

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Regional Finance & Fundraising Committee | Regular Meeting Agenda | November 14th, 2022 at 12:00 PM

**NOTICE IS HEREBY GIVEN** that the Regional Finance & Fundraising Committee will hold a **Regular Meeting on 11/14/2022 at 12:00 pm via Teleconference.** The Regional Finance & Fundraising Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Regional Finance & Fundraising 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@ssccc.org](mailto:vpf@ssccc.org), no less than three working days prior to the meeting. The SSCCC Regional Finance & Fundraising 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 Regional Finance & Fundraising Committee will be made available for public inspection at this meeting. Materials prepared by Regional Finance & Fundraising 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: Regional Finance & Fundraising Committee Google Drive: [Link to Drive](#)

## 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](#)

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## I. PROCEDURAL MATTERS

- A. Call to Order
- B. Roll Call

Committee Members <i>Legend: *Non-voting/**Ex-Officio</i>	Location
<b>Committee Chair</b> <b>Vice President of Finance*</b> Ryan Foley	N/A
<b>Committee Vice Chair</b> <b>Regional Affairs Director IV</b> Robert Andrade	N/A
<b>Treasurer Region I</b> <b>VACANT</b>	N/A
<b>Treasurer Region II</b> <b>VACANT</b>	N/A
<b>Treasurer Region III</b> Yijun Xiang	N/A
<b>Treasurer Region IV</b> <b>VACANT</b>	N/A
<b>Treasurer Region V</b> <b>VACANT</b>	N/A
<b>Treasurer Region VI</b> Melissa Moore	N/A
<b>Treasurer Region VII</b> <b>VACANT</b>	N/A
<b>Treasurer Region VIII</b> <b>VACANT</b>	N/A
<b>Treasurer Region IX</b> <b>VACANT</b>	N/A
<b>Treasurer Region X</b> <b>VACANT</b>	N/A

Advisory Members	Location
<b>President**</b> Clemaus Tervalon	N/A
<b>Vice President**</b> Marco Martinez	N/A

## C. Consent Agenda

### a. Adoption of the Agenda | 5 mins.

*The Regional Finance & Fundraising Committee will consider any amendments to the agenda.*

### b. Approval of the Minutes | 5 mins.

*The Regional Finance & Fundraising Committee will consider for approval the [minutes](#) from the prior meeting on June 28th, 2022.*

## D. Public Comment

*This segment of the meeting is reserved for persons desiring to address the Regional Finance & Fundraising 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 Regional Finance & Fundraising Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Ryan Foley, [vpf@ssccc.org](mailto:vpf@ssccc.org), to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).*

## II. STANDING ORDERS

### A. RFFC Roundtable

**(VPF Foley | 10 Mins. | Discussion)**

*The Regional Finance & Fundraising Committee will participate in a roundtable discussion.*

## III. BUSINESS

### A. [2022-2023 Region Budgets](#)

**(VPF Foley | 20 mins | Discussion/Action)**

*Treasurers/RADs will consider for approval the region budgets for the 2022-2023 term*

### B. [Regional Financial Policy](#)

**(VPF Foley | 15 mins | Discussion/Action)**

*The Regional Finance & Fundraising Committee will consider for approval the revised Regional Financial Policy.*

### C. [Regional Fundraising Policy](#)

**(VPF Foley | 15 mins | Information/Discussion/Action)**

*The Regional Finance & Fundraising Committee will consider for approval the revised Regional Fundraising Policy.*

### D. [Regional Budget Development and Approval Policy](#)

**(VPF Foley | 15 mins | Information/Discussion/Action)**

*The Regional Finance & Fundraising Committee will consider for approval the revised Regional Budget Development and Approval Policy.*

## **IV. COMMUNICATIONS FROM THE FLOOR**

*This time is reserved for any Regional Finance & Fundraising 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.*

## **V. ADJOURNMENT**