



Student Senate for California Community Colleges



REGION II

Finance Committee

Meeting Agenda

January 13th, 2020

5:00PM-6:00PM

Chair - Toni Schiffmaier

EMAIL: TREASURERREGIONII@STUDENTSENATECCC.ORG

<https://www.studentsenateccc.org/what-we-do/regions/region-ii.html>

Meeting Location: Via Teleconference and Zoom

Computer/Zoom Users:

<https://cccconfer.zoom.us/j/901850845>

Telephone Users:

Dial: (669) 900-6833

Meeting ID: 901-850-845

Supplemental Materials:

<https://drive.google.com/drive/u/0/folders/1mlyL8aN45frKE9M0Ou7JT-bwWCAFqyO7>

Members	Call-In Location
Toni Schiffmaier (Chair)	10 College Pkwy, Folsom, CA 95630
Jonathan Leong (Vice Chair)	8401 Center Parkway, Sacramento, CA 95823
Daniel Gonzalez	1 College Dr, South Lake Tahoe, CA 96150
Katherine Squire (ex-officio)	2001 Portola Ave., Stockton CA, 95209
TJ Bahia (ex-officio)	5100 Sierra College Blvd, Rocklin, CA 95677
Jacob Couch (ex-officio)	4700 College Oak Dr, Sacramento, CA 95841
Andrew Nickens (ex-officio)	10 College Parkway, Folsom, CA 95630

"The mission of the Student Senate for California Community Colleges is to pursue policies that will improve student access, promote student success, engage and empower local student leaders, and enrich the collegiate experience for all California community college students."

NOTICE IS HEREBY GIVEN that the Student Senate Region II Finance Committee will hold a regular meeting on **01/13/2020** via Zoom and Teleconference at **5:00 PM**. The Student Senate Region II Finance Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Student Senate 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 Chair at **treasurerregionii@studentsenateccc.org** at no less than three working days prior to the meeting. The Chair will make efforts to meet requests made after such date, if possible.

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Region II Finance Committee will be made available for public inspection at this meeting and by appointment during normal business hours. Materials prepared by Student Senate Region II 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 on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

ORDER OF BUSINESS

- I. CALL TO ORDER**
- II. ROLL CALL/ESTABLISHMENT OF QUORUM**

Members	Present	Absent	Excused
Toni Schiffmaier (Chair)			
Jonathan Leong (Vice Chair)			
Danny Gonzalez			
Katherine Squire (ex-officio)			
TJ Bahia (ex-officio)			
Jacob Couch (ex-officio)			
Andrew Nickens (ex-officio)			

? Present, ? Absent, Quorum is/is not established

III. ADOPTION OF THE AGENDA

IV. APPROVAL OF THE MINUTES

V. CHAIR'S MESSAGE

VI. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the SSCCC Region II 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 Region II Finance Committee may briefly respond to statements made or questions posed; however, for further information, please contact the SSCCC Region II Finance Committee Chair for the item of discussion to be placed on a future agenda (Brown Act §54954.2).

VII. UNFINISHED BUSINESS [20 minutes]

VIII. NEW BUSINESS [20 minutes]

A. Region II Financial Policy

This portion of the meeting will be used to discuss creating a financial policy for the region.

B. Region II ASO Presidents Fundraising Meetings

This portion of the meeting will be used to form a task force or assign members to contact college presidents about fundraising for the SSCCC.

C. Region II ASO Fundraising PowerPoint

This portion of the meeting will be used to discuss creating a PowerPoint presentation to be used when request donations from ASOs and Boards of Trustees.

D. Spring 2020 Goals

The Finance Committee will draft and approve some goals for the upcoming year.

E. Report from Treasurer Schiffmaier

The Finance Committee will hear a report from Treasurer Schiffmaier about the last Statewide Finance Committee meeting, and communication to VPF about finding funding resources.

IX. COMMUNICATIONS FROM THE FLOOR | 5 Minutes

This time is reserved for any member to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of one (1) minute per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

X. PUBLIC FORUM - [5 minutes]

This portion of the meeting is an opportunity for the public to ask for items to be added to future agendas and/or discuss items of concern not mentioned by or recognized by the board. This is the time to address questions or concerns about non-agenda items. All comments will be a part of public record. Please be concise

with and recapitulate your points as you will be limited to two (2) minutes per discussion item, unless a vote of extension is volunteered by a senator.

XI. ADJOURNMENT