

**SPORT CLUB COUNCIL AGENDA
CSU NORTHRIDGE
Grand Salon
2/27/19**

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 - **absent**
- g) CLIMBING - present
- h) DANCE - present
- i) FASMODE - present
- j) HIP HOP - **absent**
- k) ICE HOCKEY - present
- l) MEN'S BASKETBALL - **absent**
- m) MEN'S RUGBY - present
- n) MEN'S SOCCER - present
- o) MEN'S VOLLEYBALL - present
- p) MEN'S WRESTLING - **absent**
- q) SALSA LIBRE - present
- r) TABLE TENNIS - present
- s) TENNIS - present
- t) TRIATHLON - present
- u) WATER POLO - **absent**
- v) WEIGHTLIFTING - present
- w) WOMEN'S BASKETBALL - present
- x) WOMEN'S LACROSSE - present (**recognized at 5:34**)
- y) WOMEN'S RUGBY - present
- z) WOMEN'S SOCCER - **absent**
- aa) WOMEN'S VOLLEYBALL - present
- bb) WOMEN'S WRESTLING - **absent**

III. APPROVAL OF THE AGENDA

- W Volleyball, Boxing

IV. APPROVAL OF THE MINUTES

- Triathlon, W Rugby

V. OPEN FORUM

- Ice Hockey

- We made it to regionals and increased our dues \$225 from \$3000 to \$3225 to help cover expenses for this trip
- If we make it to nationals, we are not allowed to ask for supplemental funding because it is in a travel ban state (Texas)

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 \$3500 to Ice Hockey in order to help fund their trip to their Regional Championships in Phoenix, AZ. All remaining funds will revert back in to supplemental funding.

CALL TO VOTE: W Rugby, Baseball

VOTE: 19-1-1

VIII. SPORT CLUB COUNCIL REPRESENTATIVE REPORTS:

I. ARCHERY

- N/A

II. BALLROOM DANCE

- N/A

III. BASEBALL

- 1st game next week; hope it doesn't get rained out

IV. BOXING

- Interviewing for a new coach

V. BRAZILIAN JIU JITSU

- N/A

VI. CHEERLEADING

- **absent**

VII. CLIMBING

- N/A
- VIII. DANCE
 - N/A
- IX. FASMODOE
 - Competition next week
 - Retreat this weekend
- X. HIP HOP
 - **absent**
- XI. ICE HOCKEY
 - N/A
- XII. MEN'S BASKETBALL
 - **absent**
- XIII. MEN'S RUGBY
 - N/A
- XIV. MEN'S SOCCER
 - Game vs UCI on March 2nd
- XV. MEN'S VOLLEYBALL
 - Tournament this past weekend went well
 - Might host tournament on March 9th
- XVI. MEN'S WRESTLING
 - **absent**
- XVII. SALSA LIBRE
 - Taco fundraiser next Thursday @ Sierra Tower
- XVIII. TABLE TENNIS
 - Divisionals 2 weeks ago
 - One member lost in semi-finals to UCLA finalist
 - Team is going to regionals in March
- XIX. TENNIS
 - N/A
- XX. TRIATHLON
 - N/A
- XXI. WATER POLO
 - **absent**
- XXII. WEIGHTLIFTING
 - N/A
- XXIII. WOMEN'S BASKETBALL
 - Played Claremont this past weekend; Won
 - This Saturday's game got cancelled
 - Tournament at UCLA March 9th
- XXIV. WOMEN'S LACROSSE
 - Won $\frac{2}{3}$ games at the Santa Barbara Shootout
 - Home game Friday March 8th @ 4:30
- XXV. WOMEN'S RUGBY
 - Lost by 1 point to GCU
 - Home game March 10th

XXVI. WOMEN'S SOCCER

- **absent**

XXVII. WOMEN'S VOLLEYBALL

- March 10 tournament at UCSB

XXVIII. WOMEN'S WRESTLING

- **absent**

SPORT CLUB MANAGER - JP Gale

- **absent**

SPORT CLUB COORDINATOR- Nathan Warden

- Thanks for coming it's good to be back
- JP is missing because of Ice Hockey
 - Email me instead
- Roster Freeze is this Friday @ 5
 - Thank you guys for being responsible for your new members
 - There are almost no exceptions for late clearances
- Thanks for being good at the travelling stuff
- **Next SCC meeting is very important**
 - We are discussing the **referendum** that will be on the AS ballot

SPORT CLUB GA- Blad Martinez

- Email me for social media posts about any events or games you want to have marketed
 - If there is a specific picture you want to use, send that too

MIC COORDINATOR- Alex Salazar

- I'm the new MIC coordinator in place of Jen and Missy
- I'm an alumnus with a Communications major
- I am here as an advisor and support system
- This is my 2nd week here so please be patient with me as I learn how to do this

IX. ANNOUNCEMENTS / DISCUSSIONS

Next meeting: March 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
Sport Clubs GA - sportclubsga@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

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CLIMBING - present
DANCE - present
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MEN'S BASKETBALL - **absent**
MEN'S RUGBY - present
MEN'S SOCCER - present
MEN'S VOLLEYBALL - present
MEN'S WRESTLING - **absent**
SALSA LIBRE - present
TABLE TENNIS - present
TENNIS - present
TRIATHLON - present
WATER POLO - **absent**
WEIGHTLIFTING - present
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XII. ADJOURNMENT

- **5:47PM**