Roll Call, Secretary Carlini

Present: Angelica Carlini, Josh Demers, Levi Ethington, Jim Glover, Raymond Carlos Holliday, Andy Johannes, Mikki Minton, Jake Modica, Jim Steadman, Robby White, Megan Keech Wynn

Also Present: Vicki Highstreet, Associate Director and Advisor; Stan Campbell, Director; Amy Lanham, Senior Associate Director; Brian Stelzer, Assistant Director for Sport Clubs and Youth Camps; and Natalie Johnson, President of the Nebraska Figure Skating Club

Absent: Kay McClure-Kelly (excused), Myra McKee, Joe Stara (excused), Kyra Willats, and Margo Young (excused),

President Glover called the meeting to order at 4:32 PM

I. Review and Approval of the February 6th Meeting Minutes
   Hearing no corrections, President Glover approved the February 6th minutes as submitted.

II. Open Forum and Announcements
   A. CRAC Recruitment Efforts and Interviews
      An email with an application attachment was sent to all Recognized Student Organization presidents and advisors that were listed by Student Involvement as having an international, ethnic, governance, sport club, and/or Greek affiliation. A table was staffed in the Gaughan Multicultural Center today from 11:00 a.m. to 1:00 p.m. to encourage students to apply. Interview times will be finalized once the final number of applicants have been determined.
   
   B. GLO Party Report
      The overall event was a success with nearly 600 attendees while handing out about 40 CRAC applications at our booth. It was also noted the event was very family friendly and could have possibly been advertised more to the entire University community.
   C. Board of Regents Fund B UPFF Approval Delayed until June 2018
      The budget discussion was postponed until June 2018, as the Board of Regents prefers to consider UPFF and tuition at the same meeting.
   D. “Hate Will Never Win” Rally held at the Campus Recreation Center on Feb. 14
      A large group of students attended the rally despite it happening during a heavy class time. It was good that it was moved from the Nebraska Union to the Campus Rec Center, as the crowd would have been too large for the Union.

III. Committee Reports
   A. Business Operations & Human Resources (Levi Ethington and Robby White)
      1. Rod Chambers stated the biggest accomplishment was getting the budget request developed, submitted, approved by CRAC, CFA, ASUN, Vice Chancellor for Student Affairs, Executive Vice Chancellor, Chancellor, and forwarded to the President. The Chancellor decided to reduce the employee health insurance request by approximately $12,000, which was the only change from what CFA and ASUN had recommended.
2. Rod said the biggest challenge he faces is one that the whole university system is currently facing. He is waiting to see the university’s budget reductions and how it may impact Campus Recreation.

3. With budget reductions looming, Rod said Campus Recreation is holding off on any major projects until the impact of budget cuts to Campus Recreation are determined.

4. Worlds of Fun and Oceans of Fun tickets are now only available online through ticketsatwork.com. He would like us to help spread the word as the website has a number of relevant deals for Nebraska Students outside of Worlds/Oceans of Fun tickets.

B. Development & External Relations (Mikki Minton and Raymond Holliday)
   1. Holding the Friday Night Husker Mania Big Red Welcome (BRW) event at the Mabel Lee Recreation Fields was successful, as vendors could interact more easily with students, rather than see them simply grab items and go, which is typical at the BRW Street Festival on Sunday.
   2. The Fall Alumni Event was primarily focused around intramural sports alumni, as it was scheduled to coincide with the regional flag football tournament. Campus Recreation encourages alumni and former Advisory Council members to return and to stay connected.
   3. Campus Recreation continues to foster positive relationships with sponsors.
   4. Began partnership with EatFitGo (currently 85-95 meals sold per week, goal is 100).
   5. Sales at Scooters at the Recreation & Wellness Center (RWC) continue to increase. Hours of operation have changed slightly, now closed on weekends due to lack of product demand.
   6. It is hoped the Spring Job Fair will be held at the Jackie Gaughan Multicultural Center, Nebraska Union or possibly Knoll Residence Hall in order to attract a wider audience.

C. East Campus Recreation (RWC) (Joe Stara and Kay McClure-Kelly)
   Report not received as both Joe and Kay were absent. The report will be expected at the March 13th meeting.

D. Executive Committee (Jim Glover, Robby White, and Angelica Carlini)
   The executive committee is beginning discussion of where to host the end-of-the-semester social.

E. Facilities Planning & Operations (Levi Ethington, Margo Young, and Jim Steadman)
   1. Major projects include the East Campus Recreation Area. RDG Planning & Design is working earnestly on construction documents. They plan to have 95% CD files done by the second week in March. Review will take place and then bidding would be open in March/April. Project completion is slated for Fall 2018.
   2. The existing sand volleyball court will reopen at the former Burr-Fedde residence hall site after spring break. Use will be allowed until the replacement courts are completed; however, the court will no longer have lights as the power was cut during the Burr-Fedde demolition.
   3. Projects for CREC and RWC Maintenance Week shut down are being finalized.
   4. New cardio equipment will be installed during spring break at the CREC Cardio Zone II.
   5. A renovation to the CREC Coliseum sound system is in the que. This is also slated to be completed during spring break.

F. Group Fitness (Megan Keech Wynn and Mikki Minton)
   1. LoveEveryBody Week, partnered with ASUN to sponsor a day of free group fitness classes.
2. The Group Fitness instructor course has 10 students enrolled. Campus Recreation is in need of more instructors for classes. If an adequate number of student instructors are not available, Campus Recreation may have to shift away from students teaching classes.

3. Upcoming: Friend Day in March. The objective is to bring in more people to group fitness classes. Group Fitness wants to build a community and have people exercise with their friends.

4. Group fitness passes are now able to be purchased online (sold over 200 online passes out of 770 total passes for spring)

G. Intramural & Extramural Sports (Jim Steadman and Andy Johannes)
1. Three student staff members (Logan Lewis, Britton Lyon and Dylan Steinkruger) officiated at the NIRSA National Championship Series Flag Football Championships in Pensacola, FL over semester break. Britton and Dylan were selected as All-American officials. Only ten officials are selected as All-Americans.

2. Aaron Dueker, Intramural Sports Coordinator was selected to serve on the Officials Development Committee at the championships.

3. Two Nebraska teams participated in the National Flag Football Championships. One each in the Women’s and Co-Rec divisions, as they were our regional champions. Both made bracket play and the Co-Rec team made it to the semi-finals of their division. Greg Shafe and Brook McCluskey were named All-American athletes.

4. Participation in Intramural Sports continues to be strong and the number of teams that are competing are similar to the number from last year.

5. E-Sports has continued to show success in both participation numbers and in reaching individuals that might not otherwise be part of the Campus Recreation community.

IV. Unfinished Business
   None

V. New Business
   A. Consideration of an application by the Figure Skating Club to become a new member of the Sport Club Council
      Natalie Johnson, President and Founder of the Nebraska Figure Skating Club presented a proposal to consider figure skating be officially recognized as a member of the Sport Club Council. She presented the goals, governing body affiliation, competition opportunities, and benefits of creating a campus figure skating sport club.
      Robby White made and Raymond Carlos Holliday seconded a motion to recommend the Nebraska Figure Skating Club be included as a member of the Sport Club Council. The motion received unanimous approval.

VI. Motion to Adjourn
   Robby White made and Angelica Carlini seconded a motioned to adjourn the meeting. The meeting was adjourned without objection at 5:26 p.m.

Respectfully submitted by,

Angelica Carlini, Secretary

Upcoming Meeting:
March 13th Campus Recreation Center, Room 230C, Committee Reports (2nd Half) Due