STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



Region X

1102 Q Street, 6th floor, Sacramento, CA 95811-6549 Office: (916) 445 -1729 | www.studentsenateccc.org

Region X Finance Committee | Regular Meeting | January 17th at 1:00 PM | Zoom Teleconference

NOTICE IS HEREBY GIVEN that the Student Senate for California Community Colleges Region X Finance Committee will hold a Regular Meeting on January 17th at 1:00PM via Zoom Teleconference. The meeting time and location are noted below.

The Region X Finance Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Region X 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, Treasurer Mastronardi at TreasurerRegionX@studentsenateccc.org, no less than five working days prior to the meeting. The Chancellor's Office will make efforts to meet requests made after such date, if possible. Please contact the Committee Chair, Kaelin Mastronardi for any agenda related questions.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Region X Finance Committee will be made available for public inspection at this meeting. Materials prepared by Region X 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 X Finance Committee Google Drive.

Meeting Location: Zoom Teleconference

Computer/Zoom Users: 687 449 3975

Telephone Users:

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Dial: (669) 900-6833

Meeting ID: **687 449 3975**

REGION X FINANCE COMMITTEE GOOGLE DRIVE:

Finance Committee

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

Members	PRESENT	ABSENT
Treasurer Kaelin Mastronardi		
Naasik Jahan		
Kenneth Vallesteros		
Jaycob Stemple		

Present: Absent: Needed for a quorum:3/4

C. Approval of the Agenda

D. Approval of Minutes

The Finance Committee will approve or deny the minutes from October 13th & November 4th. The minutes can be found in Google Drive.

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region X 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 Region X Finance Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Committee Chair Kaelin Mastronardi, at

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TreasurerRegionX@studentsenateccc.org for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

II. UNFINISHED BUSINESS

III. STANDING ITEMS

IV. BUSINESS

A. Finalizing Fundraising Plan

(20) (Discussion/Action) (Treasurer Mastonardi)

The Region X Finance Committee will hear from Chair Mastronardi about fundraising plans for the region and possibly approve said plans.

B. SSCCC Personal & SBA Finance Workshop

(30) (Discussion/Action) (Treasurer Mastonardi)

The Region X Finance Committee will hear from Chair Mastronardi about a possible SSCCC Personal & SBA Finance Workshop.

V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Finance 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.

VI. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the Region X 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 Region X Finance Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Committee Chair Kaelin Mastronardi , at TreasurerRegionX@studentsenateccc.org for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

VII. ADJOURNMENT