The meeting of January 22\textsuperscript{nd} was rescheduled to January 23\textsuperscript{rd} due to UNL classes being canceled and offices closed on January 22\textsuperscript{nd}.

Stan Campbell called the membership roll.

Present: Jack Arens, Kelcey Buck, Josh DeMers, Irvin Ramirez-Benavides, Nikolina Sabo, Brogan Vahle, Tom Weissling, Vanessa Whitmore, and Kyra Willats,

Absent: Bella Breck (excused), Marydith Donnelly, Olivia Epstein (excused), Taylor Schendt (excused), Joe Stara, and Carolyn Thayer

Amy Lanham, council advisor and Stan Campbell, Director of Campus Recreation were also present.

Amy Lanham conducted an Open Forum and Announcements session until a quorum was reached.

I. Open Forum and Announcements

   Amy Lanham distributed a detailed matrix that outlined the Campus Recreation inclement weather policy. Tuesday’s notification that classes were canceled came after both the Campus Recreation Center and the Recreation & Wellness Center had already opened (opened at 5:45 a.m.). Therefore those facilities remained open. The Outdoor Adventures Center was scheduled to open at 10:00 a.m.; therefore, its opening was delayed until 12:00 Noon as per our policy. If the notification of canceled classes had been received prior to 5:45 a.m. the Campus Recreation Center and the Recreation & Wellness Center would have both opened at 10:00 a.m. per our policy.

   Why are Campus Recreation facilities open when UNL classes are canceled and offices are closed? We stay open to provide constructive opens for students to pursue while classes are canceled. During previous years (1980s) when classes were canceled and Campus Recreation facilities were closed destructive behavior sometimes occurred. An announcement regarding which Campus Recreation facilities were open and at what time they opened was on the Campus Recreation website.

   Campus Recreation staff members had previously maintained a list of student employees living on campus or in close proximity to campus that could potentially cover shifts of students that lived further from campus. Amy will check to see if those lists are still being maintained, as we have had some turnover in professional staff members and that may not have been communicated to the newer staff members.

   A revised Spring Semester Meeting Schedule was distributed. This was necessitated by Stan and Amy attending the NIRSA Annual Conference in February when the Advisory Council was scheduled to meet.

The 2\textsuperscript{nd} Annual GLO Party will be held on Friday, Jan. 25\textsuperscript{th}, 7:00-10:00 p.m. on multipurpose courts 5-8 at the Campus Recreation Center. The Advisory Council will sponsor a GLO Cornhole booth. The event will have additional vendor booths, GLO Dodgeball and GLO Silent Disco.
Tom Weissling inquired for colleagues from NET about possible access to the Recreation & Wellness Center by extending the sidewalk on the south side of the building. The RWC outside recreation area was not designed to accommodate pedestrian traffic through the chained link fence at that location; however, there is a sidewalk on the north side of the Recreation & Wellness Center that will lead individuals to the entrance of the facility.

II. Review and approval of the January 8th meeting minutes.
   Vice President Josh DeMers arrived which resulted in the minimum number for a quorum being reached. Josh called the meeting to order.
   Kelcey Buck moved and Kyra Willats seconded a motion to accept the January 8th meeting minutes. The motion passed without dissent.

III. Unfinished Business
   A. Recreation & Wellness Center Member Services Dress Code
      1. Some Member Services student associates would like to be able to wear leggings, but it is not permitted by the current student employee dress code.
      2. The responsibility differences between facility managers and Member Services associates was discussed as was the perception of professionalism vs. comfortability.
      3. Stipulations regarding the type of leggings were discussed and would need to be delineated if a change in policy were to be made.
      4. Discussion regarding the differences between yoga pants, leggings, etc. followed.

IV. New Business
   1. Kyra Willats moved and Nikki Sabo seconded a motion to recommend the student employee dress code policies for Member Services operations staff (except facility managers) be amended to allow plain, black leggings to be worn while working behind the desk. The motion received unanimous approval.

   B. 2019-29 Campus Recreation Advisory Council
      Advertisements for next year’s council will start on January 28th and interviews will tentatively begin on February 27th

   C. 2019-20 Campus Recreation Budget Requests
      1. Campus Recreation is requesting a 0.6% total UPFF increase for the sport clubs budget and the facilities replacement fund. The $5,000 UPFF increase for sport clubs was originally recommended by a previous Committee for Fee Allocation (CFA). The UPFF increase for the facilities replacement fund was previously approved by both a CFA and an ASUN. It is tied to the annual Building Cost Index increase/decrease.
      2. No increase in UPFF was requested for the Repair & Improvement of Recreation Facilities Budget. The fee is being requested to remain at $20.00 per student per semester.
      3. Josh DeMers made and Brogan Vahle seconded a motion to recommend approval of the Campus Recreation Operating Budget request as presented by Rod
Chambers, Associate Director for Business Operations & Human Resources. The motion received unanimous approval.

4. Josh DeMers made and Brogan Vahle seconded a motion to approve the Repair & Improvement of Recreation Facilities Budget request as presented by Rod Chambers. The motion received unanimous approval.

5. Discussion about the inclement weather policy was revisited.

V. Josh DeMers made and Brogan Vahle seconded a motion to adjourn the meeting. President Ramirez-Benavides adjourned the meeting at 5:56 p.m.

**Upcoming Meetings:**

Tuesday, February 5, 4:45 p.m. in Campus Recreation Center Conference Room 230C