Roll was called by Secretary Stradinger

**Present:** Jonathan Berger, Bryan Brunson, Jim Glover, Aisha Lee, Todd Leutzinger, Kay McClure-Kelly, Brook McCluskey, Hanna Rogoz, Gabe Ryland, Courtney Smith, Jim Steadman, Ali Stradinger, Abbie Tlustos, Lauren Tobias, and Margo Young

**Also Present:** Vicki Highstreet, Advisor; Amy Lanham; Rod Chambers; and Christopher Dulak

**Absent:** Stan Campbell, Director (excused), Maggie Haverland (excused)

President Berger called the meeting to order at 4:33 PM

I. Review and Approval of November 29th, 2016 Meeting Minutes

Meeting minutes were approved without objection.

II. Open Forum and Announcements

A. Facilities Project Updates (Amy Lanham)

The 18th and S replacement courts will include two sand volleyball courts, one short basketball court, and one half basketball court, as well as a 120-square foot support building. The color of the courts is still being decided and the challenge of light placement is being addressed. At the 17th and Vine fields, four new light poles are being installed and the project is nearing completion. The Whittier Fields exterior access restroom tile has arrived and the project will be completed after spring break. Discussion regarding the redevelopment of the Textron property, including a sports turf maintenance and support facility has begun. This is currently being referred to as the 21st and Vine Recreation Complex and RDG Planning & Design has been hired to help in this early planning phase.

B. Martin Luther King, Jr. Banquet, Friday, Jan. 20th, Nebraska Union (Vicki Highstreet)

There are a number of events planned for MLK, Jr. Week next week, including a banquet at 6:30 Friday evening with keynote speaker Cynthia Gooch-Grayson. Please let Stan or Vicki know if you are interested in joining Campus Recreation’s table.

C. Huskers Helping Huskers Food Pantry+ (Aisha Lee)

The grand opening of the Pantry+ was yesterday and it is located on the third floor of the Nebraska Union. It is currently being staffed 30 hours per week and is open to any Nebraska student. The Pantry+ has food and hygiene products and they are currently working on collaborations with other departments on campus.
III. Committee Reports
A. Business Operations & Human Resources (Abbie Tlustos & Jim Steadman)
   The report on the budget review will be given during New Business.

B. Development & Communications (Maggie Haverland, Brook McCluskey, & Kay McClure-Kelly)
   Scott Wagner has taken over Campus Recreation’s development responsibilities in the absence of Deb Johnson. All sponsorships and contracts will remain the same. He is working to reach out to alumni through Constant Contact newsletters, and has begun planning for the alumni & friends golf scramble on June 12th. Planning for Big Red Welcome and Husker Mania for next fall has also begun, as well as the development of a smaller version of Get REC’d, as a welcome back event for Spring Semester 2018. April 1st is the application deadline to replace Gabe Ryland’s graduate assistant position, which will begin in August.

C. Facilities Planning and Operations (Bryan Brunson & Margo Young)
   The report on the facilities project updates was given during the Open Forum.

D. Group Fitness (Lauren Tobias & Todd Leutzinger)
   There wasn’t a new report for Group Fitness.

E. Injury Prevention and Care (Bryan Brunson & Jim Steadman)
   The interaction between IPC and the University Health Center re. establishing a possible secondary site for physical therapy treatment did not go as well as hoped; however, more discussion will be taking place in the future. January and February are often the busiest months at Campus Rec. facilities; therefore, IPC sees an increase in individuals during this period as well.

F. Instructional Outreach & Aquatics (Gabe Ryland & Margo Young)
   There wasn’t a new report for Instructional Outreach & Aquatics.

G. Intramural & Extramural Sports (Aisha Lee & Jim Glover)
   There was an increase seen in intramural participants from the fall 2015 semester to the fall 2016 semester. In fall 2016 there were 27,311 participants, which was up from 26,637 participants in fall 2015 (2.53% increase). Four Nebraska student officials did well at the recent NIRSA National College Flag Football Championship in Pensacola, FL. The spring calendar is kicking off with major deadlines approaching for a number of sports. Individual and dual activities will be beginning soon and they are currently looking to hire students to staff a number of different sports.

IV. Unfinished Business
   None
V. New Business
   A. Budget Review (Rod Chambers & Amy Lanham)
      Rod Chambers reviewed the FY2018 Operating Budget request, including
      the mandates and enhancements. Campus Recreation's budget request shows
      a 1.6% increase; however, with the potential increase in the UPFF Yield Ratio
due to increased enrollment, the UPFF cost per student per semester would
actually see a slight decrease from $169.67 per student per semester to
$168.15 per student per semester. This is a proposed 0.9% reduction in UPFF,
which equates to a reduction of $1.52 per student per semester. However, the
reduced UPFF may change due to possible salary and benefit increases.

      Amy Lanham also reviewed the Repair and Improvement of Recreation
Facilities budget request, which is currently at $20 per student per semester
and is requested to remain at that amount for FY2018.

      Following the budget reviews, Gabe Ryland made and Brook McCluskey
seconded a motion to recommend approval of the Campus Recreation
Operating Budget for FY2018. The recommendation received unanimous
approval.

      Gabe Ryland made and Bryan Brunson seconded a motion to recommend
approval of the Campus Recreation Repair and Improvement of Facilities
Budget for FY2018. The recommendation received unanimous approval.

VI. Motion to Adjourn
    Hanna Rogoz made and Bryan Brunson seconded a motion to adjourn the
meeting. The meeting was adjourned without objection at 5:31 PM.

Respectfully submitted by,

Ali Stradinger, Secretary

Upcoming Meetings:

January 19, 6:30 PM  CRec Budget Request Presentation to CFA (Execs Only), NE Union
January 24, 4:30 PM  CRAC Meeting, Campus Recreation Center, Suite 230C
January 24, 6:30 PM  CFA CRec UPFF Allocation Recommendation (Execs Only), NE Union
February 1, 6:30 PM  ASUN CRec UPFF Allocation Recommendation (Execs Only), NE Union
February 7, 4:30 PM  CRAC Meeting, Campus Recreation Center, Suite 230C