Roll was called by Secretary Carlini

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

**Also Present:** Vicki Highstreet, Advisor

**Absent & Excused:** Joe Stara, Kay McClure-Kelly, Jim Glover, Jim Steadman, Josh DeMers, and Stan Campbell

Vice President White called the meeting to order at 4:30 p.m. (President Glover is ill.)

I. **Review and Approval of the October 3rd Meeting Minutes**
   Meeting minutes were tabled to next meeting

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. **End of Semester Social at RWC Kitchen – Margo Young and Megan Wynn**
      Margo suggested we have the end of semester social at the RWC in the Wellness kitchen to utilize the resources we have in Campus Recreation, which will also help us become more knowledgeable and better advocates.

   C. **Retreat, Thursday, October 26, 8:00-10:00 p.m. at OAC**
      Retreat will take place this Thursday at the Outdoor Adventures Center and the retreat will include icebreakers, leadership activities and climbing.

   D. **Regional Flag Football Tournament, Nov. 10-12**
      UNL will be hosting the Regional Flag Football Tournament, November 11-12 with good attendance to be expected. Games will be played at Fleming Fields, Mabel Lee Fields and Cook Pavilion.

   E. **UNL Campus Rec Alumni Social, Saturday, November 11, 7:00-10:00 p.m., Brewsky’s, 201 N 8th Street (RSVP on Facebook)**

   F. **Campus Rec Job Fair, November 1, 4:00-7:00 p.m., CREC Atrium**

III. **Committee Reports**
   A. **Instructional Outreach & Aquatics – Jim Glover and Andy Johannes**
      There was a slight decrease in the number of people enrolled in the first session of swimming lessons. However, when the marketing team was made aware of this problem
they were able to put out advertisements and the following sessions have had numbers that have returned to the average turnout. Similarly, the beginning tennis lessons also benefited from the marketing team’s help and has had a large turnout rate with only 2-3 spots left at the time of our meeting. The only challenges that were mentioned were not those of the kind that CRAC could help with. The Red Cross has recently updated their lifeguard information and that knowledge has to be passed on to the lifeguarding staff. These trainings are currently underway. Outlook is positive, however it definitely places a bit more strain on the staff.

B. Injury Prevention & Care – Myra McKee and Joe Stara
   Report not received

C. Marketing & Technology – Kyra Willats and Jake Modica
   Most online registration accounts (WebTrac, IM Leagues) have been migrated to the My.UNL Account log-in credentials. This will alleviate confusion about account details (for most users). An online reservation system for the Golf Simulator is in the works. They’re also testing online sales for Group Fitness All-Class Passes in the next couple weeks. This is the first time they’re attempting to sell ‘passes’ online and therefore by-passing the Member Services desk. An issue slowing down the rollout is collection signed/agreed waiver forms. Full rollout should occur before Dec 15.

D. Member Services – Kay McClure-Kelly and Myra McKee
   Report not received

E. Outdoor Adventures – Josh Demers and Kyra Willats
   The busy season (March-October) is almost over with last trips happening now and now begins the reloading process. 296 programs ran/scheduled in busy season (not counting climbing basics/lead climbing) with an increase of over 50 programs. Some of statistics include: 3,282 items rented, 16,872 days of rental item use, 236 climbing basics classes, 346 routes/boulder settings. The climbing program continues to grow with attendance up in every month.

F. Sport Clubs & Youth Camps – Angelica Carlini & Jake Modica
   Accomplishments of the program include monthly meetings to increase face-to-face interactions with sport clubs leaders, clubs are generally successful, ice hockey doing well in their conference, and growth in participation and retention in sport clubs. Challenges include processing changes to make it more efficient, getting all 34 clubs on the same page for paperwork, safety officers, and sustainability with paper products. Goals include changing payment processes to be consistent to other clubs and setting up University Foundation accounts for all of the clubs.

G. Strength Training & Conditioning – Raymond Holliday and Josh Demers
   Transition to game day hours has been much appreciated. 300 students in Fitness Assessment which brought in funds. Fifteen new clients for Personal Training with 100% retention. Sixty students in personal training course. Kelsey Whittaker will train some additional students from that course for an extra 5 weeks and hopes to hire trainers from that group. They hired a new graduate student, Nate West, as a Programming Assistant to shadow trainers. They are trying to find a functional training area, converting a racquetball court has been in the conversations.

H. Wellness Services – Megan Wynn and Margo Young
The wellness unit aims to balance enrollment, advertising and staff resources. This is a unit that generates income to pay for all of their expenses. (Stan Campbell corrected this statement, as Wellness Services does receive some UPFF income) Staff reported three current issues: 1. The upcoming move to ban tobacco use on campus; 2. The Slim Down for Summer (now Fit and Fueled) class title, fee structure, and advertising have been modified; and 3. Wellness kitchen classes continue to evolve, with a move toward more offerings tailored to requests from outside groups.

IV. Unfinished Business
   None to report

V. New Business
   A. November 28 – Start of fiscal year 2019 budget review in preparation for CFA Budget Approval Process
      Vice President Robby White reminded the council of the upcoming budget review and to prepare for the process.

VI. Motion to Adjourn
    Margo Young made and Myra McKee seconded a motion to adjourn the meeting. The meeting was adjourned without objection at 5:09 p.m.

Upcoming Meetings:
Nov. 7  Campus Recreation Center, Conference Rm. 230C