

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 | September 24, 2020 at 5:00 PM

NOTICE IS HEREBY GIVEN that the **Student Senate for California Community Colleges Regional Finance and Fundraising Committee** will hold a **Regular Meeting** on **September 24, 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 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

AGENDA POSTED:

6410 Pegasus Court Rocklin, CA

Computer/Zoom Users:

<https://cccconfer.zoom.us/j/5938644679?pwd=bEtPbVROMXOralUrSVVUNGxnNHpNZz09>

Pass Code: RFFC2020

Telephone Users:

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

Meeting ID:

593 864 4679

Google Drive:

<https://drive.google.com/drive/folders/1IoSS15ZEm31LLAG91rFZtCEtiOgPbAFY?usp=sharing>

| Members |
|--|
| Vice President of Finance Toni Schiffmaier |
| Region I Treasurer (Vacant) |
| Region II Treasurer Inderpal Dhaliwal |
| Region III Treasurer (Vacant) |
| 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 Lauren Sanders |
| 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 Vacant | | | |
| Region II Treasurer Inderpal Dhaliwal | | | |
| Region III Treasurer Vacant | | | |
| 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 Lauren Sanders | | | |
| 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 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. Region Budget Template

(VPF Schiffmaier | 10 mins) | Information/Discussion

The committee will discuss the possible creation of a budget template for regions and brainstorm categories for the template.

B. Fundraiser Planning Update

(Committee | 15 mins) | Information/Discussion

The committee members will provide an update on current fundraiser planning within their region.

C. Fundraiser Post Event Form: Brainstorm and Discussion

(VPF Schiffmaier | 20 mins) | Information/Discussion/Action

The committee will discuss the process and possibly develop the fundraiser post event form.

D. Future Region Financial Policy Review

(VPF Schiffmaier | 10 mins) | Information/Discussion/Action

The committee will discuss reviewing regional financial policies at future committee meetings.

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