

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th Floor, Sacramento, CA 95811-6549

Office: (916) 701-9255 | www.sssccc.org

Finance Committee | Regular Meeting | Friday February, 17th, 2023 at 02:00 PM PST

NOTICE IS HEREBY GIVEN that the Region IX Finance Committee will hold a **Regular Meeting** on Friday **02/17/2023 at 02:00/P.M. PST via Teleconference**. The Finance Committee (IAC) reserves the right to suspend the orders of the day if necessary to conduct business. **All F.C** 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 Student Senate for California Community Colleges Vice Chair Region IX Robert Alexander at vicechairregionix@ssccc.org, no less than three business days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date, if permissible. Please contact the SSSCCC Region VIII Regional Affairs Director for any agenda-related questions. Due to COVID-19 and other 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 specified time noted.

Teleconference
<p>Join Zoom Meeting https://cccconfer.zoom.us/j/87513513309</p> <p>Call-In Info +1 669 444 9171 (US Toll)</p> <p>Meeting ID 875 1351 3309</p> <p>Agenda Materials Finance Committee Meeting Agenda 02/17/2023 Finance Committee Meeting Minutes 01/26/2023</p>

Committee	Call-In Location
<p>Committee Chair Robert Alexander (Acting Chairman) Crafton Hills College</p> <p><i>Committee Chairwoman Elect</i> Enggie Ocampo Crafton Hills College</p>	N/A

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Finance Committee- Region IX | Regular Meeting | 02/17/2023, at 02:00 P.M. PST

Member/Vice Chair Kim Nguyen Riverside CitY College	N/A
Member Delegate Marlynne Herandez Barstow College	N/A
Member Delegate Delancy Christian Chaffey College	N/A
Ex-Officio	Call-In Location
Advisory Member Regional Affairs Director (She/Her/Hers) Rousselle Douge	N/A

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

C. Adoption of the Agenda

The SSCCC Region IX Finance Committee will consider any amendments or adopt the agenda as presented.

D. Approval of the Minutes - [Minutes 01/26/2023](#)

The SSCCC Region IX Finance Committee will consider the approval of the meeting minutes from the previous meeting which occurred on 01/23/2023.

E. Public Comment

This segment of the meeting is reserved for any member of the public desiring to address the SSCCC Region IX 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 Region IX Internal Affairs Committee may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC Region IX Regional Affairs Director, at radregionix@ssccc.org, to request items of discussion to be placed on a future agenda. (California GovernmentCode § 54954.3).

II. STANDING ITEM

A. Committee Roundtable (Committee | 15 Minutes | Discussion)

During this time the SSCCC Region IX Finance Committee will engage and participate in an informative discussion regarding the efforts and initiatives pertaining to this respective regional internal committee.

III. BUSINESS

A. Meeting dates and times

(Robert Alexander, Committee Chair | 15 Minutes | Information/Discussion/Action)

Meeting dates for Spring 2023 will be set for the upcoming Finance Committee meeting. Members shall confirm availability.

–The Meeting on January 26, 2023 it was agreed and voted to have the finance committee meetings on the Third (3rd) Friday of each month at 3pm

-Discussion and possibly action of keeping or changing the dates/times

B. Committee Goals and Objectives

(Robert Alexander, Committee Chair | 15 Minutes | Information/Discussion/Action)

The Committee will discuss any new goals and objectives of the finance committee; Discussion and possibly action to add additional spring/2023 goals and objectives

Meeting on January 26, 2023 the following Goals & Objectives was approved:

-Discussion of Fundraiser, -Fundraising, -Donations letters, TownHall and/or Summit

C. Budget Review

(Robert Alexander, Committee Chair | 15 Minutes | Information/Discussion/Action)

-The Committee will review the Budget

*** Feedback from members that reached out to get ideas about fundraising*

-Discussion of Fundraising

-Discussion of Donations

-Discussion and possibly action on above items

D. Future Agenda Items

(Robert Alexander, Committee Chair | 15 Minutes | Information/Discussion/Action)

The Committee will discussion future agenda item request; no action will be taken at this meeting on any future items

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any SSCCC Region IX Finance Committee Member 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.

NEXT MEETING ???

V. ADJOURNMENT