

SPORT CLUB COUNCIL AGENDA
CSU NORTHRIDGE
Grand Salon
February 24th, 2016

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF THE AGENDA**
- IV. **APPROVAL OF THE MINUTES**
- V. **SPECIAL PRESENTATION**
 - . The Blues Project
- VI. **OPEN FORUM**
- VII. **REPORTS**
 - a) PRESIDENT
 - b) VICE PRESIDENT
 - c) TREASURER
 - d) SECRETARY
 - e) MARKETING
 - f) EVENTS & PLANNING

VIII. **NEW BUSINESS**

ACTION ITEMS:

Approval of the Sport Club Council Executive Board's recommended amount of 1200 for coach's payment contingent upon proof of purchase of gi's and active members list.

CALL TO VOTE:

VOTE:

Approval of the Sport Club Council Executive Board's recommended appointment of Allan Valle (Ballroom Dance) as Events and Planning Manager.

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 in the Sport Club Office

Next meeting March 9th Grand Salon

Council Email- sportclubcouncil@csunas.org

Sport Club Email- sportclubs@csunas.org

SCC President Email- sccpresident@csunas.org

SCC VP Email- sccvp@csunas.org

SCC Treasurer Email- scctreasurer@csunas.org

SCC Secretary Email- sccsecretary@csunas.org

SCC Events and Planning Email- sccevents@csunas.org

SCC Marketing Manager Email- sccmarketing@csunas.org

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