

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Suite 230, Conference Room C
April 11th, 2017; 4:30 PM

Roll was called by Secretary Stradinger

Present: Jonathan Berger, Jim Glover, Maggie Haverland, Kay McClure-Kelly, Brook McCluskey, Hanna Rogoz, Gabe Ryland, Courtney Schnell, Jim Steadman, Ali Stradinger, Abbie Tlustos, and Margo Young

Also Present: Stan Campbell, Director; Vicki Highstreet, Advisor; Corbin Ross, Strength Training & Conditioning Graduate assistant; Amy Lanham, Associate Director; and 2017-18 Council members Angelica Carlini, Josh DeMers Levi Ethington, Raymond Carlos Holliday, Andy Johannes, Megan Keech, Mikki Minton, Myra McKee, Jake Modica, Joe Stara, Robby White, and Kyra Willats

Absent: Bryan Brunson (excused), Aisha Lee (excused), Todd Leutzinger (excused), Lauren Tobias (excused)

President Berger called the meeting to order at 4:37 PM

- I. Review and Approval of March 28th, 2017 Meeting Minutes
Meeting minutes were approved without objection.
- II. Open Forum and Announcements
 - A. FCLA Project Presentation
Two representatives from FCLA presented the survey results they obtained for the project they are conducting regarding co-rec intramural sports scoring.
 - B. Campus Recreation Student Job Fair, April 12, 4:00-7:00 p.m., Campus Rec Center
 - C. Reminder: Officer Election for 2017-18 Council – April 18
 - D. MASA Banquet, Saturday, April 22, 6:00 p.m., Nebraska Union
Campus Recreation will have a table at the annual MASA banquet on April 22nd at 6:00 p.m. in the Nebraska Union. Let Stan Campbell know if you are interested in attending as there are still two seats available.
 - E. NCAA Men's and Women's Basketball Tournament Bracket Results
Stan needs the team name used by Council members in order to determine the bracket results.
 - F. Graduating Senior Breakfast, May 5, 9:00-10:30 a.m., Campus Rec Center, graduating seniors and their family members are invited to attend
 - G. Campus Recreation Alumni & Friends Golf Scramble, June 12, HiMark Golf Course
All Advisory Council members are invited to the Alumni and Friends Golf Scramble on June 12th. There are usually around 60-75 participants comprised of alumni, faculty/staff, as well as previous Advisory Council members. A meal and silent auction will follow the golf scramble.

III. Committee Reports

A. Business Operations & Human Resources (Abbie Tlustos & Jim Steadman)

The Board of Regents meets on June 1 and will determine 2017-18 UPFF; therefore, there is currently a waiting period as tuition, fees, and salary increases will not be determined until that meeting.

B. Development & Communications (Maggie Haverland, Brook McCluskey, & Kay McClure-Kelly)

A graduate assistant was hired from Western Kentucky to begin in August. Husker Mania is scheduled for August 18th at the Mabel Lee Fields (backup site is the Campus Rec Center). A Raising Cane's social media trivia challenge was just completed this past week and a Noodles & Company promotion will begin Friday.

C. Facilities Planning and Operations (Bryan Brunson & Margo Young)

The 21st & Vine project is still seeking clarification from the chancellor; however, the goal is to get the sports turf maintenance building back on schedule. The East Campus tennis courts have been demolished to make way for a new surface parking lot. A replacement plan these is still being considered. Campus Recreation is considering replacing the Cook Pavilion lights with LED sports lighting. Campus Recreation is looking to replace the handicap accessible lift to the Campus Rec Center pool. The Whittier restrooms are complete. The atrium remodel at CREC will begin May 8th and will hopefully be finished by July. Maintenance week closings will begin on May 7 at CREC followed by RWC the following week. The plumbing and building technician position has been offered to an individual. April has been a busy month for student events including Relay for Life, FFA Rock the Rec, and The Big Event, among others.

D. Group Fitness (Lauren Tobias & Todd Leutzinger)

Both subcommittee members were absent, therefore any new report will be presented at the next meeting.

E. Injury Prevention and Care (Bryan Brunson & Jim Steadman)

There is currently a search for massage therapists. The Athletic Training Basics class is wrapping up and around 10 new staff members will be offered positions.

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

No report

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

There is a floor hockey tournament and bubble ball tournament coming up, as well as battleship. Sportsmanship has improved in outdoor soccer, which is good to see. The World Games events will be modified for 2017-18. Zac Brost will be presenting the schedule, including any changes or modifications in the sports and activities offered next fall, at the April 18th meeting.

IV. Unfinished Business

A. CRAC Constitution Update (Stan Campbell)

Ali Stradinger made and Jim Glover seconded a motion to table this proposal until the April 18th meeting. The motion received unanimous approval.

B. Reduced Membership Fee for Retired Military Personnel

It was discussed that an affiliation with the University would be necessary to extend any offer for reduced membership fees for military personnel and potentially their families. It was decided that the Executive Committee would meet to gather additional information to bring back for discussion at the next meeting before making a final decision. Stan Campbell will survey of Big Ten institutions.

C. Departmental Review Debrief (Stan Campbell)

Stan Campbell received good verbal feedback regarding the departmental review and a written report will be available in 30 days that will provide information as to what Campus Recreation is doing well and what can be improved upon. Hearing that the passion and commitment of staff here exceeds what the reviewers have seen at other campuses is very encouraging. Once received, Stan will share the report with the Council.

D. Apparel Policy Review (Stan Campbell)

The Big Ten survey regarding apparel policy produced an interesting spectrum of mixed results and demonstrates that there is no one "right way" to approach the issue. The current policy is that a shirt must be worn, with the rationale being for hygienic purposes; however, scientific research has not demonstrated that a barrier, such as a shirt, prevents the spread of infection. While it was discussed that the current apparel policy could remain the same, the Advisory Council members felt that if it did the rationale should be changed. It was decided that the Executive Committee would meet to discuss possible changes to the policy's rationale geared more towards inclusivity to bring back for discussion at the next meeting before making a final recommendation.

V. New Business

A. Frequency of CRAC Meeting for 2017-18

Gabe Ryland made and Jim Glover seconded a motion to table item A of New Business until the next meeting. The motion received unanimous approval.

B. CRAC Committee Format

Gabe Ryland made and Jim Glover seconded a motion to table item B of New Business until the next meeting. The motion received unanimous approval.

C. New Council Orientation

Megan Keech, Jake Modica, Mikki Minton, Kyra Willats, Raymond Carlos Holliday, Joe Stara, Angelica Carlini, Robby White, Levi Ethington, Myra McKee, Andy Johannes, and Josh DeMers all took the Campus Recreation Advisory Council Oath of Office and received additional information including the CRAC Constitution.

VI. Motion to Adjourn

Gabe Ryland made and Brook McCluskey seconded a motion to adjourn the meeting. The meeting was adjourned without objection at 6:03 PM.

Respectfully submitted by,

Ali Stradinger, Secretary

Upcoming Meetings:

April 18, 4:30 PM, CRAC Mtg & Election of 2017-18 Officers, RWC, Room 110

April 25, 4:30 PM, CRAC End of Semester Social, TBA

Sept. 17, 12:00 Noon-5:00 PM, CRAC Retreat at the Challenge Course