

**SPORT CLUB COUNCIL AGENDA
CSU NORTHRIDGE
Grand Salon
September 18, 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:

1. Approval of Amendments to the Sport Club Council Code Article VI - Finances: 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.

CALL TO VOTE:

VOTE:

IX. NEW BUSINESS

ACTION ITEMS: (NONE)

X. ANNOUNCEMENTS/DISCUSSIONS

Executive board positions available

XI. ROLL CALL

XII. ADJOURNMENT