

Campus Recreation Advisory Council
Meeting Minutes

Zoom Meeting ID: 965 8397 2084

Tuesday, February 9, 2021; 5:00 p.m.

- I. Secretary Brooklyn Fiddelke called role
Present: Aline Abayo, Ben Aniello, Jack Aniello, Monica Babcock, Bella Breck, Kelcey Buck, Nolan Casey, Japhet Dushimeyesu, Brooklyn Fiddelke, Ethan Forcade, Aime Leandre, Taylor Schendt, Jenn Sheppard, Eli Soell, Stan Campbell, and Amy Lanham
Absent: Ellis Johnson, Andromede (Andy) Uwase
- II. President Taylor Schendt called the meeting to order at 5:06 p.m.
- III. Review and Approval of January 26, 2021 Meeting Minutes
A change to the attendance at the January 26th meeting was noted. Ethan Forcade moved and Eli Soell seconded a motion to approve the minutes as corrected. The minutes were approved without dissent.
- IV. Open Forum and Announcements:
 - A. Outdoor recreation field/opening access policy, if in attendance (Ben Hohensee)
Ben decided to present at a later date once the weather gets nicer.
 - B. Glow Big Red is Feb. 17-18, 24 hours of giving - sign up to be an ambassador
 - C. Campus Recreation Centennial Celebration event in conjunction with NIRSA Rec Sports & Fitness Day, Monday Feb. 22; cookies with a Centennial Celebration design will be distributed at the Campus Rec Center, Outdoor Adventures Center and Recreation & Wellness Center. Let Amy Lanham know if you are interested in staffing a table to hand out cookies.
- V. Committee Reports: are split into three meetings this semester & we decided to add a question about how the department was affected/handled COVID-19
 - A. Committee Reports for Spring Semester are:
 - i. February 23
 1. Business Operations & Human Resources
 2. External Relations & Sponsorships
 3. Facility Planning & Operations
 4. Injury Prevention & Care
 - ii. March 9
 1. Instructional Outreach & Aquatics
 2. Member Services – City Campus
 3. Member Services – East Campus
 4. Outdoor Adventures
 - iii. March 23
 1. Sport Programs

2. Strength Training & Conditioning
3. Technology
4. Wellness & Fitness Services

VI. Unfinished Business:

- A. No show policy status - Registration confirmation emails now contain a small blurb about how to cancel a reservation if needed. This has received positive feedback from multiple sources. As of now there is a small issue with our system not automatically sending out warning emails to members who do not show for their reservation; this is currently being work shopped.

VII. New Business:

- A. Campus Recreation Operating and Repair & Improvement Budgets Presentation (Rod Chambers, Associate Director for Business Operations & Human Resources)
The council reviewed the Fiscal Year 2022 Budget requests. Some items that stood out included:

- 7% increase in Health Insurance
- 1.5% Salary & General Benefits increase
- 1.5% Utilities increase
- \$112,765 overall requested increase for the Operating Budget
- The Facilities Replacement fund is almost up to \$4 million
- The Repair and Improvement of Recreation Facilities Budget is not requesting an increase

*Due to COVID-19 there has been about \$500,000 less in revenue than budgeted; however, there have also been less expenses. Campus Recreation is expected to end fiscal year 2021 with an approximate budget deficit of \$475,000-\$500,000. The deficit will be covered by Campus Recreation reserve funds.

After discussion, Eli Soell moved and Kelcey Buck seconded a motion to approve the Fiscal Year 2022 Budget requests. The motioned received unanimous approval.

Campus Recreation will have a meeting with their Committee for Fee Allocation subcommittee members on Saturday, February 20 at 10:30 a.m.

- B. There will be no change in capacity levels at each UNL recreation center as long as the 6 feet social distancing is still mandated at the University.

VIII. Bella Breck moved and Ethan Forcade seconded a motion to adjourn the meeting. Hearing no objection, President Schendt adjourned the meeting at 6:06 p.m.

Respectively submitted by,

Brooklyn Fiddelke,
Secretary

Upcoming Events/Meeting:

February 20, 10:30 a.m. meeting with CFA Campus Recreation subcommittee

February 23, 5:00 p.m., General Meeting via zoom