Roll was called by Secretary Rogoz:

Members absent from the 2014-15 Council: Rene Mayo-Rejai (excused), Tiffany Wieser (excused)


Members absent from the 2015-16 Council: Tiffany Wieser (excused), Todd Leutzinger (excused), Rene Mayo-Rejai (excused)

Also present were Deb Johnson, advisor and Stan Campbell, director.

President Walters called the meeting to order.

I. Open Forum and Announcements
   A. Congratulations and Thank You
      Deb Johnson congratulated Todd Leutzinger and Eddie Walters on their time and experience at the Boston Marathon on Monday. Their accomplishments were especially impressive given the cold, windy and rainy weather in Boston that day. Congratulations to Eddie who beat his personal best by 10 minutes. Another special thanks to Eddie for making it back the next day for the meeting.
      Deb also wanted to thank all that came to the Mexican American Student Association (MASA) banquet to enjoy the food, speaker, and time with other campus recreation employees.
      Lastly she thanked Eddie and Gabe for nominating her for the Outstanding Student Organization Advisor award.

   B. April 23rd Strategic Plan Meeting for Student Leaders
      There is a Campus Recreation strategic plan focus group meeting for student leaders this Thursday, April 23rd at 6:30 p.m. in conference room 230C. Those who have previously attended one don’t need to attend again, but if anyone on the new Council or who missed our focus group meeting they are highly encouraged to attend. It will last about an hour.

   C. Board of Regents 2015-16 Fund B UPFF Approval
      Stan Campbell was concerned going into the meeting because there was word that some members of the Board of Regents didn’t think that UPFF should go up at all, which would have been very bad for Campus Recreation due to the opening of the Recreation and Wellness Center and the increase in the state minimum wage. Kevin Knudson, our student body president and student regent, did a wonderful job representing UNL. UNK Fund B UPFF was first on the
agenda. Kevin made note of the questions they were asked and answered those right at the start of his presentation. He talked a lot about how UNL formerly allows for student input into the UPFF process through the Fund B Advisory Councils, Committee for Fee Allocation and ASUN. In addition, he referenced the 72% approval for the 2010 YES 2 Better Rec Centers referendum and the consistently high approval Campus Recreation receives on the annual ASUN UPFF survey. One question from the board was if the Fund B request included the minimum wage increase for this upcoming year, and the answer was yes. The 2015-16 Fund B request was then approved unanimously. Deb would like to send Kevin a thank you note because he worked very hard on our behalf, going into a lot of depth and taking care of all questions even before they were actually asked.

D. Recreation and Wellness Center (RWC) Update
   Sampson Construction is supposed to turn the building over to us on April 28, but there will be punch list items to work on several weeks after that.

E. ASUN Tour of RWC, April 29, 6:30 p.m.
   If any of us would like to assist with this tour we are encouraged to do so. It’s a great opportunity for those that haven’t had a chance to yet see the RWC or are wanting to view the progress since the CRAC tour. Everyone is meeting at the RWC; if you plan to attend you should let Deb Johnson know so that she can make sure you get details about it.

II. Unfinished Business
   A. Verify Big Ten Conference Attendees
      Eddie, Glen, Tiffany, and Derek are all planning to attend the Big Ten Conference at Purdue. The cars will leave the Monday after graduation (May 11) at 9:00 a.m. from the Campus Recreation Center, and will return Friday night May 15. Pack reasonably as there will not be a lot of extra space in the vehicles.

III. New Business | 2014-15 Council
   A. Powerlifting/Barbell Club (Shannon Vaccaro)
      This is a club that’s requesting admittance to the Sport Club Council. Sport clubs at UNL are housed with Campus Recreation, and as such are able to apply for UPFF funding and have access to recreation facilities at no extra charge. The first step in admitting a sport club is bringing it to CRAC for a recommendation. After that, it’s taken to the Sport Club Council where there is a vote on whether or not the club will become a part of the Council.
      The official name for the club would be the UNL Barbell Club, as members want to include both powerlifting and weightlifting techniques. They will focus on both aspects at a competitive level. Shannon has been working on establishing a constitution with the interested individuals, and figuring out the national governing body affiliation. They have been working with Katie Wilder, Strength and Conditioning Coordinator, throughout the process.

      Discussion:
      Derek Niewohner asked for a projection of the likely club membership. Shannon responded that in order to get to this step, any RSO has to have a minimum of 5 current UNL students who will sign the letter of intent and be actively participating. Currently there are about 10 members that are looking to be a part of the club. They all are very active in the ST&C room, but are wanting to be more organized and take part in competitions.
Hanna Rogoz asked if they would have set practice or workout times, and when those would take place. Shannon said that they’ve been working on this with the ST&C staff. They wouldn’t be able to reserve the strength training room, but they are trying to identify low usage times that the club would be able to go in and have access to certain equipment at that time.

Amanda Dinneen asked if that equipment would be reserved only for the Barbell club at those times. Shannon said this is a detail that they’re working on with Rob Fekete and Katie Wilder. The simple answer is yes, the equipment might be reserved informally, but they Barbell club members are a very open group and would have no issue allowing people to rotate into their workouts if the ST&C room ended up getting very busy at that time. This is the reason they’re trying to identify low usage times in the strength training room.

Stan Campbell mentioned that a Powerlifting club was one of the original sport clubs moved under Campus Recreation’s administration in 1983, the year the Sport Club Council was formed.

Gabe Ryland asked how competitions worked, such as regionals. Shannon noted that USA Powerlifting has local competitions that move onto regional and national competitions.

Hanna asked why this club had been in and out of the Sport Club Council in the past. Shannon mentioned it had a lot to do with active members. When leadership turned over, recruiting and educating simply wasn’t a huge emphasis. Stan pointed out that it was not due to behavioral issues.

Deb mentioned that there was a huge increase with this type of group in the industry. With the new equipment in the RWC and ST&C room, we have what we need to support them.

Derek asked if this was a common club, and Shannon mentioned that a lot of other campuses have a club similar to this one. Maggie Haverland mentioned how prevalent powerlifting is in high schools across the country.

Derek Niewohner made and Amanda Dinneen seconded a motion to recommend the Barbell club for inclusion in the Sport Club Council. The motion was passed without dissent.

B. Locker Rental Pricing for RWC (Deb J.)

We had a discussion re. locker rental prices about a month ago that was tabled, but now Stan and Deb were asking for our input on their locker pricing structure for the new facility. There will be 2 locker sizes at RWC. One set of sizes will be the same as those at the OAC, which are priced at $3 per month. At the rec, the three locker sizes rent for $2, $5, and $6.50 per month. The larger size at the RWC is similar the premium size here; therefore, Deb would like to price those at $6.50 per month.

There was a brief discussion on difference in locker sizes between OAC, CREC, and RWC. The RWC has no actual premium size, but it is similar to the premium at CREC, only a little bit smaller. This is the reason they were looking to charge $6.50 a month for this locker at RWC. There will still be a $10 deposit, where renters receive a towel and lock with their locker and receive their $10 back when they return all of these items. Amanda Dinneen mentioned that she thought $6.50 price was a good idea so they wouldn’t need to revisit this and change prices in a few years.

Deb mentioned that with increases in membership dues next year, there were a lot of promises to faculty and staff that no other fees would go up, including lockers.

Derek Niewohner made and Glen Ready seconded a motion to approve the $3 and $6.50 per month locker pricing for the RWC. The motion was approved without dissent.

C. Approval of the Campus Recreation Advisory Council slate for 2015-2016

Jonathan Berger made and Derek Niewohner seconded a motion to approve the CRAC slate for the 2015-16 year. The motion was approved without dissent.
D. End of Semester Social (Jonathan B.)
   The end of semester social will take place at the Watering Hole, 1320 O Street, beginning at 4:30 p.m. on April 28th. We will most likely be in the back area. We have a reservation from 4:30-6:30.

IV. Dismissal of Retired Members
   Eddie Walters thanked those who have been on the Council for their time and dedication. He stated: “It’s been real, it’s been fun. But it hasn’t been real fun”. He left us all with a piece of advice for life: “If you set your standards low, you will always exceed your expectations.” Who knew President Walters was a philosopher?
   Stan pointed out that the Council made a lot of decisions the past couple of years, including policies and pricing for the Outdoor Adventures Center, policies and procedures re. the renovation of the strength training room, and several issues dealing with the Recreation and Wellness Center. We put in a lot of work and made more decisions than most Councils have had to do, and he appreciated our thoughtful input and effort.
   Deb mentioned that there were a lot of new people on the Council this year, but everyone was very willing to open up quickly and get to know each other. She really enjoyed working with all of us and will miss this past year’s Council a lot.

V. New Business | 2015-16 Council
   A. Oath of Office
      President Walters administered the Campus Recreation Advisory Council oath of office.
   B. Officer Nominations + Candidate Speeches + Elections were held, with the following members elected:
      1. President – Jonathan Berger
      2. Vice President | Treasurer – Hanna Rogoz
      3. Secretary – Glen Ready

VI. Motion to Adjourn
   Maggie Haverland made and Hanna Rogoz seconded a motion to adjourn the meeting. The meeting was adjourned by President Berger without dissent.

Respectfully submitted by,

Hanna Rogoz,
Secretary

**Next meeting:** Tuesday, April 28th, 4:30 p.m. at the Watering Hole