Roll was called by Secretary Stradinger

**Present:** Jonathan Berger, Bryan Brunson, Jim Glover, Maggie Haverland, Brook McCluskey, Hanna Rogoz, Gabe Ryland, Courtney Smith, Jim Steadman, Ali Stradinger, Abbie Tlustos, Lauren Tobias, and Margo Young

**Also Present:** Stan Campbell, Director, Vicki Highstreet, Advisor

**Absent:** Aisha Lee (excused), Todd Leutzinger (excused), Kay McClure-Kelly (excused)

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

I. Review and Approval of January 24th, 2017 Meeting Minutes
   Meeting minutes were approved without objection.

II. Open Forum and Announcements
   A. CRec Budget Update (Jonathan Berger, Hanna Rogoz, Ali Stradinger, Vicki Highstreet, Stan Campbell)
      There was considerable discussion regarding the Operating Budget request at the Feb. 1 ASUN meeting, including an amendment to reduce the request by $5,000. After the amendment failed, a motion to approve the Campus Recreation Operating Budget as requested was then approved. There was little discussion regarding the Repair and Improvement of Recreation Facilities Budget request, which was approved unanimously and will remain at $20.00 per student per semester. Unless either budget is vetoed by ASUN President Spencer Hartman, the requests will next go to Vice Chancellor for Student Affairs Juan Franco.

   B. NIRSA Election Results (Jonathan Berger, Vicki Highstreet)
      Taylor Sidore, Group Fitness graduate assistant, will serve as the new NIRSA Region V Student Leader. Taylor will be replacing Tiffany Wieser, Marketing and Promotions graduate assistant and former Advisory Council member as the Region V Student Leader. Corbin Ross, Strength Training and Conditioning graduate assistant, will serve as the NIRSA National Student Leader. It is great to have two Nebraska student representatives elected to serve at such a high level in collegiate recreation.

   C. Feb. 28, 6:00 PM, Financial Aid 101: The Basics of Funding your Education, CREC 230C
      There will be a seminar on Tuesday, February 28th for any students interested in learning more about the financial aid process and funding your education.
III. Committee Reports

A. Business Operations & Human Resources (Abbie Tlustos & Jim Steadman)
   Rod Chambers was pleased with the number of questions that were asked regarding the budget requests, as it indicated the level of interest by both CFA and ASUN representatives. After discussion, both budgets were approved by ASUN.

B. Development & Communications (Maggie Haverland, Brook McCluskey, & Kay McClure-Kelly)
   Gabe Ryland’s position as the Development and Special Events graduate assistant is still open for next year. This position will focus on Big Red Welcome and developing a replacement event for GET REC’D, as well as other alumni events. Currently, contract obligations with Raising Cane’s are being fulfilled. Noodles & Co. is also wanting to do a Mac and Cheese contest at CREC. There is a Financial Aid seminar coming up for students and additional events may be planned as a way to further student development. The Campus Recreation Alumni & Friends Golf Scramble is scheduled for June 12th. Gabe has been working to update the alumni database and he is also setting up a constant contact newsletter.

C. Facilities Planning and Operations (Bryan Brunson & Margo Young)
   Philanthropy season is beginning and many of the spring semester weekends have been booked for various events. Campus Recreation will again partner with Future Farmers of America (FFA) and their state conference to hold a special Rock the Rec event on April 6th. The first event at Fleming Fields is slated for March 17th-19th. LED light fixtures will soon be added in the halls surrounding CREC courts 5-8. The CREC shutdown is being planned for May 7-14, with the RWC shutdown occurring the following week. CREC will be closed for recreation on Sunday, May 7th; however, the building will be open to support the Lincoln Marathon on that day. Updates on other projects include, 18th & S in the final design stages in order to produce construction documents. 17th & Vine lights have one more pole to set. The Whittier restrooms will be completed when the fields open after Spring Break. Also, schematic design meetings for the 21st & Vine recreation complex are underway. The target date for completion of the Sports Turf Management building is November 1st, 2017.

D. Group Fitness (Lauren Tobias & Todd Leutzinger)
   This upcoming week is Celebrate EVERYbody week, which includes a social media campaign. A participant survey was conducted and the results are being compiled to explore ways to improve Group Fitness in the fall. There were 749 passes sold in the spring and the annual goal is 1,000. RecTrac reports have no reliable way to track how many passes are being sold, and there are also issues in recording check-in for classes, which is resulting in lower participation being shown on the reports than what is believed to be actually occurring.
E. Injury Prevention and Care (Bryan Brunson & Jim Steadman)

IPC currently has 27 student employees and they are looking to hire 10 new employees at the end of the semester. They are also looking to hire another massage therapist. Robin Bowman, Assistant Director for Injury Prevention and Care is the UAAD 2017 Floyd S. Oldt Award recipient!

F. Instructional Outreach & Aquatics (Gabe Ryland & Margo Young)

As instructional non-credit classes were overlooked by marketing in the fall 2016 semester, a calendar for registration timelines has been developed and will be checked periodically to ensure that items are listed on the website, so participants have access to the information prior to registration deadlines. The implementation of the new FileMaker registration process has also helped assure that programs are not overlooked. Classes are currently underway and seem to be filling up. The new academic classes, Beginning and Advanced Yoga, as well as Basic and Intermediate Massage, have good registration numbers. Also, swim lessons begin today and preschool, youth, and adult classes are either at (or over) capacity.

G. Intramural & Extramural Sports (Aisha Lee & Jim Glover)

There are 330 intramural basketball teams registered, with an increase in men’s teams but a decrease in women’s teams. The increase in unique participants in Intramural Sports is being partially attributed to the residence life hall representatives. Broomball participation has remained fairly constant; however, there have been more forfeits since moving to the Breslow Ice Hockey Center than what had occurred at the Ice Box. Raquetball and kickball are coming up, as well as a the NIRSA Regional College Basketball Tournament scheduled for March 4th-5th.

IV. Unfinished Business

None

V. New Business
A. 2017-18 Council Selection Committee Volunteers (Vicki Highstreet)

The tentative dates for interviews are February 27th, as well as March 1st and 2nd. The interviews will be scheduled from 3:30-8:30 PM in Conference Room D, but times will depend on the number of applications received.

B. Golf Simulator name voting

Voting sheets for the naming of the Golf Simulator were distributed and completed by members of the council.

VI. Motion to Adjourn

Maggie Haverland made and Gabe Ryland seconded a motion to adjourn the meeting. The meeting was adjourned without objection at 4:58 PM.
Respectfully submitted by,

Ali Stradinger, Secretary

Upcoming Meetings:
**February 28**, 4:30 PM, CRAC Meeting, Outdoor Adventures Center, Conference Room
**March 14**, 4:30 PM, CRAC Meeting, Campus Recreation Center, Suite 230C
**March 28**, 4:30 PM, CRAC Meeting, Campus Recreation Center, Suite 230C
**April 11**, 4:30 PM, CRAC Meeting & 2017-2018 Officer Election, CREC, Suite 230C
**April 18**, 4:30 PM, CRAC Meeting, Recreation & Wellness Center, Room 110