

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 | March 19, 2021 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 **March 19, 2021 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

Computer/Zoom Users:

<https://cccconfer.zoom.us/j/93934624318?pwd=b3dmOXJwRHNeYmlvOGJOYmEyaW9wZz09>

Pass Code: RFFC

Telephone Users:

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

Meeting ID:

939 3462 4318

Google Drive:

<https://drive.google.com/drive/folders/10KA9xYRZahN4TO8jREKVOhisPFPbTS1S?usp=sharing>

Members
Vice President of Finance Toni Schiffmaier
Region I Treasurer Emma Bruhnke
Region II Treasurer Inderpal Dhaliwal
Region III Treasurer Jesse Solozano
Region IV Treasurer Nathan Ngo
Region V Treasurer Julie Shamyradova
Region VI Treasurer Jessica Alonso
Region VII Treasurer Ho Yan Yip
Region VIII Treasurer Nicolette Garcia
Region IX Treasurer Marlon Haddock
Region X Treasurer Jaycob Stemple

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 Solozano			
Region IV Treasurer Nathan Ngo			
Region V Treasurer Julie Shamyradova			
Region VI Treasurer Jessica Alonso			
Region VII Treasurer Ho Yan Yip			
Region VIII Treasurer Nicolette Garcia			
Region IX Treasurer			

Marlon Haddock			
Region X Treasurer Jaycob Stemple			

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

II. BUSINESS ITEMS

- A. **Regional Financial Policy Ad Hoc Update**
(Regional Financial Policy Ad Hoc | 20 mins) | Information/Discussion
The Committee will hear an update from the Regional Financial Policy Ad Hoc Committee.
- B. **2021-2022 Regional Budgets**
(Committee | 20 mins) | Information/Discussion/Action
Treasurers will present their draft budgets for the 2021-2022-2022 term.
- C. **Internal Regional Finance Committee Charge**
(Committee | 10 mins) | Information/Discussion/Action
The committee will discuss creating a committee charge for the Internal Regional Finance Committee and consider forming an ad hoc committee.
- D. **Agenda Requests for Future Meetings**
(Committee | 5 mins) | Information/Discussion
The Committee shall discuss future agenda items.

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