1) Welcome
   a) Marcus welcomed everyone to the meeting. Those in attendance were: Committee
      Members – Emma Andruczyk, Alexis Conlin, Patty Pyrz, Alondra Rios, Jeanette Weider.
      Campus Recreation Affairs Staff – Marcus Jackson (ex-officio), Diane Dean, Jessica Gentry.
      Committee Support – Robyn Camp. Non-Committee Person(s): Bill Williamson

2) Review / Approve October 2017 Minutes
   a) Minutes were reviewed and approved.

3) Open Question Forum
   a) Non-committee members will have time (5 minutes) to ask questions or voice concerns.
      i) Bill Williamson brought up the following:
         (1) Suggested that Campus Recreation post what type of balls can and/or cannot be
             used on the racquetball courts.
         (2) Suggested using closed-captioning on some of the televisions in the ARC.
         (3) Inquired why Silver Sneakers members could only use the CRCE facility.
             a) Marcus responded that allowing those members to use the ARC would add to
                building congestion at the ARC during already-busy times.

4) Old Business
   a) Campus Recreation Survey – Jessica Gentry
      i) A survey has not been done since the ARC was opened in 2008. Campus Recreation will
         do a thorough and specific survey in the coming months (Spring semester). We will be
         working with Sandy Kao, Assessment Coordinator for Student Affairs, to develop the
         survey. It will cover a variety of topics so that we can strive for overall satisfaction with
         our facilities and programs.
      ii) Jeanette Weider suggested using “Campus Voice” as a tool for the survey.
      iii) Emma Andruczyk said that the Career Center received a 70% response rate when they
           did their “Illini Success” survey. Julie Makela in the Career Center would be the contact
           for any questions.
   b) Follow-up Questions from 10.2.17 Presentation
      i) Recommissioning Investment – Diane Dean
         (1) Our initial investment was ~$750K; we received $350K in grants which was interest
             free for five years, and the net investment by Campus Recreation was $395K.
(2) We have saved $700K/year on utilities.
(3) We are also tracking how utilities will be affected with the new ice mat that was installed at the Ice Arena.

ii) Member Demographics – See handouts attached.

5) New Business
   a) Usage Charges of Bruce Nesbitt African American Cultural Center (BNAACC)
      i) Campus Recreation has had a three-year agreement with BNAACC to use the Outdoor Center located at First and Gregory. We are in the third year of that agreement. There will be a new facility built for BNAACC.
      ii) Campus Recreation is still using 25% of that space.
      iii) It was requested that Campus Recreation find a way for BNAACC to cut their expenses. Three ideas/suggestions were presented to CRAC for consideration. Of the following ideas, CRAC recommended Option 1:
          (1) Reduce the rent to reflect average utilities – a savings for them of $17.2K
          (2) Campus Recreation absorb utilities – a savings for them of $26.3K
          (3) Adjust for average utilities and deduct the rent portion to the initial rent removing 3% increases – a savings for them of $24.8K.

6) Questions/Comments/Concerns
   a) Patty Pyrz complimented our marketing and advertising of programs in the locker rooms, restroom stalls, etc. She thinks this is effective,
   b) Members would also like to learn more about our student employment, i.e. opportunities for students, entry-level jobs, student development opportunities, etc.

- Next Meeting – TBD. Availability will be requested after Winter Break.