Roll Call, Secretary Carlini

Present: Angelica Carlini, Josh Demers, Levi Ethington, Jim Glover, Raymond Carlos Holliday, Kay McClure-Kelly, Myra McKee, Jake Modica, Jim Steadman, Robby White, Kyra Willats, and Margo Young

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

Absent: Andy Johannes, Mikki Minton (excused), Joe Stara (excused), Megan Keech Wynn (excused),

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

I. Review and Approval of the February 20th Meeting Minutes
   Hearing no corrections, President Glover approved the February 20th minutes as submitted.

II. Open Forum and Announcements
   A. NIRSA Annual Conference Report – Robby White
      Robby enjoyed his time at the conference, took notes and listened to several speakers. He said it was cool to see Vicki Highstreet’s impact on campus recreation nationally, as she received the NIRSA Honor Award.
   B. ASUN UPFF Survey Results
      The Campus Recreation Programs & Facilities fee of $188.54 per student per semester retained the fourth highest UPFF approval ranking on the 2018 ASUN UPFF Survey with 70.6% approval. Campus Recreation Programs & Facilities received 72.7% approval on the 2017 UPFF Survey and 74.0% approval on the 2016 UPFF Survey (which was the highest approval rating that year). The University Health Center’s Counseling Services program received the highest 2018 UPFF rating at 75.5% for their fee of $10.56 per student per semester.
   C. Chancellor’s Interest in Hosting Football Pre-Game Tailgates in the Coliseum
      The chancellor is considering hosting tailgates in the Coliseum portion of the Campus Recreation Center. Campus Recreation is unsure of the potential impact for facility rental income.
   D. Distribution of T-Shirts from the NIRSA Conference
      Council members selected from the t-shirts brought back from the NIRSA Annual Conference T-Shirt Exchange.
   E. Sport Clubs & Youth Camps Coordinator search
      Two good candidates have been interviewed thus far, with a third candidate scheduled for Friday, March 16.

III. Committee Reports
   A. Instructional Outreach & Aquatics (Jim Glover and Andy Johannes)
      - Learn-to-Swim participation is up since fall semester.
      - Hired a new Graduate Assistant for Instructional Programs (Dominick Reddon) who will begin May 1.
• Working with Eastern Nebraska 4-H Camp & Center to train lifeguards and combine in-services as professional development for both lifeguarding staffs.
• Worked with the Office of Fraternity & Sorority Life to set up FA/CPR/AED trainings for about 110 Sorority Recruitment Leaders

B. Injury Prevention & Care (Myra McKee and Joe Stara)
• In the process of training and evaluating potential IPC staff members for next year. This is always a lot of work, but ensures a great staff. There are about 30 students still working their way through the process to apply for staff positions. It appears as if we will need to hire about half of them.
• Added a couple new massage therapists to our staff and are in the process of hiring another, which will bring the total to 6 massage therapists. Looking forward to being fully staffed in that department.
• No big challenges to report at this point.

C. Marketing & Technology (Kyra Willats and Jake Modica)
• No report provided

D. Member Services (Kay McClure-Kelly and Myra McKee)
• Strengths include customer service, communication, team dynamics within the staff.
• Would like to try to generate additional funds beyond the current budgeted amount.
• Working on training student staff members to make decisions more independent without input from supervisors.
• Accomplishments include the new desk remodel and increased memberships.

E. Outdoor Adventures (Josh DeMers and Kyra Willats)
• Had a great Flatland Climbing Festival, Alex McKiernan, a local climber and veggie farmer, spoke about his accident that left him as a paraplegic and his recovery to come back as a climber. Alex showed pictures of his 3-day climb with Todd Grier, Outdoor Adventures Coordinator, on the big walls of Yosemite National Park. We had a very diverse crowd of climbers, an East Campus professor where Alex is a lecturer, and local farmers attending the presentation.
• 137 climbers competed on Saturday and 23 on Sunday.
• Crane Watching trips have been led the past two weekends. The first was for 23 visiting Argentinian students and the second was for the Eco Leaders Learning Community.
• Academic classes for indoor climbing have been completed.

F. Sport Clubs & Youth Camps (Angelica Carlini and Jake Modica)
• Curling and Men’s Hockey are at their respective national championship events.
• The coordinator search is underway this week with three candidates coming onto campus for interviews.
• We’re seeing a growth in the number of clubs.

G. Strength Training & Conditioning (Raymond Holliday and Josh DeMers)
• Were able to pair all of our Personal Training clients during a successful sale.
• Acquired eighteen new clients and increased retention with fourteen existing clients totaling $4,770.
• Kelsey Whittaker is finishing up teaching the Personal Trainer Preparation class and will begin the Personal Training Development Program after Spring Break, with the hopes of hiring 5 new trainers.
• Finalized equipment selection and scheduled a date for installation for new cardio equipment in Cardio Zone Two at the Campus Recreation Center.

H. Wellness Services (Megan Keech Wynn and Margo Young)
• The Fit + Fueled program currently has 22 participants enrolled (max capacity is 25)! We are excited with the mix of faculty/staff and graduate students this semester. The current session wraps up during Spring Break, and the second session begins in April.
• Spring 2018 has had only one class cancelled due to not meeting the minimum number of registrations. All other classes have met the minimum of 6 participants.
• Growth over the last year has been awesome (as reported at the Quarterly Meeting with Stan on Jan. 23)

IV. Unfinished Business
None

V. New Business
• Kimberly Barrett’s last day is March 15. She has been a valued member of the Campus Recreation staff for nine and a half years. She will become the Wellness Director for Ameritus.

VI. Motion to Adjourn
Raymond Holliday moved and Kyra Willats seconded a motion to adjourn. The meeting was adjourned without objection at 5:03 p.m.

Respectfully submitted by,

Angelica Carlini, Secretary

Upcoming Meetings:
March 27th 4:30 p.m. in Campus Recreation Center, Conference Room 230C
April 10th 4:30 p.m. in Campus Recreation Center, Conference Room 55C