STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Region IX Executive Board | Regular Meeting | January 15th, 2020

NOTICE IS HEREBY GIVEN that Region IX Finance and Fundraising Committee will hold a Regular Meeting on January 15th, 2020, at 7:00 p.m. via Zoom. The meeting information is noted below. The Finance and Fundraising Committee reserves the right to suspend the orders of the day if necessary to conduct business. All 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. Requesting such accommodations should notify Treasurer Gabriel Kelvin at

<u>TreasurerRegionIX@StudentSenateCCC.Org</u> less than three 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 Treasurer Gabriel Kelvin, for any agenda related questions.

Meeting Location: Via Teleconference and Zoom

Computer/Zoom Users:

https://ccconfer.zoom.us/j/9513335615

Telephone Users:

Dial: (669) 900-6833

Meeting ID:

951-333-5615

https://drive.google.com/drive/folders/18BhxXEPqf4bQDom0p9g6Am0lowsEi84b

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES

Region IX Finance and Fundraising Committee Meeting | January 15th, 2020 at 7:00PM

| Executive Board | Present | Absent |
|--|---------|--------|
| Treasurer Gabriel Kelvin | | |
| Regional Affairs Director Crystal Williams (ex-officio) | | |
| San Bernardino Valley College Sofiya Herrera | | |
| Mt. San Jacinto College Hector Cardenas | | |
| Norco College Sarah Gadalla | | |
| Palo Verde College (<i>Inactive</i>) Rebecca Smith | | |
| Chaffee College (Vacant) | | |

3/3 Needed For Quorum

- C. Amendments to the Agenda
- D. Approval of Minutes
- E. Public Comment

II. BUSINESS

A. Introductions, Overview and Expectations | Treasurer Kelvin [15 Mins] {Discussion}

The Committee will discuss the purpose and role of the Finance Committee Members.

- **B.** Election of Vice Chair | Treasurer Kelvin [15 Mins] {Discussion/Action} A Vice Chair of Finance will be voted on from committee members.
- C. Region IX Fundraising | Treasurer Kelvin [10 Mins] {Discussion/Action} The Committee will discuss possible streams of revenue and decide on a target.
- **D.** Region IX Budget | Treasurer Kelvin [20 Mins] {Discussion/Action} The Committee will decide on a budget to propose to the general board.

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.

- IV. PUBLIC COMMENT
- V. ADJOURNMENT