STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th Floor, Sacramento, CA 95811 www.studentsenateccc.org

Board Finance Committee | Regular Meeting Agenda | February 23, 2021 at 4:00 PM

NOTICE IS HEREBY GIVEN that the Student Senate for California Community Colleges Board Finance Committee will hold a Regular Meeting on February 23, 2021 at 4:00 PM via Teleconference and Zoom. The Committee reserves the right to suspend the orders of the day if necessary to conduct business. All 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 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

Computer/Zoom Users:

https://ccconfer.zoom.us/j/96676919919?pwd=SzkxOUl6ZGVmN01kejFoK2J2UnVGdz09

Pass Code: Finance

Telephone Users:

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

Meeting ID:

966 7691 9919

Google Drive:

https://drive.google.com/drive/folders/1oKX8ZvQ0QRzlFIf8zPKUQ7qeQeLN97i9?usp=sharing

Members				
Vice President of Finance Toni Schiffmaier (Chair)				
President Stephen Kodur				
Vice President Katherine Squire				
Vice President of Regional Affairs Benjamin Blevins				
Vice President of Legislative Affairs Andrew Nickens				
Vice President of Communications Brianna Ross				
Board of Directors Member LAD VII David Ramirez				

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Members	Present	Absent	Excused
Vice President of Finance Toni Schiffmaier (Chair)			
President Stephen Kodur			
Vice President Katherine Squire			
Vice President of Regional Affairs Benjamin Blevins			
Vice President of Legislative Affairs Andrew Nickens			
Vice President of Communications Brianna Ross			
Board of Directors Member LAD VII David Ramirez			

- C. Adoption of Agenda
- D. Approval of Minutes
- E. Chair's Message
- F. Public Comment

This segment of the meeting is reserved for persons desiring to address the

SSCCC 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 Finance 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. 2021-2022 Budget

(Committee | 120 mins) | Discussion/Action)

The committee members will discuss the 2021 - 22 SSCCC Budget including Board of Directors and Regional Officer stipends and consider for approval forwarding to the Board of Directors.

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