

# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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

[www.studentsenateccc.org](http://www.studentsenateccc.org)

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Regional Finance and Fundraising Committee | Regular Meeting Agenda | April 18, 2020 at 7:00 PM

**NOTICE IS HEREBY GIVEN** that the **Student Senate for California Community Colleges Regional Finance and Fundraising Committee** will hold a **Regular Meeting** on **April 18, 2020 at 7:00 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, Yongha Hwang, at [vpf@studentsenateccc.org](mailto: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/5938644679>

### Telephone Users:

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

### Meeting ID:

593-864-4679

### Finance Committee Google Drive:

<https://drive.google.com/drive/u/1/folders/1T9r-V9jszmObqpDGU4xro8zoWEil2MSq>

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	Vacant
Region II Treasurer Toni Schiffmaier	10 College Pkwy, Folsom, CA 95630
Region III Treasurer Luca Citroen	835 College Ave, Kentfield, CA 94904
Region IV Mariam Hernandez Mendoza	5055 Santa Teresa Blvd, Gilroy, CA 95020
Region V Treasurer Gracelda Scott	300 W Cherry Ln, Coalinga, CA 93210
Region VI Treasurer	Vacant
Region VII Treasurer	Vacant
Region VIII Treasurer Presten Jemenez	9200 Valley View St, Cypress, CA 90630
Region IX Treasurer Cordon Phillips	701 S Mt Vernon Ave, San Bernardino, CA 92410
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 (Vacant)			
Region II Treasurer Toni Schiffmaier			
Region III Treasurer Luca Citroen			
Region IV Treasurer Mariam Hernandez			

Mendoza			
Region V Treasurer Gracelda Scott			
Region VI Treasurer (Vacant)			
Region VII Treasurer (Vacant)			
Region VIII Treasurer Presten Jemenez			
Region IX Treasurer Cordon Phillips			
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 SSSCC 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 SSSCC Regional Finance and Fundraising 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](mailto:vpf@studentsenateccc.org) for the item of discussion to be placed on a future agenda. (California Government Code §54954.3)*

**II. BUSINESS ITEMS**

**A. Fundraising Planning Procedures**

**(Vice Chair Schiffmaier | 20 mins) | Information/Discussion/Action**

*The Vice Chair Schiffmaier (Chair of the Ad-Hoc Committee for Regional Fundraising Policy) will introduce the fundraising planning procedures and the Committee shall discuss and adopt the process.*

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**B. Fundraising Planning Form**

**(Vice Chair Schiffmaier | 20 mins) | Information/Discussion/Action**

*The Vice Chair Schiffmaier (Chair of the Ad-Hoc Committee for Regional Fundraising Policy) will introduce the fundraising planning form based on the planning procedures and the Committee shall discuss and adopt the form.*

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**C. SSSCC Financial Report**

**(VPF Hwang | 20 mins) | Information/Discussion**

*The VPF Hwang will give the financial report of SSSCC from 1st quarter to current quarter and the Committee shall discuss the financial structure of SSSCC.*

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**D. Regional Executive Board Webinar**

**(VPF and Vice Chair | 20 mins) | Information/Discussion/Action**

*The Committee shall discuss the proposed concept of the presentation on the role of Treasurer/Regional Finance and Fundraising Committee during the upcoming SSSCC Regional Executive Board Webinar and adopt the final draft of presentation.*

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**E. 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. The Committee shall change the time of the committee 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 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 SSSCC Regional Finance and Fundraising 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](mailto: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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