

1102 Q Street, 6th floor, Sacramento, CA 95811-6549 (916) 445-1729 <u>www.studentsenateccc.org</u>

Region V Finance Committee Meeting | Regular Meeting Agenda | January 15, 2020 at 7:00 PM

**NOTICE IS HEREBY GIVEN** that Region V Finance Committee of the Student Senate for California Community Colleges will hold a regular meeting on January 15, 2020, at 7:00 pm, through Zoom conference. The meeting time and location are noted below, as well as call-in locations/information for conference call options. Any questions regarding the agenda, or any other matters related to Region V, should be directed to the Chair, Julie Shamyradova, at <a href="mailto:treasurerregionv@studentsenateccc.org">treasurerregionv@studentsenateccc.org</a>.

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Region V Finance Committee will be made available for public inspection at this meeting. Materials prepared by Student Senate Region V 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 and will not be made available for public inspection.

# **Zoom Teleconference**

**Join Zoom Meeting** 

https://cccconfer.zoom.us/my/regionvzoom

Call-In Info:

+1 669 900 6833 (US Toll)

Meeting ID:

7218316639

**Agenda Materials:** 

January 2021

# Region V Executive Board Regular Meeting | January 15, 2020 at 7:00 PM

#### **Call-in Center Location Information**

Due to COVID-19 and government restrictions, all call-in centers will be closed to the public. Please inquire about call-in locations at least six (6) hours before the meeting starts. Inquiries can be made to the Chair of Region V Finance Committee, Julie Shamyradova at treasurerregionv@studentsenateccc.org.

## I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call | 5 Minutes

Member *Ex-Officio Member	Present	Absent
<b>Treasurer Region V</b> Julie Shamyradova		
Cerro Coso Delegate Ali Mohamed		
Reedley Delegate Gerardo Reyes		
RAD Region V* Emma McNellis		

# C. Adoption of the Agenda

(5 Mins. | Discussion/Action)

The Region V Finance Committee will consider any amendments to the agenda.

#### **D. Public Comment**

This segment of the meeting is reserved for persons desiring to address the Region V 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 Region V Finance Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Region V Finance Committee Chair, at treasurerregionv@studentsenateccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

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#### II. STANDING ITEMS

A. Finance Update

(15 Mins. | Discussion)

The Region V Finance Committee will receive a finance update from the Region V Treasurer.

## III. BUSINESS

# A. Introduction to the Finance Committee (Treasurer Shamyradova | 15 Mins. | Discussion)

The Region V Finance Committee will be given an introduction to the committee's description and roles.

# B. Election of a Committee Vice Chair

(Treasurer Shamyradova | 20 Mins. | Discussion/Action)

The Region V Finance Committee will elect a committee Vice Chair.

# C. Fundraising Event

(Treasurer Shamyradova | 20 Mins. | Discussion/Action)

The Region V Finance Committee will review and possibly approve the fundraising plans created by Treasurer Shamyradova.

## IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region V Finance Committee Member to make announcements or speak on items not on the agenda. A time limit of one (1) minute per speaker shall be observed and the total time limit for this item shall not be extended. No action will be taken.

## V. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the Region V 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 Region V Finance Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Regional Chair, at treasurerregionv@studentsenateccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

# VI. ADJOURNMENT

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\*For agenda request items, please email the Region V Finance Committee Chair, Julie Shamyradova, at <a href="mailto:treasurerregionv@studentsenateccc.org">treasurerregionv@studentsenateccc.org</a>.