

**SPORT CLUB COUNCIL AGENDA**  
**CSU NORTHRIDGE**  
**Flintridge**  
**February 5, 2014**

- 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 LACROSSE
    - xviii. MEN'S RUGBY
    - xix. MEN'S SOCCER
    - xx. ROLLER HOCKEY
    - xxi. SALSA LIBRE
    - xxii. SLOP BILLIARDS
    - xxiii. SOFTBALL
    - xxiv. TABLE TENNIS
    - xxv. TAE KWON DO
    - xxvi. TENNIS
    - xxvii. TRIATHLON

- xxviii. WATER POLO
- xxix. WATERSKI & WAKEBOARD
- xxx. WOMEN'S LACROSSE
- xxxi. WOMEN'S RUGBY
- xxxii. WOMEN'S SOCCER
- xxxiii. WOMEN'S VOLLEYBALL
- h. SPORT CLUB COORDINATORS – J. Gale
- i. UNIVERSITY DESIGNEE – J. Villarreal

VIII. **UNFINISHED BUSINESS**

IX. **NEW BUSINESS**

ACTION ITEMS:

1. Approval of the Sport Club Council Executive Board's recommended amount to the Basketball Club for supplemental funding of \$300 for travel purposes.

**CALL TO VOTE:**

**VOTE:**

2. Approval of the Sport Club Council Executive Board's recommended amount to the Baseball Club for supplemental funding of \$2,000 for travel purposes.

**CALL TO VOTE:**

**VOTE:**

3. Approval of the Sport Club Council Executive Board's recommended amount to the Women's Rugby Club for supplemental funding of \$9,000 *contingent* on their advancement to the second round of Nationals in April.

**CALL TO VOTE:**

**VOTE:**

4. Approval of additional language to be included at the end of Section III.4 of the Sport Clubs and Organizations Constitution Requirements and Guidelines of the Sport Club Handbook to read:

*Eligible participants of the AS Recreation Sports Clubs Program at California State University, Northridge include: All fully matriculated students with 6 or more units of coursework at California State University, Northridge. No non-CSUN or non-fully matriculated students are allowed to participate in any sport club activity, with the exception of students who are currently enrolled at Tseng College students and who pay a fee established by the AS General Manager (\$15 per student in Spring 2014). Tseng students may participate in sport clubs practices, informal performances and competitions to the extent permitted by the league or national governing body. They may not vote in club business or hold office. Other than this exception, if a club allows a non-CSUN student to participate in a club activity that club will be suspended.*

**CALL TO VOTE:**

**VOTE:**

5. Approval of changing Spring 2014 Sport Club Council meeting times from 5:00pm to 5:30pm.

**CALL TO VOTE:**

**VOTE:**

**X. ANNOUNCEMENTS/DISCUSSIONS**

- Open AS position
- Events and Planning Manager position still available

**XI. ROLL CALL**

**XII. ADJOURNMENT**