

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Conference Room 55C
Tuesday, January 16, 2018; 4:30 p.m.

Roll Call was conducted by Secretary Carlini

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

Also Present: Vicki Highstreet, Advisor and Associate Director; Stan Campbell, Director; and Amy Lanham, Senior Associate Director

Absent: Jim Steadman (excused), Kay McClure-Kelly (excused)

President Glover called the meeting to order at 4:37 p.m.

- I. Review and Approval of the November 28th Meeting Minutes
After editorial corrections, President Glover approved the November 28th meeting minutes.
- II. Open Forum and Announcements
 - A. NIRSA Honor Award Recipient – Vicki Highstreet
Vicki Highstreet, has been selected as the recipient of the 2018 NIRSA Honor Award. NIRSA: Leaders in Collegiate Recreation is Campus Recreation's primary professional association. The Honor Award is the highest award presented to a NIRSA member. In honor of Vicki's award, the Council celebrated with cookies and Pepsi products.
 - B. Stan Campbell distributed copies of the Campus Recreation FY2019 budget requests and the budget terminology utilized by the Committee for Fee Allocation (CFA).
 - C. Campus Recreation will present their FY2019 budget requests to CFA on Thursday, January 18 at 6:30 p.m. in the Nebraska Union. All council members are invited to attend. President Glover will be taking part in the presentation.
- III. Committee Reports
February 20th will be first half of committee reports (Development & Communications through Injury Prevention & Care) and March 13th will be the second half of committee reports (Instructional Outreach and Aquatics through Wellness Services).
- IV. Unfinished Business
 - A. Ted Wiese, Hear Ted Talk
On Sunday, January 28th from 7:30-9 p.m. Ted Wiese will be presenting an interactive development workshop on Dynamic Leadership and Team Building. The presentation will be in the Great Plains Room at the Nebraska East Union.

B. Cytillife Update

After receiving a quote substantially higher than expected, Campus Recreation has decided to decline a pilot program proposal from Cytillife.

V. New Business

A. FY2019 Campus Recreation Operating Budget Request Presentation

Amy Lanham presented the Campus Recreation Operating Budget Request to the council, highlighting the vision and importance of Campus Recreation. The presentation also addressed the four goals that can be reached using strategic planning. All but \$5,000 of the \$67,100 additional UPFF request is to cover expenses that will be passed along to Campus Recreation, e.g., health insurance, utilities, maintenance, telecommunications, and vehicle rentals. The \$5,000 request is for enhanced financial support to sport clubs. The mandated expenses and the sport clubs funding enhancement are shown on page 22 of the budget request packet. Mikki Minton made and Levi Ethington seconded a motion to approve the FY2019 Operating Budget. The motion passed with unanimous approval.

B. FY2019 Repair & Improvement of Recreation Facilities Budget Request Presentation

Campus Recreation maintains over 410,000 sq. ft of indoor space and 170+ acres of outdoor space. The FY2019 request is to maintain the \$20 per student per semester fee. The fee has not increased for at least the last five years. Kyra McKee made and Kyra Willats seconded a motion to approve the FY2019 Repair & Improvement of Recreation Facilities Budget request. The motion passed with unanimous approval.

VI. Motion to Adjourn

Robby White made and Jake Modica seconded a motion to adjourn the meeting. Hearing no objection, President Glover adjourned the meeting at 5:31 p.m.

Respectfully submitted by,

Angelica Carlini, Secretary

Upcoming Meetings:

January 18th, 6:30 p.m., Nebraska Union, FY2019 Budget Requests to CFA

January 23rd, 6:30 p.m., Nebraska Union, CFA votes on the FY2019 Budget Requests

January 25th, 6:30 p.m., Nebraska Union, CFA votes on the total UPFF Fund B FY2019 Budget Requests

January 31st, 6:30 p.m., Nebraska East Union, ASUN votes on the UPFF Fund B FY2019 Budget Requests

February 6th, CRAC meeting, Campus Recreation Center, Conference Room 230C