

**SPORT CLUB COUNCIL AGENDA
CSU NORTHRIDGE
Grand Salon
February 10th, 2016**

- 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

VIII. **NEW BUSINESS**

ACTION ITEMS

- a. Approval of the Sport Club Council Executive Board's recommended amount of \$3500 to the Men's Basketball Club for supplemental funding for regionals and new balls.

CALL TO VOTE:

VOTE:

- b. Approval of the Sport Club Council Executive Board's recommended amount of \$1500 to the Women's Rugby Club for supplemental funding for turf field goal posts.

CALL TO VOTE:

VOTE:

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

- i. ARCHERY
- ii. BADMINTON
- iii. BALLROOM DANCE
- iv. BASEBALL
- v. BOXING
- vi. BRAZILIAN JIU JITSU
- vii. CHEERLEADING
- viii. CLIMBING
- ix. DANCE
- x. FASMODE
- xi. HIP HOP
- xii. ICE HOCKEY
- xiii. MEN'S BASKETBALL
- xiv. MEN'S LACROSSE
- xv. MEN'S RUGBY
- xvi. MEN'S SOCCER

- xvii. SALSA LIBRE
- xviii. TABLE TENNIS
- xix. TENNIS
- xx. TRIATHLON
- xxi. WATER POLO
- xxii. WOMEN'S BASKETBALL
- xxiii. WOMEN'S LACROSSE
- xxiv. WOMEN'S RUGBY
- xxv. WOMEN'S SOCCER
- xxvi. WOMEN'S VOLLEYBALL
- xxvii. WRESTLING
- b. SPORT CLUB MANAGER- JP Gale
- c. SPORT CLUB COORDINATOR – D. Podschun
- d. UNIVERSITY DESIGNEE – J. Villarreal
- e. A.S. CHAIR OF ATHLETICS- Vacant

IX. ANNOUNCEMENTS / DISCUSSIONS

E-Board meetings this semester are every other Tuesdays 2-4

- X. UNFINISHED BUSINESS**
- XI. ROLL CALL**
- XII. ADJOURNMENT**