



Sports Club Council- Council Meeting
California State University,
Monterey Bay
Date: Oct. 29th 2018
Student Center, East Lounge
@ 12:05 PM

TYPE OF MEETING: General Session

*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 of the SCC, Dustin Johnson
*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 - SCC Executive Board

- a. President - 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. ROLL CALL/ESTABLISHMENT OF QUORUM

Cheer **Not here**
Disc Golf X
Equestrian X
Lacrosse X
Mixed Martial Arts **Not here**
Otter Dance X
Men's Rugby X
Women's Rugby X
Sailing X
Volleyball X
Water polo X

- IV. APPROVAL OF AGENDA:** At this time the SCC will review the agenda for 10-29-18 and make any necessary changes before continuing the rest of the agenda.

Motion: Disc Golf
Second: Waterpolo

All in favor: 9-0-0

V. APPROVAL OF MINUTES: Executive Board Meeting: 10-22-18

Motion: Men's Rugby

Second: Waterpolo

9-0-0

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

VII. SPECIAL PRESENTATIONS

VIII. REPORTS

1. President - Dustin Johnson **President of AS is starting an election committee and is hoping to get one SCC Rep to be on the elections committee.**
2. Vice President - Caila Devlin **Making an email template and will be adding the Reps to weekly emails.**
3. Treasurer - Vacant
4. Secretary - Vacant
5. Public Relations and Safety Officer - Vacant
6. Advisor - Timothy Collins **Recreation is looking closer into any clubs submitting travel requests. Any club looking to travel needs to fill out the Travel Sheet, as soon as you submit the community request you need to send the travel sheet to TC. If you are looking to get money from your club account you need to have the entire travel packet submitted 4 weeks in advance. If you are not seeking a travel advance your travel packet needs to make it to the Dean's office before 3 weeks in advance. If your request for travel is not put in 3 weeks in advance, you will not get your travel approved. We are still working on using University Tickets to pay club dues and for anything money related for clubs. When submitting a community event make sure that the start and end date of an event are the same day with start and finish times. Not when the recurring event ends. You will then click Until and can have any event go until December 14th**

IX. DISCUSSION ITEMS

1. **DUB Process** for any student travel you will need to be DUB certified. To do so for any sports clubs reason, you can go to the SCC website and under forms there are 4 forms under the DUB category. There is the Volunteer form, the INF 1101 Form, the personally owned vehicle form, and the driving on university business form. Then you will send those to Josh Mueller who will send you the DUB online course that you need to do online and send the certificate to Josh Mueller.

You will also need to send a picture of Your driver's license to Josh as well and he will send the paperwork to the dean to sign of your DUB Certification.

2. Budgets Disc Golf: \$8,507.51
Equestrian: \$12,950
Lacrosse: \$850
Otter Dance: \$6,500
Men's Rugby: \$2,800
Women's Rugby: \$6,000
Sailing: \$6,615
Volleyball: \$12,890
Waterpolo: \$2,200

X. ACTION ITEMS

- XI. 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.

XII. ANNOUNCEMENTS

Mens Rugby having a game november 9th in San Francisco
Women's Rugby has a tournament this saturday at the Rec Field
Disc golf is hosting the west coast college tournament next weekend
Equestrian is having their panda express fundraiser in seaside this friday from 5-10 November 2nd.
Volleyball is having a tournament at cal berkeley this saturday
Inside the Four executive folder, TC has added all the national club organizations for all types of sports. It is meant to be a resource to help find other clubs to compete against.

XIII. ADJOURNMENT

1:15PM

We welcome your concerns! Submit an agenda item to Caila Devlin at cdevlin@csumb.edu
Please submit by 5:00PM on the Thursday prior to the next meeting.

*Electronic Submission of Agenda Items:

- Email Caila Devlin at cdevlin@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:

PresidentDustin Johnson
Vice President.....Caila Devlin
SecretaryVacant
Safety Officer.....Vacant
Treasurer.....Vacant
AdvisorsRick 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 Dustin Johnson at dujohnson@csUMB.edu and/or 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.