



**Sports Club Executive Board Meeting**  
California State University,  
Monterey Bay  
Date: Feb. 11, 2019  
Student Center, Room 113 **East**  
**Lounge** @ 12:05PM

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**TYPE OF MEETING:** Emergency Executive Board Officers

*General Sessions must be called 72 hours in advance. A Sports Club Council Emergency meeting can be called 24 hours in advance.*

**REQUIRED ATTENDANCE:** *President, Vice President, Secretary, Treasurer, Safety Officer*

**I.** **CALL TO ORDER** – *Chair shall call the meeting to order at the exact time stated to begin official public business of the Associated Students.*

12:05PM

**II. ROLL CALL/ESTABLISHMENT OF QUORUM:**

- a. President/Chair - Dustin Johnson **X**
- b. Vice President - Caila Devlin **X**
- c. Treasurer - Vacant
- d. Secretary - Vacant
- e. Safety Officer - Vacant
- f. SCC Advisor - Timothy Collins **X**

**III. APPROVAL OF AGENDA:** At this time the SCC will review the agenda for 2-11-2019 and make any necessary changes before continuing the rest of the agenda.

**Motion:** **Caila motioned to change the location of the meeting, change from emergency to regular meeting, and add AS Budget presentation, and Funding proposal caps**

**Second:**

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**All in favor: 1-0-0**

**IV. APPROVAL OF MINUTES: 1/28/18**

**All in favor: 1-0-0**

**V. PUBLIC FORUM:** At this time members of the public may approach the SCC about items not already listed on this agenda.

**VI. SPECIAL PRESENTATIONS**

**VII. REPORTS**

1. President - Dustin Johnson **AS** is looking to dip into the reserves, Possibly giving more money next year and no mid year allocations
2. Vice President - Caila Devlin **My** office hours are 2-4 Mondays
3. Treasurer - Vacant
4. Secretary - Vacant
5. Safety Officer - Vacant
6. Advisor - Timothy Collins **Baseline** testing is the first step of concussion testing and we are trying to get that for all out sports clubs, on February 5th we had 55 athletes from mens and womens rugby show up to baseline testing. The goal is any Tier 1 contact sports will need to take baseline testing before their season. ex) mens and womens rugby, lacrosse, waterpolo, volleyball and cheer. Showcase was great for having to move to the UC last minute, we had over 300 students swipe in for the event.

## **VIII. DISCUSSION ITEMS**

1. Disc Golf Funding Proposal **They** are looking to get \$2000 for National Collegiate disc golf championship flights.
2. Prospective board members **Daven** is going to be our new secretary and **Victoria** is going to be our new treasurer
3. Elections agreement **We** are going to split up the agreement forms and start them, and then at our next board meeting we will finalize the forms then.
4. Work Team (Tier charts, transition retreat, etc.) **Caila** will do Tier Chart, **Dustin** will do Transition Retreat, **Victoria** will do constitution
5. How to incentivise **Daven** will lead the incentives
6. Transition retreat date looking at April 7th or April 13th
7. **AS** Budget presentation-
8. Funding caps March 4th

## **IX. ACTION ITEMS**

**X. INTRODUCTION and REFERRAL:** At this time Board members and/ or members of the public may suggest items to be placed on next week's agenda.

**Work Teams**  
**Disc Golf Funding Proposal**  
**Transition Retreat date voting**  
**Budgets**

## **XI. ANNOUNCEMENTS**

**Disc golf had a tournament and got 3rd. The event was in the rain and hailing.**  
Girls water polo has a game march 3rd

Volleyball has a game this weekend.

## **XII. ADJOURNMENT**

1:54PM

We welcome your concerns! Submit an agenda item to Vice President Caila Devlin at [scc@csumb.edu](mailto:scc@csumb.edu). Please submit by 5pm on the Thursday prior to the next meeting. The agenda will be posted on Friday, no later than 12pm before meetings on the following Monday.

\*Electronic Submission of Agenda Items:

- Email Caila Devlin at [scc@csumb.edu](mailto:scc@csumb.edu)
- Include in the subject line “Sports Club Council”
- Provide title for the agenda item.
- Provide a brief description of the agenda item.
- Provide the name of the individual who will present the agenda item or a designated appointee.
- If applicable, provide an attached written proposal for the item.

### **Current Sports Club Council Board Members:**

President .....	Dustin Johnson
Vice President.....	Caila Devlin
Secretary .....	Vacant
Safety Officer.....	Vacant
Treasurer.....	Vacant
Advisors .....	Rick Dawson, Timothy Collins

### Legal Compliances Notices:

In compliance with the *Gloria Romero Open Meetings Act of 2000, California Education Code 89306. (a) (1)*, any member of the campus community or public shall have the ability to directly address the AS Senate on any item on the agenda. Participation beyond addressing the committee more than once may be regulated if necessary in the interest of time.

In compliance with the American with Disabilities Act (ADA) of 1990 (42 U.S.C. Sec. 12132), if individuals need special assistance to access the AS Senate meeting location or otherwise participate in the meeting, including auxiliary aids or services, *please contact Caila Devlin at [dujohnson@csumb.edu](mailto:dujohnson@csumb.edu) and/or [SCC@csumb.edu](mailto:SCC@csumb.edu)*. Notification at least forty-eight (48) hours prior to the meeting will enable the AS Senate to make reasonable arrangements to ensure accessibility to the meeting.

In compliance with the *California Public Records Act aka CPRA (California Government Code 6250-6270)*, this agenda packet and all meeting materials distributed during this public meeting shall be made available upon request and if requested in an appropriate alternate formats to accommodate a person with a disability.