

Campus Recreation Advisory Council
Meeting Minutes
Campus Recreation Center, Conference Room #230C
Tuesday, January 28th, 2020; 5:00 p.m.

Secretary Vahle called the membership roll.

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

Absent: Monica Babcock (excused), Rin Le (excused)

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

President Ramirez called the meeting to order at 5:05 p.m.

I. Review and approval of January 21st Meeting Minutes

Marydith Donnelly moved and Taylor Schendt seconded a motion to approve the January 21st meeting minutes with spelling corrections to Vanessa's name. The motion passed without objection.

II. Open Forum and Announcements

The approved Campus Recreation Operating Budget request was revised based on feedback from AVC Josh Overocker. Council members received the updated version in an email from Stan Campbell. AVC Overocker suggested it would be in our best interest to keep the University Program and Facilities Fee (UPFF) as low as possible. The decline in student enrollment over the past two years has resulted in lower than projected UPFF income; therefore, it is likely the UPFF Yield Ratio will be adjusted downward. Thus, each student will pay more per semester in order to meet the approved income level. Campus Recreation will now only be requesting an UPFF increase to cover the inflationary increase in the Facilities Replacement fund, as well as an additional \$5,000 allocation for sport clubs. The annual \$5,000 increase in sport club funding was a recommendation by a previous CFA and has been affirmed by succeeding CFAs. The Facilities Replacement fund and its annual inflationary increase was approved by a previous CFA and ASUN and has been approved each year since its inception in 1992. Campus Recreation will fund salary and benefit increases from their Operating Budget Reserves. Marydith Donnelly raised the concern that covering these expenses from reserve funds is not a sustainable long-term solution. Stan Campbell informed the council that Campus Recreation also covered the current year's salary and benefit increases from the Operating Budget Reserves. Stan said he is aware this causes the potential for deficit spending and has made AVC Overocker aware of this concern.

III. Committee Reports:

A. Reminder - first half of the committee reports are due February 11th:

Monica Babcock will take Bella Breck's place on the Wellness & Fitness Services and the Sport Clubs & Youth Activities committees. Please send an electronic copy of the committee report to Secretary Brogan Vahle prior to the council meeting.

IV. Unfinished Business: None

V. New Business:

A. Shotgun Club Presentation:

Brian Stelzer, Assistant Director for Sport Clubs & Youth Activities, represented the Shotgun Club as its president had a class conflict with the advisory council meeting. The Shotgun Club had been an active member of the Sport Club Council up until about four years ago when membership dropped below the minimum level for the club to remain viable. A first year student has been instrumental in reactivating the club. The club currently has eight active members and has become a recognized student organization. The current club members have all undergone hunter safety training, and have their own firearms. Their guns are appropriately stored at University Police. Brian provided a handout detailing competition locations and other pertinent information. The clubs governing bodies are the National Rifle Association (NRA) and the Association of College Unions-International (ACU-I). They had previously received a grant to help fund the purchase of ammunition, etc. There are good club sustainability prospects as most members are underclassman. Brian mentioned they have some funding remaining from when the club was last active. Currently club members are practicing on their own, but hope to attend an official competition on March 7th and 8th.

Brogan Vahle moved and Taylor Schendt seconded a motion to recommend that the club be reinstated to the Sport Club Council. The motion received unanimous approval.

B. Volunteer Opportunities:

- a. Red Letter Days: Amy will send out dates and times for Red Letter Days. They will mostly be on Fridays. Amy really appreciates the help from the student members of the council, as prospective students appear to have greater interest in talking with students than professional staff members.
- b. GLO Like Crazy Skate Night – Friday, February 14, Breslow Ice Hockey Center: Ke\$ha tickets are available as a raffle prize from the advisory council's booth. Help promote the event within friend groups. Amy is looking for ideas as to what activity students will have to do to win the Ke\$ha tickets.
- c. Admitted Student Day – Sunday, April 5, Campus Recreation Center: UNL is inviting students to this event that have applied for admission, but have not made the final decision to attend UNL in the fall. The program is expected to start at 12:00 noon at the Campus Recreation Center. We are looking for volunteers to answer questions from prospective students.

VI. Motion to Adjourn

Marydith Donnelly made and David Weed seconded a motion to adjourn the meeting. Hearing no objections, President Ramirez adjourned the meeting at 5:36 p.m.

Respectfully submitted by,

Brogan Vahle,
Secretary

Upcoming Meetings:

February 1st, 10:30 a.m., CFA Budget Presentation, Nebraska Union, Platte River Rm.

February 6th, 6:30 p.m., CFA Votes on FY21 Budget Requests, Nebraska Union

February 11th, 5:00 p.m., Recreation and Wellness Center 110, Business Meeting