

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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## Regional Finance & Fundraising Committee | Regular Meeting Agenda | December 15, 2023 at 5:00PM

**NOTICE IS HEREBY GIVEN** that the Regional Finance & Fundraising Committee will hold a **Regular Meeting** on **12/15/2023 at 5:00 pm at via Teleconference**. The Regional Finance & Fundraising Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Regional Finance & 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 Chair, Kennedy Hayashi, [vpf@sccc.org](mailto:vpf@sccc.org), no less than three working days prior to the meeting. The SCCC Finance Committee will make efforts to meet requests made after such date, if possible.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Regional Finance & Fundraising Committee will be made available for public inspection at this meeting. Materials prepared by Regional Finance & Fundraising 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: [December RFFC Meeting Notes](#)

### Teleconference

#### Join Zoom Meeting

<https://cccconfer.zoom.us/j/87897954438>

#### Call-In Info:

+1 669 444 9171 (US Toll)

+1 669 900 6833 (US Toll)

#### Meeting ID:

878 9795 4438

#### Agenda Materials:

<https://drive.google.com/drive/u/2/folders/1m0Cb54g08gngOz5kc7WFNYiSO0cxcbuB>

Board members will be attending via teleconference from the following locations

Note: While teleconference locations are listed below, if a member does not participate from a teleconference location that location may not be open to the public.

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4098 Foothill Drive, Lucerne, CA 95458  
 2200 Valley View Pkwy #4621, El Dorado Hills, California  
 321 Golf Club Road Pleasant Hill, CA 94523 United States, Student Union building room 210  
 4875 Granite Dr, Café, Rocklin, CA 95677 or 367 Walnut Ave, Café Greenfield, CA 93927  
 995 N Reed Ave Reedley, CA 93654 United States Associated Students Center  
 4090 Hillcrest Dr # B LOS ANGELES CALIFORNIA 90008  
 11711 Sand Canyon Rd, Yucaipa, CA 92399 Crafton Center CCR-157 or 12959 5th Street Yucaipa, CA 92399  
 Southwestern College - Bldg. 62A, Room 112 Southwestern Dr, Chula Vista, CA, 91910, U.S

### I. ORDER OF BUSINESS

#### A. Call to Order

#### B. Roll Call

<b>Committee Members</b>	
<i>Legend: *Non-voting/**Ex-Officio</i>	
<b>Committee Chair</b> <b>Vice President of Finance*</b> Kennedy Hayashi	
<b>Committee Vice Chair*</b> N/A	
<b>Regional Affairs Director I</b> Lisa Baker	
<b>Treasurer II</b> Ali Muradi	
<b>Treasurer III</b> Naxhielly Salas	
<b>Regional Affairs Director IV</b> David Orta	
<b>Treasurer V</b> Alexis Bravo	
<b>Regional Affairs Director VI</b> Marcos Garcia-Razo	
<b>Treasurer Region VII</b> Benson Atkins	
<b>Treasurer Region VIII</b> Amitis Tajallaei	
<b>Treasurer Region IX</b>	

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Enggie Ocampo	
<b>Treasurer Region X</b> Alicia Gan	

<b>Advisory Members</b>	
<b>President**</b> Cassandra Flandre-Nguyen	
<b>Vice President**</b> Ivan Hernandez	

## C. Adoption of the Agenda

*The Regional Finance & Fundraising Committee will consider any amendments to the agenda.*

## D. Consent Agenda

1. August 31, 2023 Minutes ([insert link](#)). The Regional Finance & Fundraising Committee will consider for approval the minutes from the August 31, 2023, Regional Finance & Fundraising Committee meeting.

## E. Public Comment

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

## II. STANDING ITEMS

### A. RFFC Roundtable

**(VPF Hayashi | 10 Mins. | Discussion)**

*The Regional Finance & Fundraising Committee will participate in a roundtable discussion.*

## III. BUSINESS

### A. Future Meeting Dates

**(VPF Hayashi | 10 mins | Discussion/Action)**

*Treasurers/RADs will consider and potentially establish a recurring date and time of the month to meet for the 2023-2024 term.*

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## IV. COMMUNICATIONS FROM THE FLOOR

*This time is reserved for any Regional Finance & Fundraising Committee 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.*

## V. ADJOURNMENT