

**SPORT CLUB COUNCIL AGENDA
CSU NORTHRIDGE
Grand Salon
11/14/18**

I. CALL TO ORDER: 5:31PM

II. ROLL CALL

- a) ARCHERY - present
- b) BALLROOM DANCE - present
- c) BASEBALL - present
- d) BOXING - present
- e) BRAZILIAN JIU JITSU - present (**recognized at 6:14**)
- f) CHEERLEADING - present
- g) CLIMBING - present
- h) DANCE - present
- i) FASMODE - present
- j) HIP HOP - present
- k) ICE HOCKEY - **excused**
- l) MEN'S BASKETBALL - present
- m) MEN'S RUGBY - present
- n) MEN'S SOCCER - present
- o) MEN'S VOLLEYBALL - present
- p) MEN'S WRESTLING - present
- q) SALSA LIBRE - present
- r) TABLE TENNIS - present
- s) TENNIS - present (**recognized at 6:14**)
- t) TRIATHLON - present
- u) WATER POLO - present
- v) WEIGHTLIFTING - present
- w) WOMEN'S BASKETBALL - present
- x) WOMEN'S LACROSSE - present (**recognized at 6:14**)
- y) WOMEN'S RUGBY - present
- z) WOMEN'S SOCCER - present
- aa) WOMEN'S VOLLEYBALL - present
- bb) WOMEN'S WRESTLING - present

III. APPROVAL OF THE AGENDA

- Table Tennis, Climbing

IV. APPROVAL OF THE MINUTES

- Baseball, Women's Rugby

V. SPECIAL PRESENTATIONS

a) **CSUN Marilyn Magaram Center:** Tatum Vedder, Bryan Rosales, and Diana Aguirre

- BodPod
 - Measures volume by air pressure
 - **Measures for**
 - Lean % and fat %
 - Lung capacity
 - BMI
 - Quick and accurate
 - **Attire**
 - Swimsuit/Spandex
 - No padding
 - Swim cap; if no swim cap one will be provided
 - \$40 per session; \$99 for three
- magaram.center@csun.edu
- <https://www.csun.edu/marilyn-magaram-center/products-services>
- Sequoia Hall 250
- M-F 8:30AM-4PM

b) **Sport Club Finances:** Nathan Warden

- Budget vs Agency
 - **Budget** (University money)
 - Travel, coaching fee, team expenses
 - **Agency**
 - Pays for anything individuals keep
 - Food, personalized shirts/jerseys
 - Accumulated through dues and fundraisers
- **Supplemental funding**
 - For necessary and unexpected funds
 - Based off achievement and/or need
 - Under Sport Clubs Forms & FAQs page
 - <https://www.csun.edu/as/sport-clubs/forms-and-faq>
 - Sport Club Council may change official amount of supplemental funding given
 - Must be approved by representatives at Sport Clubs Council meeting

VI. OPEN FORUM

- N/A

VII. REPORTS

- a) PRESIDENT- Samantha Sveiven;
- 2 meetings left
 - **November 28th and December 5th**
 - Important information regarding budget hearings
 - Might send out Google form for suggestions on what

you're interested to see and hear in these last meetings

- Blad has sent out emails about **Sport Clubs pass**
 - \$25 per member
 - Email him back if you want this money taken out of budget or agency and official number of members on your team
 - If no response, **will be taken out of budget** and will take out amount based off number of members on Do Sports Easy
 - Due **Tuesday, November 20th**
 - **Attendance**
 - One free unexcused absence allowed per semester
 - **Fees will be given out for every absence after that**
 - 2 lates = 1 absence
- b) VICE PRESIDENT- Julia Bohan-Mendoza;
- N/A
- c) TREASURER- Michelle Zuniga;
- N/A
- d) SECRETARY- Joanna Wu;
- Will be sending out attendance sheet so you may look into your attendance record
- If you have any questions about what your club is marked as, email me
- e) MARKETING– Jasslean Bracamontes;
- Starting to organize for Big Game
 - Where we have one day where many clubs hold home games and we have fun supporting each other and watching each other- Email me your game schedules

VIII. SPORT CLUB COUNCIL REPRESENTATIVE REPORTS:

I. ARCHERY

- N/A

II. BALLROOM DANCE

- N/A

III. BASEBALL

- Hard to get full team roster to come out to practice
- Alumni game this Sunday at Mission Hills

IV. BOXING

- 2-3 members competing at USC
 - However they keep changing their information so we're not sure how many members are going to compete
- Hard to get members to come to practice

V. BRAZILIAN JIU JITSU

- N/A

VI. CHEERLEADING

- Fundraiser at Skateland Friday 8-10PM

VII. CLIMBING

- N/A

VIII. DANCE

- Chick-Fil-A on Tampa fundraiser 6-9PM

IX. FASMODE

- First competition in Glendale

X. HIP HOP

- Showcase

XI. ICE HOCKEY

- **absent**

XII. MEN'S BASKETBALL

- 3rd place in first tournament; Turkey Jam this weekend

XIII. MEN'S RUGBY

- Home game this Saturday vs Azusa Pacific University @ 11

XIV. MEN'S SOCCER

- N/A

XV. MEN'S VOLLEYBALL

- Fundraisers have been good
- Selling T-Shirts for \$20
- Tournament this weekend in San Diego

XVI. MEN'S WRESTLING

- N/A

XVII. SALSA LIBRE

- Taco Fundraiser tomorrow 11-2 @ Sierra Hall
- Throwing a function November 30th

XVIII. TABLE TENNIS

- Won against UCLA and UCI
- Saturday competition for regionals
- Sponsorship possibility

XIX. TENNIS

- N/A

XX. TRIATHLON

- N/A

- XXI. WATER POLO
 - N/A
- XXII. WEIGHTLIFTING
 - N/A
- XXIII. WOMEN'S BASKETBALL
 - Excited for Turkey Jam this weekend
- XXIV. WOMEN'S LACROSSE
 - Vegas tournament was last weekend
 - Did not go as expected, but it's okay
 - Skateland fundraiser 8-10PM
- XXV. WOMEN'S RUGBY
 - Tournament this past weekend at UCSD
 - 3rd place
 - Alumni game December 1st
 - See's candy fundraiser
- XXVI. WOMEN'S SOCCER
 - Season has officially ended
- XXVII. WOMEN'S VOLLEYBALL
 - First tournament in San Diego
 - Final stages of getting our coach cleared
- XXVIII. WOMEN'S WRESTLING
 - N/A

SPORT CLUB COORDINATOR- Nathan Warden

- Let me know when you're going to stop having practices so I can stop scheduling building managers
- Please send your game/tournament schedules for Spring 2019 when you get it
- New semester = new opportunity for new members
 - We can help you with recruiting
- **Travel Itineraries**
 - Do them now for the Spring semester
 - Better early than late
- Grade checks
- Home facility requests

IX. ANNOUNCEMENTS / DISCUSSIONS

Next Meeting: November 28th @5:30 in the Grand Salon

Last Meeting of the Semester: December 5th @5:30 in the Grand Salon

Sport Club Email- sportclubs@csunas.org
Council Email- sportclubcouncil@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
Matador Sports Network (MSN) Email - msn@csunas.org
Sport Club Marketing Intern- jessica.ramirezshea.940@my.csun.edu

X. UNFINISHED BUSINESS

XI. ROLL CALL

- a) ARCHERY - present
- b) BALLROOM DANCE - present
- c) BASEBALL - present
- d) BOXING - present
- e) BRAZILIAN JIU JITSU - present
- f) CHEERLEADING - **excused at 6:16**
- g) CLIMBING - present
- h) DANCE - present
- i) FASMODE - present
- j) HIP HOP - present
- k) ICE HOCKEY - **excused**
- l) MEN'S BASKETBALL - present
- m) MEN'S RUGBY - present
- n) MEN'S SOCCER - present
- o) MEN'S VOLLEYBALL - present
- p) MEN'S WRESTLING - present
- q) SALSA LIBRE - present
- r) TABLE TENNIS - present
- s) TENNIS - present
- t) TRIATHLON - present
- u) WATER POLO - present
- v) WEIGHTLIFTING - present
- w) WOMEN'S BASKETBALL - present
- x) WOMEN'S LACROSSE - present
- y) WOMEN'S RUGBY - present
- z) WOMEN'S SOCCER - present
- aa) WOMEN'S VOLLEYBALL - present
- bb) WOMEN'S WRESTLING - present

XII. ADJOURNMENT