Campus Recreation Advisory Council  
Meeting Minutes  
Zoom Video Meeting  
Tuesday, April 14th, 2020; 5:00 p.m.

Secretary Vahle called the membership roll.

**Present:** Jack Arens, Monica Babcock, Kelcey Buck, Marydith Donnelly, Will Guara, Rin Le, Jake Modica, Irvin Ramirez, Eva Shvartcer, Brogan Vahle, David Weed, Tom Weissling, and Vanessa Whitmore,

**Absent:** Taylor Schendt (Excused), Regan Dierks

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 5:08 p.m.

I. Review and approval of March 31st Meeting Minutes

Marydith Donnelly made and Jack Arens seconded a motion to approve the March 31st meeting minutes. The motion passed with no objections.

II. Open Forum and Announcements:

A. General Position Updates -

Amy Lanham said that we’re in the process of finalizing the Strength Training and Conditioning Coordinator appointment. The University recently implemented a hiring freeze for all positions that had not yet been advertised. Stan Campbell said that Zac Brost had been offered and accepted the Senior Assistant Director for Sport Programs position. Zac's acceptance leaves an assistant director position vacant until the hiring freeze is lifted. We have a verbal acceptance of the Nutrition Education Coordinator position. Marydith Donnelly asked if the two verbal acceptances could possibly go elsewhere due to the hiring freeze? Since the hiring freeze went into effect earlier today Stan is hopeful he can make a case that these two offers and verbal acceptances should be allowed to go forward.

B. Campus Recreation COVID-19 Response -

Amy said the University has gone to Level 4, which means only authorized essential personnel are allowed on campus. There are a few renovations within the Campus Recreation Center that are continuing, i.e. tile replacement, restroom renovation and display case installation. Outdoor tennis, basketball and sand volleyball courts are closed until further notice.

III. Committee Reports:

A. Executive -

Five undergraduates and one graduate position are still available for the 2020-21 Advisory Council. Amy had a Zoom chat with those that had previously applied and been accepted. [https://crec.unl.edu/crac-app](https://crec.unl.edu/crac-app) is the link to apply for the open positions. The University Health Center Board had some extra applicants they may send our way. Amy encourages us all to seek out people to fill the positions. Irvin
Ramirez asked when we would like these positions filled? Amy responded by the end of April if possible, pending successful applicants.

B. Member Services –
   Kelcey Buck said that the Equipment Replacement Work Team has been working on getting a list as well as talked about remote work opportunities for student staff. Richard Cochnar has been working closely with Rod Chambers regarding cancelations and refunds for fitness passes, etc.

C. External Relations and Sponsorships –
   The June 15 Campus Recreation Alumni & Friends Golf Scramble has been canceled due to the uncertainly surrounding COVID-19 restrictions. At his time, the Campus Recreation Centennial Celebration and Alumni Tailgate is still scheduled for Saturday, September 12.

IV. Unfinished Business:
   A. Volunteer Opportunities -
      Amy asked for assistance in promoting remote/virtual activities, e.g., group fitness classes, intramural sports, meal preparation, etc. Kelcey Buck said she tried some of the virtual fitness classes and said they were very good, aside from a sound quality issue during one class.
      Irvin Ramirez asked about continuity regarding student paid emergency administrative leave. Amy said there was initially some confusion across departments; however, each department is now in agreement as to what administrative hours are available to student workers. Amy and Stan said that this should be consistent across all Campus Recreation departments. Amy said she will once again touch base with staff members to ensure conformity.

V. New Business:
   A. Graduates for May/August –
      Amy sent an email and received information as to who’s graduating this spring.
   B. Physical Addresses for council members –
      Amy sent an email regarding this as well and asked everyone to please provide their current mailing addresses.

VI. Motion to Adjourn
   Tom Weissling made and Jack Arens seconded a motion to adjourn the meeting.
   Hearing no objections, President Ramirez adjourned the meeting at 5:39 p.m.

Respectfully submitted by,

Brogan Vahle,
Secretary

*Upcoming Events/Meetings:*
   *April 28th, 5:00 p.m., End of the Semester Social via Zoom*