SPORT CLUB COUNCIL AGENDA
CSU NORTHRIDGE
Grand Salon
March 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**
    .   <u>PRESIDENT</u>
    a.   <u>VICE PRESIDENT</u>
    b.   <u>TREASURER</u>
    c.   <u>SECRETARY</u>
    d.   <u>MARKETING</u>
    e.   <u>EVENTS & PLANNING</u>
VIII. **NEW BUSINESS**
    <u>ACTION ITEMS:</u>

1. Approval of the SCC Executive Board's recommended amount of $3,500 for supplemental funding for Salsa Libre to attend the College Salsa Congress (competition), lodging, and coaches fees.
CALLTO VOTE:
VOTE:

2. Approval of the SCC Executive Board's recommended amount of $1,600 for supplemental funding for the Tennis Club to use $1,000 for travel to Arizona and $600 for facility rental fees.
CALLTO VOTE:
VOTE:

3. Approval of the SCC Executive Board's recommended amount of $1,600 for supplemental funding for Women's Soccer to go towards UCSD tournament, lodging and coaches fees.
CALLTO VOTE:
VOTE:

4. Approval of appointment of Women's Lacrosse president Holly Sirotta as Executive Board Events and Planning Manager.
CALLTO VOTE:
VOTE:

<u>SPORT CLUB COUNCIL REPRESENTATIVE REPORTS</u>

    i. <u>ARCHERY</u>
    ii. <u>BADMINTON</u>
    iii. <u>BALLROOM DANCE</u>
    iv. <u>BASKETBALL</u>
    v. <u>BASEBALL</u>
    vi. <u>BOXING</u>
    vii. <u>BRAZILIAN JIU JITSU</u>
    viii. <u>BREAKER'S SOCIETY</u>
    ix. <u>CHEERLEADING</u>
    x. <u>CLIMBING</u>
    xi. <u>DANCE</u>
    xii. <u>FASMODE</u>
    xiii. <u>HIP HOP</u>
    xiv. <u>ICE HOCKEY</u>
    xv. <u>KARATE</u>
    xvi. <u>MEN'S LACROSSE</u>
    xvii. <u>MEN'S RUGBY</u>
    xviii. <u>MEN'S SOCCER</u>
    xix. <u>ROLLER HOCKEY</u>
    xx. <u>SALSA LIBRE</u>
    xxi. <u>SLOP BILLIARDS</u>
    xxii. <u>SOFTBALL</u>
    xxiii. <u>TABLE TENNIS</u>
    xxiv. <u>TAE KWON DO</u>
    xxv. <u>TENNIS</u>
    xxvi. <u>TRIATHLON</u>
    xxvii. <u>WATER POLO</u>
    xxviii. <u>WATERSKI & WAKEBOARD</u>
    xxix. <u>WOMEN'S LACROSSE</u>
    xxx. <u>WOMEN'S RUGBY</u>
    xxxi. <u>WOMEN'S SOCCER</u>
    xxxii. <u>WOMEN'S VOLLEYBALL</u>
    b. <u>SPORT CLUB COORDINATORS –</u> J. Gale
    c. <u>UNIVERSITY DESIGNEE –</u> J. Villarreal

IX. **UNFINISHED BUSINESS**
X. **ANNOUNCEMENTS/DISCUSSIONS**
   - Open AS position
   - Events and Planning Manager position still available
XI. **ROLL CALL**
XII. **ADJOURNMENT**