## SPORT CLUB COUNCIL AGENDA CSU NORTHRIDGE Flintridge Room May 7, 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** 
  - . PRESIDENT
  - a. VICE PRESIDENT
  - b. TREASURER
  - c. SECRETARY
  - d. MARKETING
  - e. EVENTS & PLANNING

VIII. NEW BUSINESS

ACTION ITEMS:

1. Approval of the SCC Executive Board's recommended 2014-2015 budget allocations for Tae Kwon Do, Water Polo, and Softball.

- Tae Kwon Do: \$1,000

- Water Polo: \$1,500

- Softball: \$1,000

CALLTO VOTE: VOTE:

2. Approval of the SCC Executive Board's recommended amount of \$800 to the Boxing Club for equipment for the boxing competition. **CALLTO VOTE:** 

## VOTE:

3. Approval of the SCC Executive Board's recommended amount of \$300 to the Men's Soccer Club to purchase new soccer balls to share with the Women's Soccer Club.

# CALLTO VOTE: VOTE:

4. Approval of the SCC Executive Board's recommended amount of \$600 to the Triathlon club for training equipment and bike racks. **CALLTO VOTE: VOTE:** 

#### SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

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

## IX. UNFINISHED BUSINESS

- X. ANNOUNCEMENTS/DISCUSSIONS
- Executive board elections via closed ballot.
  - President Craig, Plauzoles, Sirotta
    - Vice President Martinez
    - **Treasurer Cornell, Vaultz**
    - Secretary Law
    - **Events and Planning Manager Houlihan, Tovar**
    - Marketing Manager Ali, Ayrapetyan
- XI. ROLL CALL
- XII. ADJOURNMENT