STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549 (916) 445-1729 <u>www.studentsenateccc.org</u>

Region IX Finance Committee | Regular Meeting Agenda | February 3rd, 2022 at 9:00 AM

NOTICE IS HEREBY GIVEN that the Region IX Finance Committee will hold a **Regular Meeting** on **02/03/2022** at **9:00** am via **Teleconference**. The Region IX Finance Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region IX 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, Kim Shaw, treasurerregionix@ssccc.org, no less than three working days prior to the meeting. The SSCCC Region IX 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 Region IX Finance Committee will be made available for public inspection at this meeting. Materials prepared by Region IX 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 IX Finance Committee Google Drive: LINK

Teleconference

Join Zoom Meeting

https://zoom.us/j/98510621812?pwd=VkVWSHJ6TWpSZkVjWDF1eXq1UTFhdz09

Meeting ID: 985 1062 1812 Passcode: bDKnz9

https://drive.google.com/drive/folders/1ra7MLa-tVimUnTzwEZ1Q54ErdNY___yYd?usp=sharing

- I. ORDER OF BUSINESS
 - A. Call to Order
 - B. Roll Call

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Committee Members	Present	Absent
Region IX Treasurer <i>Chair</i> Kim Shaw		
Barstow College Aurene Carrey		
Norco College Gerlene Aquino		
Victor Valley College Enrique Ramirez		

Ex-Officio Members	Present	Absent
Regional Affairs Director Jessica Dominguez		
Vice President of Finance Fiza Syed		

C. Adoption of the Agenda | 5 mins.

The Region IX Finance Committee will consider any amendments to the agenda.

D. Approval of the Minutes | 5 mins.

The Region IX Finance Committee will approve the minutes of the prior meeting. **No prior minutes.**

E. Public Comment

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

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II. BUSINESS

A. Vice Chair Elections

(Treasurer Shaw | 15 mins| Discussion/Action)

The Region IX Finance Committee will hold elections for the position of Vice Chair of the committee.

B. Region IX Finance Report

(Treasurer Shaw | 15 mins | Discussion)

The Region IX Finance Committee will receive an update from Treasurer Shaw on the finances of the region.

C. Region IX Fundraising Event

(Treasurer Shaw | 40 mins| Discussion)

The Region IX Finance Committee will discuss ideas for a Region IX Fundraising Event to take place in the Spring Semester.

III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region IX Finance Committee or Delegate 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