

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Suite 230, Conference Room C
April 12, 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, Hanna Rogoz, Gabe Ryland, James Steadman, Ali Stradinger, Katelyn Tucker, Glen Ready, and Tiffany Wieser

Also Present: Stan Campbell, Director; Deb Johnson, Advisor; and 2016-17 Council Members Bryan Brunson, Lauren Tobias, Aisha Lee, Abbie Tlustos, James Glover, and Courtney Smith

President Berger called the meeting to order at 4:38 PM

- I. Review and Approval of the March 29th Advisory Council Meeting Minutes
The March 29th meeting minutes were approved without corrections.
- II. Open Forum and Announcements
 - A. NIRSA Conference Recap (Stan, Deb, Gabe, Tiffany, Jonathan)
 1. The attendees to the NIRSA Annual Conference had a positive experience, and there were over 3,000 attendees. A record fundraising goal was met of over \$78,000 dollars by over 500 donors for the NIRSA Foundation.
 2. Congrats to Jonathan Berger & Tiffany Wieser on receiving their Wasson Awards (in recognition of outstanding student leadership and academic performance).
 3. Congrats to Frances Hayes and Tiffany Wieser for receiving a Creative Excellence Award for the Outdoor Adventures Guide.
 4. Congrats to Tiffany Wieser for being elected to join the student leadership team as the Region V Student Leader to the Member Network.
 5. Congrats to Gabe Ryland for representing Nebraska as the State Student Leader.
 6. Congrats to Deb Johnson for receiving the Region V Horace Moody Award (for outstanding commitment to student development).
 7. Campus Rec Staff w/leadership roles: Stan Campbell, Foundation Board of Directors (term expires May 1, 2016); Vicki Highstreet, Past Presidents' representative to the Member Network (term expires May 1, 2017); Deb Johnson, Foundation Board of Directors (term expires May 1, 2019).
 - B. Board of Regents Tour of RWC, Thursday, April 14th, 1:15-2:00 PM
 - C. MASA Banquet, Saturday, April 16th, 6:00 PM
There are 2 seats available to the MASA Banquet on the 16th. If anyone is interested contact Deb or Stan. Maggie Haverland said she would attend, along with Bryan Delgadillo, Brook McCluskey and Ali Stradinger.
- III. Committee Reports
 - A. Business Operations & Human Resources (Maggie Haverland & Bryan Delgadillo)
Rod Chambers is still working on year-end budgets, and then he will work on processing staff salary and wage increases.
 - B. Development & Communications (Will Chan & Maggie Haverland)
There were approximately 80 people at the NIRSA Nebraska Social. Those donating a minimum of \$25 had the opportunity to win a night in the Nebraska Suite at

the Gaylord Palms Hotel. The Big Ten Recreational Sports Conference will be hosted in Lincoln May 17-19, and staff members are continuing their fundraising efforts. Attendance at Campus Recreation indoor facilities has increased this year over the same point in time last year by approximately 70,000. The Recreation and Wellness Center (RWC) has experienced a large increase over the Fleming Fields Annex Building, while the Campus Recreation Center (CREC) has seen a slight decrease. It was anticipated that the Recreation and Wellness Center's opening would alleviate some of the overcrowded conditions at the Campus Recreation Center. Use of the climbing gym at the Outdoor Adventures Center (OAC) continues to increase.

C. East Campus Recreation (Glen Ready & Jim Steadman)

RWC numbers are strong, and February had the most participants of any month since the facility opened. Sherri Tompkins and Megan Choiniere are working on hiring new baristas for Scooters. Evaluations for staff have been completed, and management reviewed the results with student staff members.

D. Executive (Jonathan Berger, Hanna Rogoz & Glen Ready)

The committee is planning for the addition of the new Council members and making sure the Council is in compliance with ASUN regulations as a recognized student organization. Hanna announced that April 26th the Council will have the year-end social at the Flatwater Grill in their private room.

E. Facilities Planning and Operations (Will Chan & Rene Mayo-Rejai)

CREC will be closed from May 9th to 16th for the annual maintenance week which coincides with the City Campus steam outage (no hot water). Last week there were more than 3,000 FFA members at the Rock the Rec event. The Spring Football Game lunch will be held at CREC on Saturday, April 16 and Relay for Life was hosted at CREC as well.

F. Injury Prevention and Care (Jonathan Berger & Amanda Dinneen)

Amanda met with IPC staff members, and they stated they are still searching for additional massage therapists. They have 23 applicants for IPC student staff positions, and anticipate hiring 11 students. Over the summer they will have 4 student staff members working instead of the 2 that they had last summer.

G. Instructional Outreach & Aquatics (Jim Steadman & Todd Leutzinger)

A Water Safety Instruction (WSI) class will start next week. Campus Rec is being contacted constantly to conduct Red Cross CPR/AED training. The new proposed classes are at the College of Education and Human Sciences curriculum committee stage of approval, which is the 3rd step in the process. Current classes are beginning to wind down for the spring semester.

VI. Unfinished Business

A. Dr. Franco Recommendation update (Jonathan Berger)

Jonathan distributed a letter he drafted to Dr. Franco re. replacing recreation facilities and asked for feedback from the Council. Feedback was provided and Jonathan stated he would include the suggested additions.

VII. New Business

A. 2016-17 Advisory Council

1. The Oath of Office was administered by Glen Ready.

2. Jonathan Berger and Deb Johnson reviewed the Officer Duties and Responsibilities.
3. Officer nominations were submitted and candidate speeches were given for the positions of President, Vice President/Treasurer and Secretary.
4. Results of 2016-17 Officer Elections:
Jonathan Berger was reelected President of the Council; Hanna Rogoz, was reelected Vice President/Treasurer; and Ali Stradinger was elected Secretary.

VIII. Motion to Adjourn

Bryan Delgadillo moved and Todd Leutzinger seconded a motion to adjourn the meeting. The motion was approved without objection.

Respectfully submitted by,

Glen Ready, Secretary

Upcoming Advisory Council Meetings:

April 19 4:30 PM, CRAC Meeting, Recreation and Wellness Center, Room 110
April 26 4:30 PM, End of Year Social at Flatwater Grill in the Haymarket

SAVE THE DATES:

May 17-19 Big Ten Recreational Sports Conference, Lincoln
June 27 Campus Rec Alumni & Friends Golf Scramble at HiMark Golf Course
August 19 Husker Mania – Big Red Welcome, Time TBD
August 21 Street Festival – Big Red Welcome, 6-8:30 PM
Sept. 11 CRAC Retreat at the Campus Recreation Leadership Training Center – Team Building, 12 Noon – 5:00 PM