

Region X

1102 Q Street, 6th floor, Sacramento, CA 95811-6549 Office: (916) 445 -1729 | <u>www.studentsenateccc.org</u>

Region X Finance Committee | Regular Meeting | September 2nd at 9:30am | Zoom Teleconference

NOTICE IS HEREBY GIVEN that the Student Senate for California Community Colleges Region X Finance Committee will hold a Regular Meeting on September 2nd at 9:30am via Zoom Teleconference. The meeting time and location are noted below.

The Region X Finance Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region X 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 Treasurer, Kaelin Mastronardi at TreasurerRegionX@studentsenateccc.org, no less than five working days prior to the meeting. The Chancellor's Office will make efforts to meet requests made after such date, if possible. Please contact the Treasurer, Kaelin Mastronardi for any agenda related questions.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Region X Finance Committee will be made available for public inspection at this meeting. Materials prepared by Region X 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: Region X Delegate Assembly Google Drive.

Meeting Location: Zoom Teleconference
AGENDA POSTED: 4696 Pomona Avenue, La Mesa CA, 91942

Computer/Zoom Users: 687-449-3975

Region X Finance Committee Regular Meeting | September 2nd at 9:30am

Telephone Users:

Dial: (669) 900-6833

Meeting ID: **687-449-3975**

REGION X Finance Committee GOOGLE DRIVE:

https://drive.google.com/drive/folders/0B92kx_RHkucBbW1BT3FaRVM5VG8?usp=s haring

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Members	PRESENT	ABSENT
Treasurer Kaelin Mastronardi		
Naasik Jahan MiraCosta College		
Regional Affairs Director Benjamin Blevins		

Present: Absent: Needed for a quorum:2/3

C. Approval of the Agenda

D. Approval of Minutes

The Finance Committee will approve or deny the minutes from LAST COMMITTEE DATE. The minutes can be found in Google Drive.

E. Public Comment

Region X Finance Committee Regular Meeting | September 2nd at 9:30am

This segment of the meeting is reserved for persons desiring to address the Region X 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 Region X Finance Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Treasurer Kaelin Mastronardi, at TreasurerRegionX@studentsenateccc.org for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

II. UNFINISHED BUSINESS

III. STANDING ITEMS

IV. BUSINESS

A. INTRODUCTION (15 MINUTES) (INFO) (MASTRONARDI)

Each member shall take time to shortly introduce themselves to all other members of the committee

B. FUNDRAISING INFO/BRAINSTORMING(20 MINUTES) (INFO) (MASTRONARDI)

Members shall take time to hear from chair Mastronardi about fundraising for the region. Then proceed to brainstorm ways to raise money for the region

C. FUNDRAISING GOAL (5 MINUTES) (INFO/ACTION) (MASTRONARDI)

Members shall take time to after discussing fundraising ideas set a monetary goal for the 2020/2021 academic year.

V. 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.

VI. PUBLIC COMMENT

Region X Finance Committee Regular Meeting | September 2nd at 9:30am

This segment of the meeting is reserved for persons desiring to address the Region X 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 Region X Finance Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Treasurer Kaelin Mastronardi, at TreasurerRegionX@studentsenateccc.org for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

VII. ADJOURNMENT