

**SPORT CLUB COUNCIL AGENDA
CSU NORTHRIDGE
Castaic Lake
August 23, 2013**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF THE AGENDA**
- IV. **APPROVAL OF THE MINUTES**
- V. **SPECIAL PRESENTATION**
- VI. **OPEN FORUM**
- VII. **REPORTS**
 - a. PRESIDENT
 - b. VICE PRESIDENT
 - c. TREASURER
 - d. SECRETARY
 - e. MARKETING
 - f. EVENTS & PLANNING
 - g. SPORT CLUB COUNCIL REPRESENTATIVE REPORTS
 - i. ARCHERY
 - ii. BADMINTON
 - iii. BALLROOM DANCE
 - iv. BASKETBALL
 - v. BASEBALL
 - vi. BOXING
 - vii. BRAZILIAN JIU JITSU
 - viii. BREAKER'S SOCIETY
 - ix. CHEERLEADING
 - x. CLIMBING
 - xi. DANCE
 - xii. FASMODE
 - xiii. FLAG FOOTBALL
 - xiv. HIP HOP
 - xv. ICE HOCKEY
 - xvi. KARATE
 - xvii. MEN'S RUGBY
 - xviii. MEN'S SOCCER
 - xix. ROLLER HOCKEY
 - xx. SALSA LIBRE
 - xxi. SLOP BILLIARDS
 - xxii. SOFTBALL
 - xxiii. TABLE TENNIS
 - xxiv. TAE KWON DO
 - xxv. TENNIS
 - xxvi. TRIATHLON
 - xxvii. ULTIMATE FRISBEE

- xxviii. WATER POLO
- xxix. WATERSKI & WAKEBOARD
- xxx. WOMEN'S RUGBY
- xxxi. WOMEN'S SOCCER

- h. SPORT CLUB COORDINATORS – J. Gale, H. Wells
- i. UNIVERSITY DESIGNEE – J. Villarreal

VIII. UNFINISHED BUSINESS

ACTION ITEMS: (NONE)

IX. NEW BUSINESS

ACTION ITEMS:

a. Approval of the Amendments to the Sport Club Council Code

1. End-Of-The-Year Sweeping of funds – The Sports Club Council will sweep all unspent allocated budget funds every last business day of April back to the Sport Club Council Program budget and make these funds available to Sport Clubs in good standing for relocation. Clubs have the opportunity to submit a supplemental funding request to the Sport Club Council Executive Board during the month of May to receive funding from sweepings. The due dates and request procedures are announced at prior Sport Club meetings. If clubs plan to spend their remaining funds in their allocated budget after April they need to request a hold on sweeping their remaining funds to the Sport Club Council Executive Board.
2. Missing practice policy – Sport Clubs will be allowed to miss one practice without communicating with the Sport Club Office 24 hours in advance. For every missed practice without 24 hour notice, thereafter, clubs will be accountable for covering the cost of the Sport Club Building Manager's entire shift. A missed practice is defined as having less than a minimum of 50% of the active roster at the practice.
3. Approval of changing Article VI – Finances: Supplemental Funding to Sport Club Council will be the main body providing supplemental allocations to Sport Clubs.

b. Approval of implementing a Sport Club Participation dues of \$10 every year per active member to be applied towards the Sport Club student wages (Article VI – Finances: Dues)

X. ANNOUNCEMENTS/DISCUSSIONS

XI. ROLL CALL

XII. ADJOURNMENT