

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549
(916) 701-9255 | www.scccc.org

Finance Committee | Regular Meeting Agenda | April 7th, 2023 at 12:30 PM

NOTICE IS HEREBY GIVEN that the Finance Committee will hold a **Regular Meeting on 4/7/2023 at 12:30 pm at Santiago Canyon College, T107 8045 E. Chapman Ave, Orange, CA and via Zoom Teleconference.** The Finance Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Finance Committee meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the Chair, Ryan Foley, vpf@scccc.org, no less than three working days prior to the meeting. The SSCCC Finance Committee will make efforts to meet requests made after such a date, if possible.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Finance Committee will be made available for public inspection at this meeting. Materials prepared by Finance Committee members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted in our Google Drive. Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: Finance Committee Google Drive: [Link to Drive](#)

**Santiago Canyon College, T107
8045 E. Chapman Ave, Orange, CA and via Zoom Teleconference**

Join Zoom Meeting

<https://cccconfer.zoom.us/j/5938644679>

Call-In Info:

+1 253 215 8782 (US Toll)

+1 646 931 3860 (US Toll)

Meeting ID:

593 864 4679

Agenda Materials:

[Link](#)

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

| Committee Members <i>Legend: *Non-voting/**Ex-Officio</i> | Location |
|---|---|
| Committee Chair Vice President of Finance* Ryan Foley | Santiago Canyon College, T107 8045 E. Chapman Ave, Orange, CA |
| Committee Vice Chair* Casey Chang | Campus Center Room 202 (ASG Office, 3000 Mission College Blvd, Santa Clara |
| President Clemaus Tervalon | College of Alameda, Veterans Resource Center, 555 Ralph Appezzalo Memorial Pkwy, G Building second floor, Alameda, CA |
| Vice President Marco Martinez | 2299 Piedmont Ave., Berkeley, CA |
| Vice President of Regional Affairs Jessica Dominguez | Palm Desert Library , Private Study Room , 73-300 Fred Waring Dr., Palm Springs |
| Vice President of Legislative Affairs Zachariah Wooden | Chancellor's Office, 3rd Floor, 1102 Q Street, Sacramento CA |

C. Consent Agenda

- a. **Adoption of the Agenda | 5 mins.**
The Finance Committee will consider any amendments to the agenda.
- b. **Approval of the Minutes | 5 mins.**
The Finance Committee will consider for approval the [minutes](#) from the prior meeting on February 24th, 2023.
- c. **[Brown Act AB 2449 Teleconference Exemption Requests](#).** *The Executive Committee shall consider for approval any emergency or just cause requests based on AB2449 (Rubio, 2022).*

D. Public Comment

This segment of the meeting is reserved for persons desiring to address the Finance Committee on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Finance Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Ryan Foley, vpf@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. BUSINESS

A. 2023-2024 SSCCC Budget

(VPF Foley | 30 mins | Discussion/Action)

Committee members will discuss the development of the SSCCC budget for 2023-2024 term and consider action.

B. [SSCCC Scholarship Policy](#)

(VPF Foley | 30 mins | Discussion/Action)

Committee members will discuss and consider for approval the SSCCC scholarship policy.

C. [Standard Region Budget Template](#)

(VPF Foley | 15 mins | Discussion/Action)

Committee members will discuss and consider for approval a Standard Region Budget Template.

D. [Region VI Budget](#)

(VPF Foley | 15 mins | Discussion/Action)

Treasurers/RADs will present their regional budgets for the 2022-2023 term and the committee will consider for approval.

III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Finance Committee members to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

IV. ADJOURNMENT