

**SPORT CLUB COUNCIL AGENDA
CSU NORTHRIDGE
Grand Salon
April 13th, 2016**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF THE AGENDA**
- IV. **APPROVAL OF THE MINUTES**
- V. **SPECIAL PRESENTATION**
ELECTIONS

Nominations: **President-** Stephanie Peterson (W. Rugby); Shawn Guzman (Baseball);
Vice President: Robert Zaragoza (BJJ); Marlene Martinez (Ballroom)
i. **Treasurer:** Tahnne Porras (Tennis); Samantha Sveiven (W. Volleyball)
ii. **Secretary:** N/A
iii. **Marketing:** Allan Valle (Salsa)
iv. **Events and Planning:** N/A

- 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 \$2500 for Salsa Libre for the College Salsa Congress on April 22nd-23rd.

CALL TO VOTE:

VOTE:

Approval of the Sport Club Council Executive Board's recommended amount of \$1600 for Women's Soccer for the League Cup.

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. UNIVERSITY DESIGNEE – J. Villarreal
- d. A.S. CHAIR OF ATHLETICS- Narik Achekian

IX. ANNOUNCEMENTS / DISCUSSIONS

- E-Board meetings this semester are every other **Tuesdays 2-4** in the Sport Club Office
- Next meeting **April 27thth Grand Salon 5:30pm**
- Banquet **Monday May 9th 4-6pm** 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