

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 | January 18, 2021 at 5:00 PM

NOTICE IS HEREBY GIVEN that the **Student Senate for California Community Colleges Regional Finance and Fundraising Committee** will hold a **Regular Meeting** on **January 18, 2021 at 5:00 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

Computer/Zoom Users:

<https://cccconfer.zoom.us/j/5938644679?pwd=TjJNajY4N1EyaWFqcmViVkJVOzJnZz09>

Pass Code: RFFC

Telephone Users:

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

Meeting ID:

593 864 4679

Google Drive:

<https://drive.google.com/drive/folders/1MtGVSe7hM6e-6ifDPq8JGE02FnBsqMe6?usp=sharing>

Members
Vice President of Finance Toni Schiffmaier
Region I Treasurer Emma Bruhnke
Region II Treasurer Inderpal Dhaliwal
Region III Treasurer Jesse Solozano
Region IV Treasurer Nathan Ngo
Region V Treasurer Julie Shamyradova
Region VI Treasurer Jessica Alonso
Region VII Treasurer (Vacant)
Region VIII Treasurer Nicolette Garcia
Region IX Treasurer Marlon Haddock
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 Emma Bruhnke			
Region II Treasurer Inderpal Dhaliwal			
Region III Treasurer Jesse Solozano			
Region IV Treasurer Nathan Ngo			
Region V Treasurer Julie Shamyradova			
Region VI Treasurer Jessica Alonso			
Region VII Treasurer Vacant			
Region VIII Treasurer Nicolette Garcia			

Region IX Treasurer Marlon Haddock			
Region X Treasurer Kaelin Mastronardi			

? Present, ? Absent, Quorum is established.

- 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 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 Financial Policy**
(ED Adams & VPF Schiffmaier | 15 mins) | **Information/Discussion/Action**
The Committee will consider for approval developing a Regional Financial Policy.
- B. Budget Development**
(ED Adams & VPF Schiffmaier | 15 mins) | **Information/Discussion/Action**
The Committee will discuss Regional budget development.
- C. [Regional Fundraising Policy Amendment](#)**
(Committee | 10 mins) | **Information/Discussion/Action**
The committee will discuss and possibly take action on amendments to the Regional Fundraising Policy to forward to the Board of Directors.
- D. Regional Fundraising Plan(s): Region II for Approval, Region V for Feedback**
(Committee | 10 mins) | **Information/Discussion/Action**

The Committee will consider for approval the Region II Fundraising Plan and provide feedback on the Region V Fundraising Plan. Fundraising plans will be reviewed in the order that the request(s) is/are made.

E. Regional Finance Committee Outreach Discussion

(Committee | 5 mins) | Information/Discussion

The committee will discuss outreach for regional internal finance committees and share ideas.

F. Next Committee Meeting Date/Time and Agenda Requests

(Committee | 5 mins) | Information/Discussion/Action

The Committee shall consider for approval the next date and time for its next meeting and take any agenda item requests.

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