

SPORT CLUB COUNCIL MINUTES  
CSU NORTHRIDGE  
SC Office  
June 10, 2016

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**CALL TO ORDER 4:00**

**ROLL CALL**

ARCHERY – Present  
BADMINTON – Present  
BALLROOM DANCE – Present  
BASEBALL – Present  
BOXING – Present  
BRAZILIAN JIU JITSU – Absent  
CHEERLEADING – Present  
CLIMBING- Absent  
DANCE – Present  
FASMODE – Absent  
HIP HOP – Present  
ICE HOCKEY - Present  
MEN'S BASKETBALL – Absent  
MEN'S LACROSSE – Absent  
MEN'S RUGBY – Absent  
MEN'S SOCCER – Present  
SALSA LIBRE – Present  
TABLE TENNIS – Present  
TENNIS – Absent  
TRIATHLON – Absent  
WATER POLO – Absent  
WOMEN'S BASKETBALL- Present  
WOMEN'S LACROSSE – Present  
WOMEN'S RUGBY – Present  
WOMEN'S SOCCER – Absent  
WOMEN'S VOLLEYBALL – Absent  
WRESTLING- Present

**APPROVAL OF THE AGENDA** Archery, W. Rugby (pass 16:0:0)

**APPROVAL OF THE MINUTES** Archery, Ice Hockey (pass 16:0:0)

**SPECIAL PRESENTATION**

**OPEN FORUM**

**REPORTS**

PRESIDENT – Holly Sirotta: NR  
VICE PRESIDENT – Eunice Hahn: Absent  
TREASURER – Tahnne Porras: Absent  
SECRETARY – Marlene A. Martinez; Absent

MARKETING – Stephanie Peterson: NR  
EVENTS & PLANNING-Allan Valle; Absent

**UNFINISHED BUSINESS**  
**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, and cones.

**VOTE:** Pass 16:0:0

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.

**VOTE:** Pass 14:0:2

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.

**VOTE:** Pass 16:0:0

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.

**VOTE:** Pass 16:0:0

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

**VOTE:** Pass 16:0:0

SPORT CLUB COUNCIL REPRESENTATIVE REPORTS

*ARCHERY – NR*

*BADMINTON – Absent*

*BALLROOM DANCE – NR*

*BASEBALL – NR*

*BOXING - NR*

*BRAZILIAN JIU JITSU – Absent*

*CHEERLEADING – NR*

*CLIMBING – Absent*

*DANCE – NR*

*FASMODOE – Absent*

*HIP HOP – Absent*

ICE HOCKEY – NR  
MEN'S BASKETBALL – Absent  
MEN'S LACROSSE – Absent  
MEN'S RUGBY – Absent  
MEN'S SOCCER – NR  
SALSA LIBRE – NR  
TABLE TENNIS – NR  
TENNIS – Absent  
TRIATHLON – Absent  
WATER POLO – Absent  
WOMEN'S BASKETBALL -NR  
WOMEN'S LACROSSE – NR  
WOMEN'S RUGBY – NR  
WOMEN'S SOCCER – Absent  
WOMEN'S VOLLEYBALL – Absent  
WRESTLING- NR

SPORT CLUB MANAGER-

*JP Gale- NR*

SPORT CLUB COORDINATOR

*Jade Law- NR*

MATADOR INVOLVEMENT CENTER LIAISON

*Jennifer Villarreal – Absent*

CHAIR OF ATHLETICS

*Narik A.- Absent*

**ANNOUNCEMENTS/DISCUSSIONS**

Council Email- [sportclubcouncil@csunas.org](mailto:sportclubcouncil@csunas.org)  
Sport Club Email- [sportclubs@csunas.org](mailto:sportclubs@csunas.org)  
SCC President Email- [sccpresident@csunas.org](mailto:sccpresident@csunas.org)  
SCC VP Email- [sccvp@csunas.org](mailto:sccvp@csunas.org)  
SCC Treasurer Email- [scctreasurer@csunas.org](mailto:scctreasurer@csunas.org)  
SCC Secretary Email- [sccsecretary@csunas.org](mailto:sccsecretary@csunas.org)  
SCC Events and Planning Email- [scevents@csunas.org](mailto:scevents@csunas.org)  
SCC Marketing Manager Email- [sccmarketing@csunas.org](mailto:sccmarketing@csunas.org)

**EXIT ROLL CALL**

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CLIMBING- Absent  
DANCE – Present  
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WOMEN'S SOCCER – Absent  
WOMEN'S VOLLEYBALL – Absent  
WRESTLING- Present

**ADJOURNMENT** – 4:45p.m.