participants out of a maximum of 25.
   The Rugby Club is hosting 2 games in the round of 32 for the national tournament. Ultimate is preparing a bid to host some of the College Regional tournament. The bid is due Dec 15. Curling got 1st in recent tournament in Denver. Men’s Bowling is doing well. Table Tennis is having issues with club management, as they are not sending representatives to attend meetings. This is mostly a leadership issue and not an issue with the actual members of the Table Tennis Club. Shannon is working with them, but they will have to be disbanded unless better leadership is provided.
   A Junior Blackshirts survey is going out to parents after the holidays to see what Campus Recreation can do to increase participation. Husker Kids and Adventures staffing and enrollment planning is starting up Feb. 1.

F. Strength & Fitness Programs (Hanna Rogoz & Brook McCluskey)
   There will be an Olympic Lifting Seminar, 8-11 AM Saturday and Sunday. $50 for members and $75 for non-members. Twelve new cardio pieces have been placed in Cardio Zone 1 and some of the old equipment was moved to the track level. Personal Training has four prospective trainers and are hoping to hire at least three for next semester.

G. Wellness Services (Brook McCluskey & Tiffany Wieser)
   The demonstration kitchen hasn’t seen as much use as projected. More programs are being introduced as free demonstrations to increase the use.

IV. Announcements
A. Football Pick’Em Winner
   Stan won, but Jim Steadman finished second and was rewarded with a prize.

B. Social Location – Hanna Rogoz
   The semester-end social will be held at the downtown Qdoba Mexican Grill. Stan will send the CRAC Gift Exchange Rules.

V. Unfinished Business
A. Retiree Membership Rates – Christopher Dulak

Christopher discussed a pricing change to the retiree membership rates as the current format is cumbersome to try and fit in to the program that is used. It would create two brackets rather than the multiple options they have now. It will place a group that is grandfathered in to an old rate, with another group that is a rate for all new retiree members that would be subject to change. The Council voted 14 in favor with 0 opposed to recommend the change.

VI. New Business
A. FY17 Budget Requests – Rod Chambers distributed copies of the Mandates and Enhancements pages and explained the primary changes from FY16. Further information will be e-mailed to Council members the week of Jan. 4. A more formal presentation will be conducted at the Jan. 12th meeting.

VII. Motion To Adjourn
Glen Ready made and Gabe Ryland seconded a motion to adjourn the meeting. The motion was approved without dissent.

Upcoming Meetings:

December 8  End of Semester Social, Qdoba Mexican Grill
January 12  First meeting of Spring Semester

Respectfully submitted by,

Glen Ready, Secretary