## SPORT CLUB COUNCIL AGENDA CSU NORTHRIDGE June 10, 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:

Approval of the Executive Board's recommended amount of \$800 to the Men's Rugby Club for equipment purchases – field flags, tackle bags, training balls, game balls, field paint, ball pump, and brochures.

CALL TO VOTE: VOTE:

Approval of the Executive Board's recommended amount of 3,600 to the Cheer Club for equipment purchases –pom poms, bows, tumbling equipment, and practice uniforms.

CALL TO VOTE: VOTE:

Approval of the Executive Board's recommended amount of \$3,000 to the Men's Lacrosse Club for equipment purchases – goalie stick head, string kit, mesh stick string, sidewall string spool, gloves, screws and screwdriver kit.

### CALL TO VOTE:

**VOTE:** 

Approval of the Sport Club Council Executive Board's recommended amount of \$450 to the Women's volleyball Club for equipment purchases- volleyball antennas, and volleyballs.

CALL TO VOTE: VOTE:

Approval of the Sport Club Council Executive Board's recommended amount of \$1,100 to the Women's Soccer Club for referee fee and equipment purchases- game balls, and practice balls.

# 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

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