Campus Recreation Advisory Council  
**Meeting Minutes**  
Campus Recreation Center, Conference Room 230C  
Tuesday, September 19th, 2017; 4:30 p.m.

Roll Call by Secretary Carlini

**Present:** Angelica Carlini, Josh DeMers, Levi Ethington, Raymond Carlos Holliday, Andy Johannes, Kay McClure-Kelly, Myra McKee, Mikki Minton, Jake Modica, Jim Steadman, Robby White, Kyra Willats, Megan Kéech Wynn, and Margo Young

**Also Present:** Stan Campbell, Director

**Absent:** Vicki Highstreet, Advisor (excused), and Joe Stara (excused)

President Glover called the meeting to order at 4:30 PM

I. Review and Approval of the April 18 Meeting Minutes  
   Meeting minutes were approved without objection

II. Open Forum and Announcements  
   A. Intramural Sports Football Pick’em Contest  
      Council members were encouraged to participate in the intramural sports college football pick’em contest to select the winners of 10 college football games each weekend throughout the season.
   B. Distribution of Campus Recreation Brochure  
      Brochures were distributed among the council members
   C. Distribution of the 2017-18 UPFF Flyer  
      Flyers were distributed to the council members
   D. Report of the CFA Tour  
      This past Thursday, President Glover, VP/Treasurer Robby White, and Secretary Angelica Carlini took the CFA on a tour of several Campus Recreation properties. The overall impression of the tour was positive and eye-opening for the CFA members to see the breadth of Campus Recreation facilities. On Oct. 5th Campus Recreation and CRAC officers will once again meet with CFA members to tour the Campus Recreation Center, Pershing Military & Naval Science Building and Mabel Lee Hall. Campus Recreation staff members will also give presentations re. their respective departments.
   E. Drawing for Husker Mania Bag Toss Prize Winners  
      Taylor Nigro, Skyler Werner, and Reed Trumler were winners of the $25 gift cards. The $50 gift card winner was Zifan Kang.
   F. Leadership Out LOUD: Building Confident Leaders and Vocal Advocates, Oct. 20-21, application deadline is Friday, Oct. 6.  
      Stan encouraged members to attend as their interest warrants and schedules permit.

III. Committee Reports  
   The first half of committee reports (Business Operations & Human Resources, Development & External Relations, East Campus Recreation, Executive, Facilities Planning & Operations, Group Fitness, and Intramural & Extramural Sports) are due October 3rd. Utilize the reporting format that Vicki Highstreet sent previously.
VI. Unfinished Business
A. Update re. the Reduced Membership Fee for Retired Military Personnel Request
The original Campus Recreation Center Policy Committee in 1989 decided that faculty and staff should not pay less than what students pay in their University Program and Facilities Fees (UPFF) to Campus Recreation. Stan communicated the policy to the Air Force ROTC commander and he agreed with the current policy.
B. Update re. the Apparel/Attire Policy
The policy that had been in place requiring shirts covering the torso in the strength training areas was developed out of concern for hygiene. However, the Campus Recreation Risk Management Committee could not find any evidence that requiring the torso to be covered provided hygiene advantages. Last spring the Council recommended keeping the shirt policy as a means of promoting inclusivity. However, since research does not support any hygiene benefits of the policy, retaining it could be viewed as excluding those that prefer to wear a sports bra or midriff shirt. Stan prefers a policy similar to Purdue University’s policy of feet, chest and buttocks being covered while in the strength training and conditioning areas. Robby White requested an email be sent to all Campus Recreation employees to update them on the change in policy. Stan stated he would do so. The signage in our strength training and conditioning areas is being updated.

VII. New Business
A. Campus Recreation Review Team Report and Responses
Three external reviewers from the University of Illinois, UCLA and the University of Wisconsin combined with a faculty member, Student Affairs director, graduate student, and an undergraduate student to conduct a review of Campus Recreation programs, facilities and services during the spring of 2017. The report, along with Campus Recreation’s responses, was distributed to Council members. The overall analysis was positive for Campus Recreation. The Council members were encouraged to read the document and ask questions at the October 3rd Council meeting.
B. Ariel Kruse’s email
President Hank Bounds received a complaint from Ariel Kruse, a doctoral student, who was upset about the reduction in Campus Recreation Center hours during home football games. Jim Glover distributed Ariel’s email and Stan’s response to Council members. The executive committee recommended sending another round of reminder emails to inform students about the change in hours. This is the only known formal complaint about the reduced hours of operation that has been received thus far.
C. 2016-17 Management Letter from the Committee for Fee Allocation (CFA)
CFA requested Campus Recreation provide a list of efficiencies that have been enacted in the last year. Stan stated Campus Recreation provided a list last year and would do so again this year.
D. Rescheduling the Advisory Council Retreat
Several members had conflicts with the Sept. 17th date; therefore, the retreat at the Challenge Course was postponed. President Glover will send out a google poll with options and dates to review. Stan stated he had noticed over the years that the Council’s that had the Challenge Course experience performed more effectively than those that did not.
E. Rental Lockers to Day-Use Lockers in RWC Locker Rooms
Discussion was held re. designating two ½ lockers in each of the men’s and women’s locker rooms at the Recreation and Wellness Center (RWC) as day use locker. These lockers became available through nonrenewal. However, there is a waiting list for lockers at RWC which means revenue would not be collected from the day use lockers. Stan stated designating the two day use lockers in each locker room was in response to complaints he had received from faculty and staff. There are 3 lockers in the inclusive locker room
designated as day use. The day use designation in the men’s and women’s locker rooms went into effect this week. Margo Young moved and Angelica Carlini seconded a motion to table the discussion. The motion was approved without objection.

VIII. Motion to Adjourn
Kay McClure-Kelly made and Margo Young seconded a motion to adjourn the meeting. The meeting was adjourned without objection at 5:09 p.m.

Respectfully submitted by,

Angelica Carlini, Secretary

Upcoming Meetings:
Oct. 3 Outdoor Adventures Center, Rm. 108