STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th Floor, Sacramento, CA 95811-6549 Office: (916) 701-9255 | www.ssccc.org

Finance Committee | Regular Meeting | April 06th, 2023 2:00 PM PST

NOTICE IS HEREBY GIVEN that the Region IX Finance Committee will hold a Regular Meeting at Crafton Hills College LRC - Learning Resource Center Building #8, 11711 Sand Canyon Road, Yucaipa, Ca 92399 on April O6th, 2023 2:00 PM PST /P.M. PST via Teleconference. The Finance Committee reserves the right to suspend the orders of the day if necessary to conduct business. All F.C 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 Student Senate for California Community Colleges Enggie Ocampo Region IX Treasure at treasureregionix@ssccc.org no less than three business days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date, if permissible. Please contact the SSCCC Region VIII Regional Affairs Director for any agenda-related questions. Due to COVID-19 and other government restrictions, all individual locations will be closed to the public (pursuant to Executive Order N-25-20). Please use the call-in location below to access the meeting during the specified time noted.

In-Person and Teleconference

<u>IN-PERSON</u>

Crafton Hills College

LRC -Learning Resource Center Building #8 11711 Sand Canyon Road. Yucaipa, Ca 92399

Join Zoom Meeting

https://cccconfer.zoom.us/j/83037847760

Call-In Info

+1 669 444 9171 (US Toll)

Meeting ID

830 3784 7760

Agenda Materials

Agenda 04/06/2023 Meeting Minutes 02/17/2023

AB.2429 INFORMATION

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Finance Committee- Region IX | Regular Meeting | X April 06th, 2023, at 2:00 P.M. PST

Committee	Call-In Location
Committee Chair -Region IX Treasurer Enggie Ocampo Crafton Hills College	Crafton Hills College LRC -Learning Resource Center Building #8 11711 Sand Canyon Road. Yucaipa, Ca 92399
Member Delegate Marlynne Herandez Barstow College	
Member Delegate Delancy Christian Chaffey College	950 North Duesenberg Drive, Ontario, California 91764
Ex-Officio	
Advisory Member Regional Affairs Director (She/Her/Hers) Rousselle Douge	N/A

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

C. Adoption of the Agenda

The SSCCC Region IX Finance Committee will consider any amendments or adopt the agenda as presented.

D. Approval of the Minutes -

The SSCCC Region IX Finance Committee will consider the approval of the meeting minutes from the previous meeting which occurred on 02/17/2023.

E. Public Comment

This segment of the meeting is reserved for any member of the public desiring to address the SSCCC Region IX 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 SSCCC Region IX Internal Affairs Committee may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC Enggie Ocampo Region IX Treasure, at radregionix@ssccc.org, to request items of discussion to be placed on a future agenda. (California GovernmentCode § 54954.3).

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II. STANDING ITEM

A. Committee Roundtable - Introduction of Enggie Ocampo (Treasurer)
(Committee | 15 Minutes | Discussion)

During this time the SSCCC Region IX Finance Committee will engage and participate in an informative discussion regarding the efforts and initiatives pertaining to this respective regional internal committee.

III. BUSINESS

A. AB 2449 (Rubio, 2022) | 5 minutes | Discussion/Action

The Region IX Internal Affairs Committee will discuss and take action to approve all delegates wishing to participate without a location per AB 2449 (Rubio, 2022) emergency or just cause exemption.

B. Meeting dates and times | 15 Minutes | Information/Discussion/Action)

Meeting dates for Spring 2023 will be set for the upcoming Finance Committee meeting. Members shall confirm availability.

C. Committee Goals and Objectives | 15 Minutes | Information/Discussion/Action)

The Committee will discuss any new goals and objectives of the finance committee; Discussion and possibly action to add additional spring/2023 goals and objectives

D. Budget Review | 15 Minutes | Information/Discussion/Action)

- -The Committee will review the Budget
- ** Feedback from members that reached out to get ideas about fundraising
- -Discussion of Fundraising
- -Discussion of Donations
- -Discussion and possibly action on above items

E. Future Agenda Items | 15 Minutes | Information/Discussion/Action)

The Committee will discussion future agenda item request; no action will be taken at this meeting on any future items

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any SSCCC Region IX Finance Committee Member 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.

NEXT MEETING ???

V. ADJOURNMENT