

Campus Recreation Advisory Council
Meeting Minutes
Outdoor Adventures Center, Conference Room 108
Tuesday, October 3, 2017; 4:30 p.m.

Roll was called by Secretary Carlini

Present: Angelica Carlini, Josh DeMers, Levi Ethington, Jim Glover, Raymond Carlos Holliday, Andy Johannes, Myra McKee, Mikki Minton, Jake Modica, Jim Steadman, Robby White, Kyra Willats, Megan Keech Wynn, and Margo Young

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

Absent: Joe Stara (excused) Kay McClure-Kelly (excused),

President Glover called the meeting to order at 4:30 p.m.

- I. Review and Approval of the September 19th Meeting Minutes
The 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. Jake Modica and Robby White each picked 7 correct winners for week 4, with Jake being closest to the tiebreaker and received a prize.
 - B. NIRSA Region V Conference Report
Last week Robby White and Megan Wynn attended the NIRSA Region V Conference hosted by the University of Minnesota. There were a lot of professional development sessions, e.g., learning how to create engagement within a staff, specific topic roundtable discussions, facility operations, etc. Consensus was that Nebraska is very well respected within the profession. Megan said she learned how to keep the staff more engaged throughout the summer and picked up lots of good tips. They thought they benefitted from networking and learning how to apply the advice given. Stan said he enjoyed attending the professional development sessions, catching up with colleagues and alumni, discussing issues on the various campuses, and touring recreation facilities. It was interesting to see a campus of 52,000 students.
 - C. CFA Fee User Reception Report from Jim Glover and Angelica Carlini
Thursday night, Jim and Angelica met with members of the CFA Campus Recreation subcommittee (Ray Anderson, Riley Anderson and Conner Mohar) and conversed with excitement over the future of the subcommittee. Amy Lanham was also in attendance.
 - D. Service & Function Presentation to CFA, Oct. 5, 6:30 p.m., CREC 230C
The Executive Committee and Campus Recreation staff members will present areas of Campus Recreation that were not touched on in the Sept. 14th Campus Recreation Facilities Tour.
 - E. Amy Lanham, named Senior Associate Director

Amy will continue her regular duties, but picked up some new responsibilities as of September 1st.

F. Invitations to Lunch with Interim Vice Chancellor Bellows

Vicki Highstreet encouraged CRAC members to accept an invitation to have lunch with Interim Vice Chancellor for Student Affairs Dr. Laurie Bellows if one is received. Angelica Carlini will represent CRAC on Campus Recreation's Associate Director for Development and External Relations search committee. This is to replace Deb Johnson's position, as Deb left to become Director of Recreation at the University of California, Davis.

III. Committee Reports

A. Business Operations & Human Resources – Levi Ethington and Robby White

The main focus is to complete the fiscal year 2019 budget requests package for CFA by January 4th. This is the last year Campus Recreation will sell tickets for Worlds of Fun. Tickets will move to a new online platform.

B. Development & External Relations – Mikki Minton and Raymond Carlos Holliday

Campus Recreation is recruiting to fill the Associate Director for Development and External Relations position.

C. East Campus Recreation – Joe Stara and Kay McClure-Kelly

Neither was present to give the committee report.

D. Executive Committee – Jim Glover, Robby White and Angelica Carlini

Preparing for the next meeting with CFA.

E. Facilities Planning & Operations – Levi Ethington, Margo Young and Jim Steadman

Met with Amy Lanham to discuss the LED lighting project in Cook Pavilion, the new Member Services desk at the Campus Rec Center, losing space in Mabel Lee Hall in 2019, goals for constructing a new sports turf maintenance building, land swap for tennis courts on East Campus. We can help by addressing questions to Levi, Margo and Jim. A design development meeting will be held over Fall Break.

F. Group Fitness – Megan Keech Wynn and Mikki Minton

A strength of the classes are the instructors, started videotaping instructors to improve and make adjustments, difficulties have incurred while scanning Ncards on ipads, and participation in classes has decreased by 37%. We appear to be losing students to competition. Planning a "Love Your Body Week" to promote body positivity and meditation classes. New cycles have been purchased for cycling classes. Considering sending out a survey to see why there has been a decrease in group fitness participation.

G. Intramural & Extramural Sports – Jim Steadman and Andy Johannes

Accomplishments are: E-sports participation, hosting a Nov. 10-12 NIRSA Regional Flag Football Tournament including a Special Olympics division, and hosting a NIRSA Regional Basketball Tournament in the spring. Challenges include balancing open recreation hours with scheduled activities and Co-Rec rules - but they feel they may have reached a balance.

IV. Unfinished Business

A. Rescheduling the Advisory Council Retreat

The Retreat has been rescheduled to Thursday, Oct. 26th from 8-10:00 p.m. at OAC.

B. Recreation & Wellness Center Day Use Lockers

Removed from the table for discussion. Stan Campbell reported that the “day use” lockers in the men’s locker room received very little use during the two week trial period and that the “day use” lockers in the inclusive locker room appeared adequate to meet demand. Andy Johannes made and Megan Wynn seconded a motion to eliminate the “day use” lockers in the men’s and women’s locker rooms. The motion received unanimous approval.

V. New Business

A. Ariel Kruse emails

No student is in the UNL database named Ariel Kruse and no one has visited Student Legal Services to inquiry about reduced Campus Recreation Center hours during Nebraska home football game days. This was brought to the attention of the Interim VC for Student Affairs, Executive Vice Chancellor, Chancellor, University of Nebraska President, and University Police.

B. Lunch with Interim Chancellor Bellows

Lunch is Wednesday, October 11th 11:30 a.m.-1:00 p.m. in the Big 10 Room of the Nebraska Union.

VI. Motion to Adjourn

Margo Young made and Mikki Minton seconded a motion to adjourn the meeting. The meeting was adjourned without objection at 5:10 p.m.

Respectfully submitted by,

Angelica Carlini, Secretary

Upcoming Meetings:

Oct. 24 Outdoor Adventures Center, Conf. Rm. 108