

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Conference Room 230C
Tuesday, February 6, 2018; 4:30 p.m.

Roll Call, Secretary Carlini

Present: Angelica Carlini, Josh Demers, Jim Glover, Raymond Carlos Holliday, Andy Johannes, Kay McClure-Kelly, Myra McKee, Mikki Minton, Jake Modica, Jim Steadman, Robby White, Kyra Willats, and Megan Keech Wynn

Also Present: Vicki Highstreet, Advisor; Stan Campbell, Director of Campus Recreation; Amy Lanham, Senior Associate Director; and Domonique Sak, Graduate Intern

Absent: Levi Ethington (excused), Joe Stara (excused), and Margo Young (excused)

President Glover called the meeting to order at 4:34 p.m.

- I. Review and Approval of the January 16th Meeting Minutes
Hearing no corrections, President Glover approved the January 16th minutes as submitted.
- II. Open Forum and Announcements
 - A. CRAC Applications due Friday, February 23.
All current CRAC members wanting to apply for next year must complete the application process. Interviews will begin February 28 and continue through March 2 (if needed).
 - B. GLO Party, Friday, Feb. 9, 7:00-10:00 p.m.
A sign-up sheet to staff the CRAC booth was distributed.
 - C. DeVanee Lasley, Campus Recreation Graduate Assistant, was elected to the NIRSA Region V Student Leader position.
 - D. Campus Recreation is hosting a NIRSA Regional College Basketball Tournament March 24-25.
If available to volunteer, contact Tanner Opichka, Intramural Sports Graduate Assistant. The tournament will be held the last weekend of Spring Break.
 - E. Football Pick'em Recipient
Robby White was announced as the winner for the Nov. 28th contest.
 - F. Questions raised via Margo Young's email
 1. Status of the proposal for allowing the Campus Recreation Center to be designated as a facility that permits alcohol to be served at events.
Stan has spoken with Dr. Laurie Bellows, Interim Vice Chancellor for Student Affairs regarding our desire to host tailgate functions that serve alcohol in the Campus Recreation Center during Nebraska home football games. This had been allowed in past years, but was halted by then Vice Chancellor for Student Affairs Dr. Juan Franco. Dr. Bellows will present the proposal to Interim Vice Chancellor for Business and

Finance, Bill Nunez. If approved this could bring in additional revenue which would help to offset future UPFF and Campus Recreation membership increases.

2. Describe the DJ selection process for the GLO Party.

Christopher Phipps was selected as the DJ. He has a previous history of serving as the MC at GET REC'D and we thought he did a great job in that role. Christopher is also a former Campus Recreation graduate assistant; therefore, we were comfortable believing he knew the type of performance we were looking to have at the GLO Night event. There isn't a university requirement for competitive bidding for performers/entertainers, rather, it is a negotiation process. Christopher has been performing internationally as well as in the U.S. and we believe we were able to secure his professional services at a very reasonable price. We anticipate covering the full cost of this event with the income vendors are providing to be a part of GLO Night.

III. Committee Reports

- A. Committee Reports (first half of committees) at the February 20 meeting. Meet with your contacts, complete the template and submit it to Angelica prior to the meeting. Verbal reports will take place during the meeting.

IV. Unfinished Business

A. CFA FY19 Budget Requests Summary

The Committee for Fee Allocations (CFA) gave unanimous approval to the University Program and Facilities Fee (UPFF) requests for both the Operating Budget and the Repair & Improvement of Recreation Facilities Budget.

B. ASUN FY19 Budget Requests Summary

ASUN Student Government gave unanimous approval to the University Program and Facilities Fee (UPFF) requests for both the Operating Budget and the Repair & Improvement of Recreation Facilities Budget.

V. New Business

A. Interview Committee Needed for 2018-19 CRAC Member Selection

Amy Lanham asked CRAC members who will not be applying for the 2018-19 Advisory Council to indicate their availability to serve on the member selection committee. Amy will contact the members regarding applicant review and interview times.

VI. Motion to Adjourn

Mikki Minton made and Robby White seconded a motion to adjourn. The meeting was adjourned without objection at 4:51 p.m.

Respectfully submitted by,

Angelica Carlini, Secretary

Upcoming Meetings:

February 20th, 4:30 p.m., Campus Recreation Center, Conf. Room 230C, Committee Reports (1st Half)
Due