

**SPORT CLUB COUNCIL AGENDA
CSU NORTHRIDGE
Grand Salon
1/30/19**

I. CALL TO ORDER: 5:31PM

II. ROLL CALL

- a) ARCHERY - present
- b) BALLROOM DANCE - present
- c) BASEBALL - present
- d) BOXING - present
- e) BRAZILIAN JIU JITSU - present
- f) CHEERLEADING - present
- g) CLIMBING - present
- h) DANCE - present (**recognized at 5:49**)
- i) FASMODE - present
- j) HIP HOP - **absent**
- k) ICE HOCKEY - present
- l) MEN'S BASKETBALL - present
- m) MEN'S RUGBY - present
- n) MEN'S SOCCER - present
- o) MEN'S VOLLEYBALL - present
- p) MEN'S WRESTLING - present
- q) SALSA LIBRE - present
- r) TABLE TENNIS - present
- s) TENNIS - present
- t) TRIATHLON - present
- u) WATER POLO - present
- v) WEIGHTLIFTING - present
- w) WOMEN'S BASKETBALL - **absent**
- x) WOMEN'S LACROSSE - present (**recognized at 5:36**)
- y) WOMEN'S RUGBY - present
- z) WOMEN'S SOCCER - present
- aa) WOMEN'S VOLLEYBALL - **absent**
- bb) WOMEN'S WRESTLING - **absent**

III. APPROVAL OF THE AGENDA

- Baseball, Ballroom

IV. APPROVAL OF THE MINUTES

- Baseball, W Rugby

V. OPEN FORUM

- Ballroom

- We really need this supplemental funding for this competition in Cal Poly SLO

VI. REPORTS

PRESIDENT- Samantha Sveiven;

- absent

VICE PRESIDENT- Julia Bohan-Mendoza;

- N/A

TREASURER- Michelle Zuniga;

- N/A

SECRETARY- Joanna Wu;

- N/A

MARKETING– vacant

VII. NEW BUSINESS

ACTION ITEMS:

1. Approval of the Sport Clubs Council Executive Board's recommendation of allocating \$600 to Ballroom Dance in order to help fund their hotels and registration for Mustang Ball.

a. **Ballroom** would like to amend action item 1 to read:

“Approval of the Sport Clubs Council Executive Board's recommendation of allocating \$750 to Ballroom Dance in order to help fund their hotels and registration for Mustang Ball.”

- Wrestling, Weightlifting
- **W Rugby**: How long were you aware of the event and did you fundraise for it?
 - **Ballroom**: aware since late November, we usually participate in another competition in USC but it was cancelled; Did not expect to go to this one, so did not budget for it; Never had time to fundraise; Small fundraisers, unsuccessful; Will increase dues; Compete somewhere else too
- **Fasmode**: How much is in the supplemental funding account now?
 - **Joanna**: about \$12,000, just so that everyone is aware, this money is for emergencies and for when a team makes it to nationals or regionals and needs help
- **Joanna**: You said in your request that there were 24 people going to this competition, how many are going now?
 - **Ballroom**: 12 people are going now.

- CALL TO VOTE: M Soccer, W Rugby
- VOTE: 23-1-2 (yes-abstain-no); **approved**

VIII. SPORT CLUB COUNCIL REPRESENTATIVE REPORTS:

- I. ARCHERY
 - N/A
- II. BALLROOM DANCE
 - N/A
- III. BASEBALL
 - N/A
- IV. BOXING
 - Tryouts next week
- V. BRAZILIAN JIU JITSU
 - 100 signatures at Meet the Clubs
- VI. CHEERLEADING
 - N/A
- VII. CLIMBING
 - N/A
- VIII. DANCE
 - N/A
- IX. FASMODE
 - 26 signatures and emails at Meet the Clubs
 - Workshops Feb 4th & 6th
- X. HIP HOP
 - **absent**
- XI. ICE HOCKEY
 - N/A
- XII. MEN'S BASKETBALL
 - N/A
- XIII. MEN'S RUGBY
 - Home game this weekend vs CSUF
 - 20+ sign ups at Meet the Clubs
- XIV. MEN'S SOCCER
 - Second week of practice
 - Tryouts Feb 10th
- XV. MEN'S VOLLEYBALL
 - Practices and tryouts soon
 - Tournament Feb 9th with women's team in SRC & Redwood
 - Krispy Kreme fundraiser Feb 8th
- XVI. MEN'S WRESTLING
 - N/A
- XVII. SALSA LIBRE
 - New board members
 - 80 signatures at Meet the Clubs

- Info night at Sierra Hall 6PM
- XXVIII. TABLE TENNIS
 - Divisionals Feb 9th
 - 40 signups at Meet the Clubs
 - Good retention rate; most likely will go to regionals
- XIX. TENNIS
 - N/A
- XX. TRIATHLON
 - N/A
- XXI. WATER POLO
 - N/A
- XXII. WEIGHTLIFTING
 - Chipotle fundraiser Feb 11th
- XXIII. WOMEN'S BASKETBALL
 - Tryouts today and Friday
 - Game vs UCLA this Saturday
- XXIV. WOMEN'S LACROSSE
 - N/A
- XXV. WOMEN'S RUGBY
 - 30+ signups at Meet the Clubs
 - Home game vs UCSD on Saturday
- XXVI. WOMEN'S SOCCER
 - N/A
- XXVII. WOMEN'S VOLLEYBALL
 - **absent**
- XXVIII. WOMEN'S WRESTLING
 - **absent**

SPORT CLUB MANAGER - JP Gale

- **absent**

SPORT CLUB COORDINATOR- Nathan Warden

- **absent**

IX. ANNOUNCEMENTS / DISCUSSIONS

Next meeting: February 13th, 2019

Sport Club Email- sportclubs@csunas.org
 Council Email- sportclubcouncil@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- scevents@csunas.org
Matador Sports Network (MSN) Email - msn@csunas.org
Sport Club Marketing Intern- jessica.ramirezshea.940@my.csun.edu

X. UNFINISHED BUSINESS

- N/A

XI. ROLL CALL

ARCHERY - present

BALLROOM DANCE - present

BASEBALL - present

BOXING - present

BRAZILIAN JIU JITSU - present

CHEERLEADING - present

CLIMBING - present

DANCE - present (**recognized at 5:49**)

FASMODOE - present

HIP HOP - **absent**

ICE HOCKEY - present

MEN'S BASKETBALL - present

MEN'S RUGBY - present

MEN'S SOCCER - present

MEN'S VOLLEYBALL - present

MEN'S WRESTLING - present

SALSA LIBRE - present

TABLE TENNIS - present

TENNIS - present

TRIATHLON - present

WATER POLO - present

WEIGHTLIFTING - present

WOMEN'S BASKETBALL - **absent**

WOMEN'S LACROSSE - present (**recognized at 5:36**)

WOMEN'S RUGBY - present

WOMEN'S SOCCER - present

WOMEN'S VOLLEYBALL - **absent**

WOMEN'S WRESTLING - **absent**

XII. ADJOURNMENT

- **5:58PM**