

Campus Recreation Advisory Council
Meeting Minutes
Zoom Meeting
Tuesday, March 31, 2020; 5:00 p.m.

Taylor Schendt called the membership role.

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

Absent: Regan Dierks, Will Guara (excused), Rin Le (excused),

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

President Ramirez called the meeting to order at 5:09 p.m.

- I. Review and Approval of the March 17 Meeting Minutes
Monica Babcock made and Marydith Donnelly seconded a motion to approve the March 17th meeting minutes. The motion passed without objection.
- II. Open Forum and Announcements:
 - A. General Position Updates
 - Strength Training and Conditioning Coordinator position: review of applicants began March 18th; four names were sent to Institutional Equity and Compliance (IEC) to request approval for interviews. Awaiting approval from IEC to start the interview process. Interviews will be conducted virtually due to COVID-19 restrictions. A Zoom session with students will be scheduled; CRAC members are asked to notify Amy Lanham if available to participate in interviews.
 - Senior Assistant Director for Sport Programs: two candidates have been invited for virtual interviews.
 - Nutrition Education Coordinator position: applications are being accepted until the position is filled, the name of an applicant has been sent to IEC with a request to approve that person for an interview.
 - There is concern that the university may issue a hiring halt due to possible financial issues related to the novel coronavirus pandemic.
 - Student Affairs is creating a student employment bank to advertise vacant student positions.
 - B. 21st & Vine Street Recreation Area – update from March 18
This project has been put into a full stop for the time being due to COVID-19. The project likely won't be readdressed until fall 2020.
 - C. New College of Education & Human Sciences; impact to Campus Recreation
Mabel Lee Fields is currently being staffed from 1:00 p.m. to 8:00 p.m.; however, a maximum of ten people are permitted at a time due to the COVID-19 social distancing requirement. Due to the upcoming demolition of Mabel Lee Hall, our access point has been changed off of W St. Storage containers are being provided for storing the contents of the current press box prior to its demolition. We would like to replace the synthetic turf; however, the replacement schedule is related to the

Mabel Lee Hall demolition schedule. Demolition shouldn't have a huge impact on people using the fields. Regulation of who has been using the fields has posed a challenge; however, that seems to have improved since a staff member has been checking NCards.

D. Campus Recreation COVID-19 Response

There have been significant changes since the March 17 Advisory Council meeting. Recreation spaces are being sanitized with products that will kill viruses. Campus Recreation staff are cleaning now that indoor recreation facilities are closed and will clean again before the spaces reopen. All indoor recreation facilities are closed. Some outdoor recreation spaces are still available for use; however, with social distancing restrictions. People have not been adhering to social distancing at all of the outdoor recreation spaces; therefore, basketball rims and volleyball nets may be removed. The North 17th, RWC and 18th & S outdoor recreation spaces have been locked. Mabel Lee Fields and the 14th & Avery recreation areas are still available for University community use.

III. Committee Reports:

All committees need to reach out to their primary contact prior to the April 14 council meeting. A formal report isn't necessary; however, any program/service additions or deletions, changes in fee structure or scheduled facility hours, intramural sport designations, sport club additions, etc. should be brought before the council at the April 14 meeting. Amy will make an announcement to Campus Rec staff members at the April 7 All-Staff meeting.

IV. Unfinished Business:

A. Virtual Admitted Student Day – Sunday, April 5

Marydith Donnelly is helping to create content for this day.

V. New Business:

A. Assistance in promoting Remote/Virtual Opportunities

Group fitness has virtual classes online, nutrition education has ideas for meal preparation, the Instagram page has tips for at home workouts, Intramural Sports is offering online sports trivia, etc. Facebook live videos for group fitness are scheduled for every Monday.

Advisory council members are encouraged to share online programming ideas with their respective committee contacts.

VI. Motion to Adjourn

Taylor Schendt made and Marydith Donnelly seconded a motion to adjourn the meeting. Hearing no objections, President Ramirez adjourned the meeting at 5:43 p.m.

Respectfully submitted by,

Taylor Schendt, substitute secretary

Upcoming Events/Meeting:

April 7, 5:00 p.m., Orientation for 2020-2021 Council

April 14, 5:00 p.m., Final Business Meeting & Tentative Election of Officers for 2020-21 Council

April 28, 5:00 p.m., End of Semester Social