Roll was called by Secretary Ready  

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

**Absent:** Rene Mayo-Rejai (excused)  

**Also Present:** Deb Johnson, advisor; Amy Lanham (Associate Director for Facilities Planning and Operations); and Stan Campbell, Advisor  

President Jonathan Berger called the meeting to order at 4:34 PM  

I. Review and Approval of Previous Meeting Minutes  
   A. Will be presented at the February 23rd meeting, as they were lost in cyberspace until immediately prior to the beginning of this meeting.  

II. Open Forum and Announcements  
   A. 2016-17 CRAC Applications (Deb)  
      1. Applications are due this Friday, February 12th at Campus Recreation and on Thursday, February 18th at the ASUN office in the Nebraska Union.  

   B. FY2017 Budget Request Update (Stan, Deb, Execs)  
      1. The budget requests were approved by the Committee for Fee Allocation (CFA) without change. The first attempt to approve the Operating Budget request at the ASUN meeting failed. After a recess and discussion on why the budget request was larger than last year, the budget was approved without modification. The Repair and Improvement of Recreation Facilities Budget Request received unanimous approval.  

   C. Salary Raises for upper-level student staff members  
      1. With the Nebraska minimum wage increase to $9.00/hr. on January 1, student staff members that have worked for Campus Recreation for multiple years and/or in what traditionally have been higher paying positions are now making only slightly more than some new hires. Campus Recreation did not receive funding in the FY2016 budget to address wage compression. If the FY2017 Operating Budget request is approved, some funds have been identified to start dealing with the wage compression issue. However, it will likely take a few years before the pay differential reaches previous levels.  

III. Committee Reports  
   A. Intramural & Extramural Sports (Gabe Ryland & Amanda Dinneen)  
      1. As of today, Intramural Sports have recorded over 29,000 participations, with over 5,000 unique participants. The average number of participations per individual per semester is approximate six. They hope to receive more information as the data from IMleagues is collected.  
      2. Badminton and table tennis leagues are being conducted this year, as opposed to tournaments in past years.
3. A new graduate assistant (GA) will be hired, as current GA Branden Enstrom will be performing an internship with the Athletic Dept. to fulfill his Athletic Administration degree requirement.
4. The IM staff is working with residence halls to increase student participation. One request was to have electronic games added to the Intramural Sports schedule of events.
5. The Nebraska School Activities Association (NSAA) has adopted a transgender policy. Campus Rec will be drafting a transgender policy that encourages inclusivity.
6. In the first night of intramural basketball there was an incident in a game that led to an ejection.

B. Marketing & Technology (Ali Stradinger & Katelyn Tucker)
1. The Big Ten Recreational Sports Conference registration is opening March 15. Staff members are working on the website launch.
2. Staff members are eager to conduct post-event and/or program surveys.
3. Staff members are working on summer events, are finishing up All-Gender locker and restroom signage, etc.
4. Staff members are recommending to different groups to table certain events.
5. With youth activities, they are attempting to transfer newsletters to an electronic format.
6. Todd Lanham and Gary Kimminau are being sent to a workshop to learn about the RecTrac management software upgrade.

C. Member Services (Katelyn Tucker & Bryan Delgadillo)
1. 3,500 to 4,000 students entering the Campus Recreation Center per day.
2. A lot of chocolate milk is being sold.
3. Staff members have met with the design architect for the new CREC member services desk.
4. Members Services is currently fully staffed and are working on cross-training staff to be prepared for when staff are forced to miss work.
5. Declined auto-debit transactions have dropped from $3,000 to $900.
6. In the spring, they will be transitioning to iPads for use by facility managers.
7. Refresher training will be held this spring to make sure staff members are prepared to address unique/unusual requests.

D. Outdoor Adventures (Ali Stradinger & Gabe Ryland)
1. With the recent snowstorm, Outdoor Adventures rented out nearly all of their cross-country skis.
2. Wilderness First Aid is starting, but they need to bring in an outside instructor. The class is completely full.
3. The League of Extraordinary Boulders is up in numbers.
4. This spring is the first time they have been able to offer different climbing classes, and have seen strong numbers for them.
5. The Bike Shop is offering $5 off any repairs or tune-ups during February.
6. The Flatland Climbing Festival will be hosted at the Outdoor Adventures Center March 5. Campus Recreation has hosted this event for the last 18 years. They are attempting to bring in new elements including a speaker who is a sponsored climber that does research on ecological climbing. Todd is in talks with local businesses for sponsorship.
E. Sports Clubs and Youth Activities (Tiffany Wieser & Rene Mayo-Rejai)
   1. Shannon Vaccaro will attend our next meeting to discuss a group of students desire to start a wrestling club.
   2. The curling club won an event in Denver.
   3. The men’s bowling club won a tournament in Hastings.
   4. Men’s lacrosse is holding an event for high school age participants.
   5. The Breslow Ice Hockey Center has gotten a lot of use.
   6. Youth Activities has started the spring Itty Bitty sports program, with 14 participants. Husker Kids registration is open, and they have about 45 participants registered this far. Husker Adventures has 10 registrants to date.

F. Strength & Fitness Programs (Hanna Rogoz & Brook McCluskey)
   1. GA applications were due Feb. 1st. Hiring decisions will be made within a few weeks.
   2. Body compositions had a big jump in participation. Free body composition testing is offered twice per month.
   3. Cardio pieces are being relocated and/or removed at CREC as new pieces of equipment arrive.
   4. A new personal trainer is being oriented.
   5. An NFL Combine event will be held on February 25th.
   6. Eight new fitness instructors have been hired.
   7. Not as many posts at GET REC'd were received as expected.
   8. Love Your Body week begins next week. Several events are being held and prizes are being given away.
   9. The UNL Gymnastics team has been added to the outreach programs for RSOs and residence halls.
  10. Eighteen students are enrolled in the group fitness instructor course.
  11. There is a fitness Insanity certification on April 23rd.
  12. Ballet bars have been approved for addition to the CREC combative arts room.
  13. FitPass sales have increased significantly over last year.

G. Wellness Services (Brook & Tiffany)
   1. The kitchen at RWC is doing well. Classes are ongoing and seeing increased participation.
   2. Wellness is collaborating with University Housing Dining Services re. healthy weight maintenance. Dining Services conducted a survey with students and students expressed a desire for cooking demonstrations.
   3. Wellness on Wheels has 4 departments currently signed up for spring. “Around the Rec in 29 Days” is a program to keep students involved with Campus Recreation after Spring Break.

VI. Unfinished Business
   None

VII. New Business
   A. Campus Recreation Facilities Master Plan (Stan & Amy)
      1. Campus Rec hired RDG Design to help with master planning Campus Recreation facilities.
      2. The Council was given a presentation by Stan Campbell and Amy Lanham re. preliminary Master Planning concepts that could carry through to 2030.
VIII. Motion to Adjourn

Glen Ready made and Katelyn Tucker seconded a motion to adjourn the meeting. The motion was approved without objection and the meeting was adjourned at 5:52 PM.

Respectfully Submitted by

Glen Ready
Secretary

Upcoming Meetings:

**February 23**  4:30 PM, CRAC Meeting, Outdoor Adventures Center Conference Room

**March 8**  4:30 PM, CRAC Meeting, Campus Recreation Center, Suite 230, Conf. Rm. C

**March 29**  4:30 PM, CRAC Meeting, Campus Recreation Center, Suite 230, Conf. Rm. C