

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

www.studentsenateccc.org

Finance Committee | Regular Meeting Agenda | October 16, 2020 at 5:00 PM

NOTICE IS HEREBY GIVEN that the **Student Senate for California Community Colleges Finance Committee** will hold a **Regular Meeting** on **October 16, 2020 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 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, 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

AGENDA POSTED: 2485 Davis Road, West Sacramento, CA 95691

Computer/Zoom Users:

<https://cccconfer.zoom.us/j/95048764309?pwd=Y0RWb1NGU0czMnpCdVFGNTNqWHkrUT09>

Pass Code: Finance

Telephone Users:

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

Meeting ID:

950 4876 4309

Google Drive:

https://drive.google.com/drive/folders/1CXSm7OGOAc6a4qWvvuRt2Kt_UpDLpAjo?usp=sharing

Members
Vice President of Finance Toni Schiffmaier (Chair)
President Stephen Kodur
Vice President Katherine Squire
Vice President of Regional Affairs Benjamin Blevins
Vice President of Legislative Affairs Andrew Nickens
Vice President of Communications Brianna Ross
Board of Directors Member LAD VII David Ramirez

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

Members	Present	Absent	Excused
Vice President of Finance Toni Schiffmaier (Chair)			
President Stephen Kodur			
Vice President Katherine Squire			
Vice President of Regional Affairs Benjamin Blevins			
Vice President of Legislative Affairs Andrew Nickens			
Vice President of Communications Brianna Ross			
Board of Directors Member LAD VII David Ramirez			

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 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 Finance 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. Finance Policies

(ED Adams | 30 mins) | Discussion/Action)

The committee members will hear from Executive Director Julie Adams about the SSCCC Finance Policies and consider taking action.

B. Conference Fees

(Committee | 20 mins) | Discussion/Action)

The committee members will discuss the conference fees for General Assembly and potentially take action.

C. Stipend Amounts

(ED Adams & VPF Schiffmaier | 5 mins) | Discussion)

The committee members will hear from Executive Director Julie Adams and VPF Schiffmaier about current plans for the Stipend Amounts discussion in the future.

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