

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Suite 230, Conference Room C
March 8, 2016; 4:30 PM

Roll was called by Secretary Ready

Present: Jonathan Berger, 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: Deb Johnson, Advisor (excused)

Also Present: Stan Campbell, Director; Zac Brost, Assistant Director for Intramural Sports; Aaron Dueker, Intramural Sports Coordinator; and Jennifer Dam, Assistant Director for Campus Planning and Space Management

President Jonathan Berger called the meeting to order at 4:40 PM

- I. Review and Approval of Previous Meeting Minutes
 - A. February 23rd meeting minutes were approved with relevant corrections.
- II. Open Forum and Announcements
 - A. UNL Campus Master Plan

Jennifer Dam presented the decision-making process of the Campus Master Plan “Plan Big” in regards to the 14th & Avery recreation site.
 - B. FY2017 Budget Requests Update

Stan Campbell provided an update on the status of the current budget requests. The Board of Regents are scheduled to vote on UPFF allocations at their March 18th meeting.
 - C. 6:00 PM, March 17th Women’s Week Banquet @ Champions Club (Stan Campbell)

There are three spots available at the Campus Recreation table for any students interested in attending.
- III. Committee Reports

Gabe Ryland made and Hanna Rogoz seconded a motion to table committee reports until the March 29th meeting. The motion received unanimous approval.

 - A. Intramural & Extramural Sports (Gabe Ryland & Amanda Dinneen)
 - B. Marketing & Technology (Ali Stradinger & Katelyn Tucker)
 - C. Member Services (Katelyn Tucker & Bryan Delgadillo)
 - D. Outdoor Adventures (Ali Stradinger & Gabe Ryland)
 - E. Sports Clubs & Youth Activities (Tiffany Wieser & Rene Mayo-Rejai)
 - F. Strength & Fitness Programs (Hanna Rogoz & Brook McCluskey)
 - G. Wellness Services (Brook McCluskey & Tiffany Wieser)
- IV. Unfinished Business

None
- V. New Business
 - A. Intramural Sports Schedule

Zac Brost and Aaron Dueker presented the proposed 2016-17 Intramural Sports schedule. They recommend eliminating the bench press contest and adding wall soccer. They are looking to add a 2-on-2 sand volleyball tournament and additional basketball tournaments. Intramural Sports is looking to collaborate with Sport Clubs to create additional events such as curling. Zac and Aaron presented the proposed Esprit de Corps and World Games events.

Gabe Ryland made and Hanna Rogoz seconded a motion to approve the proposed 2016-17 Esprit de Corp and World Games events. The motion received unanimous approval.

Brook McCluskey made and Tiffany Wieser seconded a motion to approve the proposed 1016-17 Intramural Sports schedule. The motion received unanimous approval.

B. Proposed Intramural Sports Transgender Policy

Zac Brost and Aaron Deuker presented a proposed inclusive transgender policy for Intramural Sports participation.

Amanda Dinneen made and Glen Ready seconded a motion to approve the Intramural Sports Transgender Participation policy as presented. The motion received unanimous approval. Stan Campbell said he would present the proposed policy to Vice Chancellor Franco, as it may require additional university approval.

VIII. Motion to Adjourn

Todd Leutzinger made and Katelyn Tucker seconded a motion to adjourn the meeting. The motion was approved without dissent and the meeting was adjourned at 6:07 PM.

Respectfully submitted by,

Glen Ready, Secretary

Upcoming Meetings:

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| March 29 | 4:30 PM, CRAC Meeting, Campus Recreation Center, Suite 230C (2016-17 Council Orientation to follow mtg.) |
| April 12 | 4:30 PM, CRAC Meeting & 2016-17 Officer Election, Campus Recreation Center, Suite 230C |
| April 19 | 4:30 PM, CRAC Meeting, Recreation and Wellness Center, Conf. Room 110 |
| April 26 | End of Year Social for 2015-16 and 2016-17 Councils (Location TBD) |