

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 | November 29, 2020 at 1:00 PM

NOTICE IS HEREBY GIVEN that the **Student Senate for California Community Colleges Regional Finance and Fundraising Committee** will hold a **Regular Meeting** on **November 29, 2020 at 1:00 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/1szBDCTDhqB0onldD2c0Tr31eyHr3O59S?usp=sharing>

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

Region VIII Treasurer Nicolette Garcia			
Region IX Treasurer (Vacant)			
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 Schiffnaier, 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. Guest Presentation: Master the Mainframe

(Melissa Sassi and Alexander Le | 10 mins) | Information/Discussion

The committee will hear from Guest Speakers Melissa Sassi and Alexander Le about the Master the Mainframe program.

B. Regional Budget Template Update

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

The committee will review and possibly take action on the suggested changes to the Regional Budget Template.

C. Standing Item: Regional Fundraising Plan(s)

(Committee | 25 mins) | Information/Discussion

This is a standing item for committee members to present any regional fundraising plans for approval by the committee. Fundraising plans will be reviewed in the order that the request(s) is/are made.

D. Fundraising Planning Update

(Committee | 10 mins) | Information/Discussion

This is a standing item for committee members to share their progress on fundraising planning within their regions.

E. Update 2020-2021 [Committee Goals](#)

(VPF Schiffmaier | 5 mins) | Information/Discussion/Action

The committee will update the committee goals for the 2020-2021 year.

F. Next Committee Meeting Date/Time and Agenda Requests

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

The Committee shall determine 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