

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

[www.scccc.org](http://www.scccc.org)

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Finance Committee | Regular Meeting Agenda | February 26, 2022, at 2:00 PM

**NOTICE IS HEREBY GIVEN** that the **Finance Committee** will hold a **Regular Meeting** on **February 26, 2022, at 2:00 PM** via **Teleconference**. 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, Fiza Syed, at [vpf@scccc.org](mailto:vpf@scccc.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 Student Senate for California Community Colleges will make efforts to meet requests made after such date, if possible. Please contact the Committee Chair for any agenda related questions. Due to COVID-19 and 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 time noted.

## Meeting Location:

Via Teleconference

### Computer/Zoom Users:

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

Passcode: Finance

### Telephone Users:

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

### Meeting ID:

593 864 4679

### Google Drive:

[https://drive.google.com/drive/folders/1I\\_7qdHZ6naZhiEPd2IvN0mEojVP1d\\_hO?usp=sharing](https://drive.google.com/drive/folders/1I_7qdHZ6naZhiEPd2IvN0mEojVP1d_hO?usp=sharing)

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## I. ORDER OF BUSINESS

### A. Call to Order

### B. Roll Call

Executive	Members	Call-In Location
Vice President of Finance	Fiza Syed (Chair)	
President	Gerardo Chavez	
Vice President	Angelica Campos	
Vice President of Regional Affairs	Jenn Galinato	
Vice President of Legislative Affairs	Jasmine Prasad	
Vice President of Communications	Jessica Dominguez	
RAD Region I	Jack Hill	

### C. Adoption of Agenda

### D. Approval of [Minutes](#)

### E. Public Comment

*This segment of the meeting is reserved for persons desiring to address the SSSCC 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 SSSCC Finance Committee may briefly respond to statements made or questions posed. For further information, please contact SSSCC Vice President of Finance, Fiza Syed, at [vpf@ssccc.org](mailto:vpf@ssccc.org) for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)*

## II. BUSINESS ITEMS

### A. Region IX [Budget](#)

**(Committee | 20 mins | Discussion/Action)**

*Committee members will consider for approval the budget developed by Region IX for 2021-2022.*

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## **B. SSSCC Investment Policy**

**(Committee | 15 mins | Discussion/Action)**

*Committee members will consider for approval identifying an investment management company to forward to the Board of Directors for approval.*

## **C. SSSCC Budget 2022-2023**

**(Committee | 30 mins | Discussion/Action)**

*Committee members will discuss the development of the SSSCC budget for 2022-2023.*

## **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**