

**SPORT CLUB COUNCIL AGENDA
CSU NORTHRIDGE
Grand Salon
September 7th, 2016**

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 – Stephany Peterson
- b) VICE PRESIDENT – Marlene A. Martinez
- c) TREASURER – Samantha Svieven
- d) SECRETARY -Tahne Porras
- e) MARKETING-Allan Valle
- f) EVENTS & PLANNING -Vacant

VIII. NEW BUSINESS

ACTION ITEMS:

1. Approval of the Sport Club Council Executive Board’s recommended amendment to the council code Article V, Sport Club 101:

“Effective fall 2016, Sport Clubs 101 will be mandatory for all new sport club members. Failure in attending the conference will result in the inability to participate in any club-related activities for that academic year, unless the individuals attend a makeup session at a date determined by the Sport Club Council Executive Board and University Advisors.”

CALL TO VOTE:

VOTE:

2. Approval of the Sport Club Council Executive Board’s recommended amendment to the council code Article III, Officers:

“Sport Club Council Representatives – All recognized sport clubs must have a representative who attends a minimum of 80% of all Sport Club Council meetings per semester. Effective spring 2017, the Secretary of each Sport Club will serve as the council representative, unless conflicts with academic schedules exist. In which case, another officer that meets the specified requirements and is approved by the Sport Club Council Executive Board and its advisors, may stand-in as council representative for that term.”

CALL TO VOTE:

VOTE:

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

- i. ARCHERY
- ii. BADMINTON
- iii. BALLROOM DANCE
- iv. BASEBALL
- v. BOXING
- vi. BRAZILIAN JIU JITSU
- vii. CHEERLEADING
- viii. CLIMBING
- ix. DANCE
- x. FASMODE
- xi. HIP HOP
- xii. ICE HOCKEY
- xiii. MEN'S BASKETBALL
- xiv. MEN'S LACROSSE
- xv. MEN'S RUGBY
- xvi. MEN'S SOCCER
- xvii. SALSA LIBRE
- xviii. TABLE TENNIS
- xix. TENNIS
- xx. TRIATHLON
- xxi. WATER POLO
- xxii. WOMEN'S BASKETBALL
- xxiii. WOMEN'S LACROSSE
- xxiv. WOMEN'S RUGBY
- xxv. WOMEN'S SOCCER
- xxvi. WOMEN'S VOLLEYBALL
- xxvii. WRESTLING
- b. SPORT CLUB MANAGER- JP Gale
- c. SPORT CLUB COORDINATOR- Nate Warden
- d. UNIVERSITY DESIGNEE – J. Villarreal
- e. A.S. CHAIR OF ATHLETICS- Narik Achekian

IX. ANNOUNCEMENTS / DISCUSSIONS

-Have a great start of the semester and welcome Nate Warden!

Council Email- sportclubcouncil@csunas.org

Sport Club Email- sportclubs@csunas.org

SCC President Email- sccpresident@csunas.org

SCC VP Email- sccvp@csunas.org

SCC Treasurer Email- scctreasurer@csunas.org

SCC Secretary Email- sccsecretary@csunas.org

SCC Events and Planning Email- sccevents@csunas.org

SCC Marketing Manager Email- sccmarketing@csunas.org

X. UNFINISHED BUSINESS

XI. ROLL CALL

XII. ADJOURNMENT

