

REGION II



Finance Committee

Meeting Agenda

January 8th, 2021 2:30PM Chair - Inderpal Dhaliwal

Email: treasurerregionii@studentsenateccc.org

Meeting Location: Via Teleconference and Zoom

Computer/Zoom Users:

9028964015

Telephone Users:

Dial: (669) 900-6833

Supplemental Materials

Members	Position
Inderpal Dhaliwal (Chair)	Chair
Afsoon Aflaki (Vice Chair)	Vice Chair
Sahibpreet Otal	Member
Steven Ziemann	Member
Jason Park	Member
Olivia Garcia-Godos	Member

Angela Davis	Member
RAD Region II Patel (ex-officio)	Member
VC Region II Galinato (ex-officio)	Member
Quorum Needed: 4/7	

NOTICE IS HEREBY GIVEN that the Student Senate Region II Finance Committee will hold a regular meeting on **1/8/2021** via Zoom and Teleconference at 2:30pm 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
- III. ADOPTION OF THE AGENDA

This time shall be allocated to adopt the agenda of 1/8.

IV. APPROVAL OF THE MINUTES

This time shall be allocated to approve the minutes from the 12/27 finance committee meeting

V. CHAIR'S MESSAGE

This time shall be allocated for the Chair to discuss their 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. New Business

A. Region II Finance Policy and Region II Fundraiser Policy [25 minutes]

This time will be allocated to potentially take action on Region II Finance Policy and Region II Fundraiser Policy.

- i. PDF Region II Finance Policy
- ii. PDF Region II Fundraiser Policy

B. Region II Fundraiser Plan [30 Mins]

This time will be allocated to potentially take action on Region II Fundraiser plan

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 (2) minutes 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 member.

XI. ADJOURNMENT