

SPORT CLUB COUNCIL MINUTES
CSU NORTHRIDGE
(February 5, 2014)

CALL TO ORDER 5:02pm

ROLL CALL

ARCHERY – present
BADMINTON – present
BALLROOM DANCE – present
BASEBALL - present
BASKETBALL – present
BOXING – present (late)
BRAZILIAN JIU JITSU – present
BREAKERS SOCIETY – absent
CHEERLEADING – present
CLIMBING – present
DANCE – present
FASMODE – absent
FLAG FOOTBALL – absent
HIP HOP – present
ICE HOCKEY – present
KARATE – present
MEN’S LACROSSE – present
MEN’S RUGBY – absent
MEN’S SOCCER – present (late)
ROLLER HOCKEY – present
SALSA LIBRE – present (late)
SLOP BILLIARDS – absent
SOFTBALL – present
TABLE TENNIS – present
TAE KWON DO - present
TENNIS – present
TRIATHLON – present
WATER POLO – present
WATERSKI & WAKEBOARD – present
WOMEN’S LACROSSE - present
WOMEN’S RUGBY – present
WOMEN’S SOCCER – present
WOMEN’S VOLLEYBALL – absent

APPROVAL OF THE AGENDA (Basketball; Dance; vote: 27-0-0)

APPROVAL OF THE MINUTES (Archery; Triathlon; vote: 27-0-0)

SPECIAL PRESENTATION

OPEN FORUM

REPORTS

PRESIDENT – Supplemental funding request is now online, do not fill out AS one and must be submitted to Sports Club. Send in club updates and fill out results from games/events.

VICE PRESIDENT – N/A

TREASURER – N/A

SECRETARY – Meeting time change

MARKETING – Feb 19th Time TBD – Earth Ball with pizza and rockstar, stickers are done!

EVENTS & PLANNING – N/A

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

ARCHERY – no report

BADMINTON – Feb. 15th @UCLA 2-7pm

BALLROOM DANCE – no report

BASEBALL – no report

BASKETBALL – no report

BOXING – no report

BRAZILIAN JIU JITSU – 2 days practice → 3 days a week practice

BREAKERS SOCIETY - no report

CHEERLEADING – no report

CLIMBING – UCI Feb. 15th competition

DANCE – no report

FASMODOE – no report

FLAG FOOTBALL – no report

HIP HOP – Tryouts tonight RE 160 8-10pm and tomorrow RE 180 8-10pm

ICE HOCKEY – Won vs. Chapman 16-3 two games Fri & Sat 8:30

KARATE – no report

MEN'S LACROSSE – Game 16th Rolling Hills @1pm

MEN'S RUGBY – Feb. 1st vs. LMU, 6-0 Undefeated pre-season, March 3rd only home game

MEN'S SOCCER – Tryouts this week, next Sat LMU @12:30pm

ROLLER HOCKEY – no report

SALSA LIBRE – Auditions and first practice this week

SLOP BILLIARDS – no report

SOFTBALL – no report

TABLE TENNIS – no report

TAE KWON DO – no report

TENNIS – Weekend regional tournament @Claremont

TRIATHLON – Sun 7am @UCI (first race)

WATER POLO – no report

WATERSKI & WAKEBOARD – Bowling night success

WOMEN'S LACROSSE - no report

WOMEN'S RUGBY – Feb. 8th Sat vs. USC 3pm @home

WOMEN'S SOCCER – Feb. 15th LMU home, tryouts this week

WOMEN'S VOLLEYBALL - no report

SPORT CLUB COORDINATORS

J.P. Gale – Travel itinerary, sick last week, matador sports network for sports clubs.

MATADOR INVOLVEMENT CENTER LIASION

Jennifer Villarreal – Thank you for those who attended meet the clubs

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of the Sport Club Council Executive Board's recommended amount to the Basketball Club for supplemental funding of \$375 for travel purposes.

CALL TO VOTE: (Brazilian Jiu Jitsu; Hip Hop)

VOTE: 25-0-2

(AS AMENDED)

VOTE: 25-0-2

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: (Basketball; Dance)

VOTE: (25-0-2)

3. 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, except that Tseng College students who pay a fee established by the AS General Manager (\$15 per student in Spring 2014) may participate in sport club 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. If a club allows a non-CSUN student to participant in a club activity, that club will be suspended.

CALL TO VOTE: (Dance; Triathlon)

VOTE: (24-0-3)

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

CALL TO VOTE: (Triathlon; Women's Lacrosse)

VOTE: (12-10-5)

ANNOUNCEMENTS/DISCUSSIONS

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

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ADJOURNMENT – 6:01 p.m.