STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549 (916) 701-9255 | <u>www.ssccc.org</u>

Finance Committee | Regular Meeting Agenda | February 24th, 2023 at 3:00 PM

NOTICE IS HEREBY GIVEN that the Finance Committee will hold a <u>Regular Meeting on</u> <u>2/24/2023 at 3:00 pm via Teleconference.</u> The Finance 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 Chair, Ryan Foley, vpf@ssccc.org</u>, no less than three working days prior to the meeting. The SSCCC Finance 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 Finance Committee will be made available for public inspection at this meeting. Materials prepared by 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: Finance 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

Finance Committee | Regular Meeting Agenda | February 24th, 2023 at 3:00 PM

I. PROCEDURAL MATTERS

- A. Call to Order
- B. Roll Call

Committee Members Legend: *Non-voting/**Ex-Officio	Location
Committee Chair Vice President of Finance* Ryan Foley	N/A
Committee Vice Chair N/A	N/A
President Clemaus Tervalon	N/A
Vice President Marco Martinez	N/A
Vice President of Regional Affairs Jessica Dominguez	N/A
Vice President of Legislative Affairs Zachariah Wooden	N/A
Vice President of Communications Casey Chang	N/A
Legislative Affairs Director V Abraham Darwish	N/A

C. Consent Agenda

- a. Adoption of the Agenda | 5 mins.
- The Finance Committee will consider any amendments to the agenda. b. Approval of the Minutes | 5 mins.

The Finance Committee will consider for approval the <u>minutes</u> from the prior meeting on December 20th, 2022.

D. Public Comment

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

Finance Committee | Regular Meeting Agenda | February 24th, 2023 at 3:00 PM

II. BUSINESS

A. <u>Region VIII Budget</u>

(VPF Foley | 15 mins | Discussion/Action)

Treasurers/RADs will present their regional budgets for the 2022-2023 term and the committee will consider for approval.

B. Vice Chair Elections

(VPF Foley | 15 mins | Discussion/Action) The Finance Committee will hold a committee vice chair election or appointment.

III. 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.

IV. ADJOURNMENT