

1102 Q Street, 6th Floor, Sacramento, CA 95811

www.ssccc.org

Regional Finance & Fundraising Committee | Regular Meeting Agenda | Dec 29, 2021, at 11:00 AM

NOTICE IS HEREBY GIVEN that the Regional Finance & Fundraising Committee will hold a Regular Meeting on Dec 29, 2021, at 11:00 AM via Teleconference. The Committee reserves the right to suspend the orders of the day if necessary to conduct business. All 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, Fiza Syed, at vpf@ssccc.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 Student Senate for California Community Colleges will make efforts to meet requests made after such date, if possible. Please contact the Committee Chair for any agenda related questions. Due to COVID-19 and government restrictions, all individual locations will be closed to the public (pursuant to Executive Order N-25-20). Please use the call-in location below to access the meeting during the time noted.

Meeting Location: Via Teleconference

Computer/Zoom Users: https://cccconfer.zoom.us/i/5938644679

Telephone Users:

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

Meeting ID:

593 864 4679



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I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

| Executive | Members | Call-In Location |
|---------------------------|------------------------------|------------------|
| Vice President of Finance | Fiza Syed (Chair) | |
| RAD Region I | Jack Hill (He/Him) | |
| RAD Region II | Jenn Galinato (She/Her) | |
| Treasurer Region III | Zhangyang Zhou (She/Her) | |
| Treasurer Region IV | Michelle Fernandez (She/Her) | |
| RAD Region V | Aaron Villareal (He/Him) | |
| RAD Region VI | VACANT | |
| RAD Region VII | Paul Medina (He/Him) | |
| RAD Region VIII | Franz Kieviet (He/Him) | |
| Treasurer Region IX | Kim Shaw (She/Her) | |
| RAD Region X | Sara Laila (She/Her) | |

| Ex Officio Members* | |
|---|--|
| President Gerardo Chavez (He/Him/His) | |
| Vice President Angelica Campos (They/She) | |
| *Not counted toward quorum | |



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- C. Adoption of Agenda
- D. Approval of Minutes
- E. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC 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 SSCCC Finance Committee may briefly respond to statements made or questions posed. For further information, please contact SSCCC Vice President of Finance, Fiza Syed, at vpf@ssccc.org for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

II. BUSINESS ITEMS

A. SSCCC Regional Financial Processes

(Committee | 20 mins | Discussion)

Committee members will review the approved SSCCC Regional Financial Processes.

B. SSCCC Regional Fundraising Policy

(Committee | 20 mins | Discussion)

Committee members will review the approved SSCCC Regional Fundraising Policy.

C. Create 2021-2022 Fundraising Goals

(Committee | 20 mins | Discussion/Action)

Committee members will create and approve fundraising goals for the 2021-2022 year.



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D. Region IX 2021-2022 Budget

(Committee | 30 mins | Discussion/Action)

Region IX will present its budget to the committee and seek approval to forward it to the Board Finance Committee.

E. Roundtable

(Committee | 15 mins | Discussion)

The committee will discuss any topics of concern or interest pertaining to their roles.

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