

Campus Recreation Advisory Council
Meeting Minutes
Recreation & Wellness Center, Room #110
Tuesday, December 3, 2019; 5:00 p.m.

Secretary Vahle called the membership roll.

Present: Jack Arens, Monica Babcock, Kelcey Buck, Marydith Donnelly, Will Gaura, Jake Modica, Taylor Schendt, Eva Shvartcer, Brogan Vahle, David Weed, Tom Weissling, and Vanessa Whitmore

Absent: Rin Le, Regan Dierks, Bella Breck, and Irvin Ramirez were all excused absences

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

Secretary Vahle called the meeting to order at 5:07 p.m.

I. Oath of Office:

Secretary Vahle administered the oath of office to Monica Babcock, Office/Service staff representative.

II. Review and approval of November 12th Meeting Minutes

Jack Arens made and Taylor Schendt seconded a motion to approve the November 12th meeting minutes. The motion passed without objection.

III. Open Forum and Announcements:

A. The Advisory Council's end of semester party is December 10 at the Recreation & Wellness Center (RWC). The gift exchange maximum price limit is \$14. Rules have previously been sent for the gift exchange; however, participation is optional. We will have a cookie decorating contest as well and we are encouraged to dress festively.

B. Graduation Breakfast is December 20, 9:00 – 10:30 a.m. in the Campus Recreation Center. This event is for December graduates; however, CRAC members are encouraged to attend. A brunch will be served.

C. Update on the Administrative Associate's search

Interviewing one more candidate. Hoping to fill the position by January.

D. Update on the Assoc. Dir. for External Relations and Sponsorships search

The position posted Oct. 30 and review of applicants began on Nov. 21. Twenty-one applicants applied by Nov. 21. An 8-person preliminary shortlist has been approved by Institutional Equity and Compliance. Zoom interviews are scheduled for later this week.

E. Update on Wellness Services and Nutrition Education Coordinator's search

Not a large applicant pool; therefore, the search was closed with the plan being to reopen the search and advertise the position again in January.

F. Spring Semester meetings with the Committee for Fee Allocation (CFA)

FY21 budget requests are due Monday, January 27. Saturday, February 1 will be a workshop day with CFA, the Town Hall will be Thursday, February 6, the tentative CFA vote on the budget requests will be Thursday, February 13, and ASUN will vote on the budget requests on either February 19 or 26. Times for the meetings are yet to be determined. The Saturday meeting will provide fee users the opportunity to present how the requested fees will be utilized.

G. The 2019-20 UPFF Flyer was distributed. It lists the fee each UPFF agency receives and the amount approved last spring by CFA, ASUN, Vice Chancellor for Student Affairs, and the Chancellor.

H. The preliminary Spring Semester CRAC Meeting Schedule was distributed. A FY21 budget review meeting for Tuesday, January 21 will be added. Bella Breck may be stepping down from the council as she is considering a study abroad opportunity for the spring semester.

I. PLYO app

A new app is available for both apple and android devices. It is sort of like "Pocket Points" but for the Campus Rec indoor facilities. Those that sign up earn points by being within the Campus Rec facilities. The points can be redeemed for discounts and coupons towards various vendors. There is a three hour cap per day. The goal is to reward people for exercising and thinking about their physical health. Other universities such as the University of Iowa have already started using the app, and we are looking for possible new vendors for the app as well. The user is free to opt in and out and there is no cost to register. Campus Recreation will receive analytics as to how many students use the app. The Campus Recreation sites include OAC, RWC and CREC for points. Taylor Schendt mentioned possibly partnering with Source Eat Fit or Scooters at the RWC.

J. Give Sight Global Challenge

The concept is to burn calories and with each 120 calories burned during workouts, the group will donate \$1 towards assisting people with sight impairment. As little as \$25 may restore the sight of a visually impaired person. The estimated calories burned in one day at Campus Recreation facilities could generate a significant amount of money to put towards this initiative. Stan said they will learn more about the initiative and possibly have someone come present to the Advisory Council in January.

IV. Committee Reports:

A. External Relations and Sponsorships

Marydith Donnelly provided a few updates. Brian Stelzer, Stan Campbell, and the president and vice president of the Waterski Club recently met with a potential donor. The donor is considering donating a very nice ski boat to the club. Campus Recreation should know by the end of December if this will become a reality. The GLO Skate Party will be held at the John Breslow Ice Hockey Center on Friday, February 14 (Valentine's Day).

V. Unfinished Business:
None to consider.

VI. New Business:

A. Food selection for End of the Semester Party

The Executive Committee presented a few ideas: wings, Chipotle/Qdoba, or catered sandwiches. After discussion the selections were narrowed down to Qdoba or wings. A vote was taken and Qdoba won. Amy said sugar cookies will be at the party as well.

B. NIRSA Annual Conference – April 18-22, Phoenix, AZ

Typically the Campus Rec Advisory Council is allotted one spot for the conference. Many expressed an interest in attending; therefore, we may create an application process.

C. Intramural Sports Rescheduling Conflicts

Jake Modica asked to reconsider the process for rescheduling intramural sports contests. Taylor Schendt stated the current process inconvenient. Currently team representatives must meet together in the Intramural Sports office to request their contest be rescheduled. Taylor suggested utilizing available technology might help expedite the process. Facility availability and staff availability are of concern for logistics. This would be a good topic of discussion between the Intramural and Extramural Sports committee and Zac Brost.

D. Kelcey Buck had someone bring up the lack of available access to Cook Pavilion in the early morning. Will Gaura said most weekday mornings the Air Force ROTC has the space reserved for physical training, but they often times don't use the entire facility. The ROTC is afforded space through the university's contract with the federal government. It may be possible for other participants to use the unutilized space as well; however, this would need approval from the ROTC units.

VII. Motion to Adjourn

Marydith Donnelly made and Taylor Schendt seconded a motion to adjourn the meeting. Hearing no objections, Vice President Modica adjourned the meeting at 5:57 p.m.

Respectfully submitted by,

Brogan Vahle,
Secretary

Upcoming Meetings:

December 10, 5:00 p.m., Recreation and Wellness Center #110, End of Semester Party