

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

www.studentsenateccc.org

Finance Committee | Regular Meeting Agenda | October 19, 2019 at 8:00 PM

NOTICE IS HEREBY GIVEN that the **Student Senate for California Community Colleges Finance Committee** will hold a **Regular Meeting** on **October 19, 2019 at 8:00 PM** via **Teleconference and Zoom**. 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, Yongha Hwang, 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 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/634575692>

Telephone Users:

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

Meeting ID:

634-575-692

Finance Committee Google Drive:

https://drive.google.com/drive/u/2/folders/1MGI4nMCY7Yye_5L8TB4FD-oqzeypixon

Members	Teleconference Location
Vice President of Finance Yongha Hwang	1900 Pico Blvd, Santa Monica, CA 90405
President Danny Thirakul	3835 Freeport Boulevard, Sacramento, CA 95822
Executive Vice President Lawrence Su	21250 Stevens Creek Blvd, Cupertino, CA 95014
Region I Treasurer Megan Lindsey	11555 Old Oregon Trl, Redding, CA 96003
Region II Treasurer Toni Schiffmaier	10 College Pkwy, Folsom, CA 95630
Region III Treasurer Luca Citroen	835 College Ave, Kentfield, CA 94904
Region IV Treasurer	Vacant
Region V Treasurer Gracelda Scott	300 W Cherry Ln, Coalinga, CA 93210
Region VI Treasurer Nathan Ramos Rodriguez	4667 Telegraph Rd, Ventura, CA 93003
Region VII Treasurer Ani Apkiyan	5800 Fulton Avenue, Valley Glen, CA 91401
Region VIII Treasurer Andy Jaeseung Shin	1100 N. Grand Ave., Walnut, CA 91789
Region IX Treasurer Gabriel Kelvin	18422 Bear Valley Road, Victorville, CA 92395
Region X Treasurer Blanca Valdez	8800 Grossmont College Dr, El Cajon, CA 92020

I. ORDER OF BUSINESS

A. Call to Order

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B. Roll Call

Members	Present	Absent	Excused
Vice President of Finance Yongha Hwang			
President Danny Thirakul			
Executive Vice President Lawrence Su			
Region I Treasurer Megan Lindsey			
Region II Treasurer Toni Schiffmaier			
Region III Treasurer Luca Citroen			
Region IV Treasurer (Vacant)			
Region V Treasurer			

Gracelda Scott			
Region VI Treasurer Nathan Ramos Rodriguez			
Region VII Treasurer Ani Apkiyan			
Region VIII Treasurer Andy Jaeseung Shin			
Region IX Treasurer Gabriel Kelvin			
Region X Treasurer Blanca Valdez			

? Present, ? Absent, Quorum is established.

C. Adoption of Agenda

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D. Approval of Minutes

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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 Yongha Hwang, at vpf@studentsenateccc.org for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)

II. BUSINESS ITEMS

**A. Regional Finance and Fundraising Committee
(VPF Hwang | 30 mins) | Information/Discussion**

The Committee shall discuss and revise the description of Regional Finance and Fundraising Committee which is the part of Reformation of SSCCC Finance Committee Structure.

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**B. Reimbursement Process Training
(VPF Hwang | 20 mins) | Information**

The Committee shall be trained about the SSCCC Reimbursement Process 2019-2020 which is necessary process for regional activities and business trip of RAD/LAD's Board of Director meeting.

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C. Budget for Regional Activities

(VPF Hwang | 20 mins) | Information/Discussion

The Committee shall get a report from VPF about the budget for regional activities and discuss about how to use the budget for reactivation of the inactive colleges .

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D. Next Committee Meeting Date and Time

(Committee | 5 mins) | Information/Discussion/Action

The Committee shall determine the next date and time for its next meeting.

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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. PUBLIC COMMENT

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

V. ADJOURNMENT

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