

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th Floor, Sacramento, CA 95811

www.studentsenateccc.org

Regional Finance and Fundraising Committee | Regular Meeting Agenda | July 24, 2020 at 7:00 PM

NOTICE IS HEREBY GIVEN that the **Student Senate for California Community Colleges Regional Finance and Fundraising Committee** will hold a **Regular Meeting** on **July 24, 2020 at 7:00 PM** via **Teleconference and Zoom**. The Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Regional Finance and 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 Committee Chair, Toni Schiffmaier, at vpf@studentsenateccc.org, no less than five working days prior to the meeting. In the event of a special meeting, please contact the Committee Chair as soon as possible. The Chancellor's Office will make efforts to meet requests made after such a date, if possible. In addition, please contact the Committee Chair for any agenda related questions.

Meeting Location: Via Teleconference and Zoom
AGENDA POSTED: 2485 Davis Road, West Sacramento, CA 95691

Computer/Zoom Users:

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

Telephone Users:

(669) 900-6833 or (646) 876-9923

Meeting ID:

593 864 4679

Google Drive:

<https://drive.google.com/drive/folders/1Vwn4GqyUDwXyV5kSirCxIb4yejX8fMxm?usp=sharing>

Members
Vice President of Finance Toni Schiffmaier
Region I Treasurer (Vacant)
Region II Treasurer Inderpal Dhaliwal
Region III Treasurer (Vacant)
Region IV Treasurer (Vacant)
Region V Treasurer (Vacant)
Region VI Treasurer (Vacant)
Region VII Treasurer (Vacant)
Region VIII Treasurer Nicolette Garcia
Region IX Treasurer Lauren Sanders
Region X Treasurer Kaelin Mastronardi

- I. ORDER OF BUSINESS**
 - A. Call to Order**
 - B. Roll Call**

Members	Present	Absent	Excused
Vice President of Finance Toni Schiffmaier			
Region I Treasurer Vacant			
Region II Treasurer Inderpal Dhaliwal			
Region III Treasurer Vacant			
Region IV Treasurer Vacant			
Region V Treasurer Vacant			
Region VI Treasurer			

Vacant			
Region VII Treasurer Vacant			
Region VIII Treasurer Nicolette Garcia			
Region IX Treasurer Lauren Sanders			
Region X Treasurer Kaelin Mastronardi			

? Present, ? Absent, Quorum is established.

C. Adoption of Agenda

D. Approval of Minutes

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC Regional Finance and 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 SSCCC Regional Finance and Fundraising Committee may briefly respond to statements made or questions posed. For further information, please contact SSCCC Vice President of Finance Toni Schiffmaier, at vpf@studentsenateccc.org for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

II. BUSINESS ITEMS

A. Regional Treasurer Orientation and Position Overview

(VPF Schiffmaier 20 mins) | Information/Discussion

The committee will receive training on their roles and responsibilities.

B. Create 2020-2021 Committee Goals and Review Committee Charge

(VPF Schiffmaier | 10 mins) | Information/Discussion/Action

The committee will create and approve committee goals for the 2020-2021 year.

C. Identify Current Regional Funds to Transfer to SSCCC Account

(VPF Schiffmaier | 10 mins) | Information/Discussion/Action

The committee will assign treasurers the responsibility of identifying current regional funding locations and amounts to transfer to a regional account with the SSCCC.

D. Agenda and Training Requests for Future Meetings

(VPF Schiffmaier | 5 mins) | Information/Discussion/Action

The committee will discuss and possibly approve training ideas for future meetings.

**E. Next Committee Meeting Date and Time
(Committee | 5 mins) | Information/Discussion/Action**

The Committee shall determine the next date and time for its next meeting. The Committee shall change the time of the committee meeting.

III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any 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