STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

Region III Finance and Fundraise | Regular Meeting Agenda | Wednesday, February 23rd, 2022 at 5:00 P.M.

NOTICE IS HEREBY GIVEN that the Region III Finance and Fundraising Committee will hold a Regular Meeting on Wednesday, February 23rd, 2022 at 5:00 P.M. Pacific Standard Time via Zoom and Teleconference. The Region III Finance and Fundraise Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region III Finance and Fundraise 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, Treasurer III Zhangyang Zhou treasurerregioniii@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region III Finance and Fundraise 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 Region III Finance and Fundraise Committee will be made available for public inspection at this meeting. Materials prepared by Region III Finance and Fundraise 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.

Teleconference

Join Zoom Meeting

https://cccconfer.zoom.us/j/99066780731

Call-In Info:

+1 669 900 6833 (US Toll)

Meeting ID:

990 6678 0731

Agenda Materials:

Region III Finance and Fundraise

I. ORDER OF BUSINESS

II. Call to Order

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

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A. Roll Call

Members	Name	Present	Absent
Chair	Zhangyang Zhou		
Vice Chair			
Member 1	Kevin Li		
Member 2	Heather Brandt Alternate: Anna Chan		
Member 3			
Member 4			
***Regional Affairs Director	Clemaus Tervalon (ex- officio)		
***Vice Chair	Siwei Tang (ex-officio)		
NEEDED FOR QUORUM	2		

^{*}Chair counts towards membership, NON-VOTING

B. Adoption of the Agenda | 5 mins

The Region II Finance and Fundraise Committee will consider any amendments to the agenda or adopt it as is

C. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region II Finance and Fundraise 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 IX Rules and Resolutions Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Zhangyang Zhou, treasurerregioniii@ssccc.org to request items of discussion to

^{**}Vice Chair counts towards membership, VOTING

^{***}NON-VOTING/EX-OFFICIO

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be placed on a future agenda. (California Government Code §54954.3).

III. BUSINESS

A. Region III Budget Plan

Presenter: Chair Zhou | 10 Mins I Informational

The Region III Finance and Fundraise Committee will review the approved budget plan.

B. SSCCC Internal Regional Finance Committee Charge

(Chair Zhoul 10 Min. I Discussion/Action)

The Region III Finance and Fundraise Committee will review and will be introduced to the Agenda Items Template.

C. Elections

(Chair Zhoul 30 Min. | Discussion/Action)

The Region III Finance and Fundraise Committee will consider for action holding the elections for the vacant Vice Chair position in Region III Finance and Fundraise Committee.

D. Roundtable.

(20 Mins. | Discussion/Action)

The Region III Finance and Fundraise Committee will discuss anything pertaining to Finance and Fundraise matters.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region III Finance and Fundraise Committee 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.

V. ADJOURNMENT