

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



## Region X

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### Region X Finance Committee | Regular Meeting | October 13th at 9:30AM | Zoom Teleconference

**NOTICE IS HEREBY GIVEN** that the **Student Senate for California Community Colleges Region X Finance Committee** will hold a **Regular Meeting** on **Oct. 13th at 9:30AM** via **Zoom Teleconference**. The meeting time and location are noted below.

The Region X Finance Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region X 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, Treasurer Mastronardi at [TreasurerRegionX@studentsenateccc.org](mailto:TreasurerRegionX@studentsenateccc.org), no less than five working days prior to the meeting. The Chancellor's Office will make efforts to meet requests made after such date, if possible. Please contact the Committee Chair, Kaelin Mastronardi for any agenda related questions.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Region X Finance Committee will be made available for public inspection at this meeting. Materials prepared by Region X Finance 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: [Region X Delegate Assembly Google Drive](#).

**Meeting Location: Zoom Teleconference**

**AGENDA POSTED: 1467 Sunking Road San Diego, CA 92126**

**Computer/Zoom Users:**

**687 449 3975**

**Telephone Users:**

Dial: (669) 900-6833  Meeting ID: <b>687 449 3975</b>
Agenda Materials: <a href="https://drive.google.com/drive/folders/15PFi5UjUmCYYKMndRO0BVsXSjOXQ93i0?usp=sharing">https://drive.google.com/drive/folders/15PFi5UjUmCYYKMndRO0BVsXSjOXQ93i0?usp=sharing</a>

**I. ORDER OF BUSINESS**

**A. Call to Order**

**B. Roll Call**

Members	PRESENT	ABSENT
<b>Treasurer</b> Kaelin Mastronardi		
<b>Naasik Jahan</b> <i>MiraCosta College</i>		
<b>Kenneth Vallesteros</b> <i>Southwestern College</i>		
<b>Ex-Officio*</b> Cadence Dobias		

*\*The red text denotes that this college is deemed inactive and will not be counted towards quorum.*

**Present:**      **Absent:**      **Needed for a quorum: 2/3**

**C. Approval of the Agenda**

*The Finance Committee will approve or deny the agenda for the October 13th, 2020 meeting.*

**D. Approval of Minutes**

*The Finance Committee will approve or deny the minutes from September 2nd, 2020. The minutes can be found in Google Drive.*

**E. Public Comment**

*This segment of the meeting is reserved for persons desiring to address the Region X Finance Committee on any matter of concern that is not*

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*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 X Finance Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Committee Chair Kaelin Mastronardi, at TreasurerRegionX@studentsenateccc.org for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)*

**II. STANDING ITEMS**

**III. BUSINESS**

**A. Vice Chair Elections**

**(10 Minutes) (Info/Action) (Mastronardi)**

*Members shall take time to possibly appoint a committee Vice Chair.*

**B. INTRODUCTIONS**

**(15 minutes) (Discussion) (Mastronardi)**

*Each member shall take time to shortly introduce themselves to all other members of the committee.*

**C. FUNDRAISING INFO/BRAINSTORMING**

**(20 minutes) (Discussion) (Mastronardi)**

*Members shall take time to hear from Chair Mastronardi about fundraising for the region. Then proceed to brainstorm ways to raise money for the region.*

**D. FUNDRAISING GOAL**

**(5 minutes) (Discussion/Action) (Mastronardi)**

*Members shall take time to after discussing fundraising ideas set a monetary goal for the 2020/2021 academic year.*

**IV. COMMUNICATIONS FROM THE FLOOR**

*This time is reserved for any Finance 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. PUBLIC COMMENT**

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*This segment of the meeting is reserved for persons desiring to address the Region X 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 Region X Finance Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Committee Chair Kaelin Mastronardi, at TreasurerRegionX@studentsenateccc.org for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)*

**VI. ADJOURNMENT**