

SPORT CLUB COUNCIL MINUTES
CSU NORTHRIDGE
GRAND SALON
(March 19, 2013)

CALL TO ORDER 5:31pm

ROLL CALL

ARCHERY – present
BADMINTON – present (late)
BALLROOM DANCE – present
BASEBALL - absent
BASKETBALL – present (late)
BOXING – present (late)
BRAZILIAN JIU JITSU – absent
BREAKERS SOCIETY – absent
CHEERLEADING – present
CLIMBING - present
DANCE – present
FASMODE – absent
HIP HOP – absent
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 (late)
TRIATHLON – present
WATER POLO – present
WATERSKI & WAKEBOARD – present
WOMEN’S LACROSSE - present
WOMEN’S RUGBY – present
WOMEN’S SOCCER – present
WOMEN’S VOLLEYBALL - present

APPROVAL OF THE AGENDA (Water Polo; Women’s Lacrosse; vote: 22-0-10)

APPROVAL OF THE MINUTES (Archery; Dance vote: 22-0-10)

SPECIAL PRESENTATION

Clubs to request approval of recognition, may speak here

OPEN FORUM

- Jesus; 11% of students voted at last years election, April 1st and 2nd elections, survey – smoking policy and Cal State administration fee

- Foster; University Advancement – school spirit, senior class gift and leaving legacy
- Table Tennis – made it to Nationals, 40 universities participate – 1st time for CSUN to compete

REPORTS

PRESIDENT – None

VICE PRESIDENT – Attendance, breakers and fasmode missing meetings

TREASURER – N/A

SECRETARY – Motion to be recognized, come to meeting on time

MARKETING – Banquet May 3rd

EVENTS & PLANNING – Blood drive May 1st

UNFINISHED BUSINESS

NEW BUSINESS

ACTION ITEMS:

1. Approval of the SCC Executive Board's recommended amount of \$2,800 to the Boxing Club for travel and lodging for players attending the USIBA invitational nationals' trip in Florida April 3rd.

CALL TO VOTE: (Table Tennis; Badminton)

VOTE AS AMENDED 3,500: Passed

CALL TO VOTE AS AMENDED: (Archery; Triathlon)

VOTE: 25-0-7

2. Approval of the SCC Executive Board's recommended amount of \$600 to the Table Tennis Club to pay for travel and lodging for their qualifying player to represent the CSUN Table Tennis Club at Nationals in Pennsylvania.

CALL TO VOTE: (Table Tennis; Salsa Libre)

VOTE AS AMENDED \$750: Passes

CALL TO VOTE AS AMENDED: (Table Tennis; Dance)

VOTE: 22-0-10

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

ARCHERY – no report

BADMINTON – no report

BALLROOM DANCE – Potential TV show performance, April 12th tango and waltz competition

BASEBALL – no report

BASKETBALL – NIRSA tournament 4th place, April 19th & 20th charity event

BOXING – Thank you for funding

BRAZILIAN JIU JITSU – no report

BREAKERS SOCIETY - no report

CHEERLEADING – Anaheim Sunday & Monday

CLIMBING – UCLA March 1st – 2 women and 1 man placed

DANCE – no report

FASMODOE – no report

HIP HOP – no report

ICE HOCKEY – no report

KARATE – no report
MEN'S LACROSSE – no report
MEN'S RUGBY – no report
MEN'S SOCCER – no report
ROLLER HOCKEY – no report
SALSA LIBRE – no report
SLOP BILLIARDS – no report
SOFTBALL – no report
TABLE TENNIS – 2 weeks ago vs. UCLA round robin, Sat 22nd Santa Monica tournament
TAE KWON DO – no report
TENNIS – NIRSA invitational April 11th 4 days-3nights
TRIATHLON – Competition @Stanford success, Rio Grande regionals, 2-weeks after Nationals
WATER POLO – no report
WATERSKI & WAKEBOARD – no report
WOMEN'S LACROSSE – Lost vs. Biola 15-6, Lost vs. Calpoly 11-7, March 31st pesto pasta and April 18th Pizza Rev fundraiser
WOMEN'S RUGBY – Win vs. UCI 36-10, Cal State Fullerton forfeit, Sat 5pm @Occidental, need new lights in C-Train
WOMEN'S SOCCER – Won 3-1, rescheduled vs. UCSD next Sat and Sun
WOMEN'S VOLLEYBALL – no report

SPORT CLUB COORDINATOR

J.P. Gale – Travel paperwork needed, matador sports network – promotion for clubs, End of the year is coming up – if unspent \$ let us know, New search for sports club coordinator and trainer.

MATADOR INVOLVEMENT CENTER LIASION

Jennifer Villarreal – Women's basketball finished constitution, matador awards coming up, end of the year approaching – help prepare and transition your officers.

ANNOUNCEMENTS/DISCUSSIONS

EXIT ROLL CALL

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ADJOURNMENT – 6:41p.m.