

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1121 L Street, Suite 600, Sacramento, CA 95814
(916) 254-0390 www.sssccc.org

Finance Committee | Regular Meeting Agenda | May 03, 2024

NOTICE IS HEREBY GIVEN that the Regional Finance & Fundraising Committee will hold a **Regular Meeting** on **5/03/2024 at 12:00 pm at 2929 Maricopa St. Torrance, CA 90503 and via Zoom Teleconference**. The Finance 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 Chair, Kennedy Hayashi, vpf@ssccc.org, no less than three working days prior to the meeting. The SSSCCC Finance Committee 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 Finance will be made available for public inspection at this meeting. Materials prepared by 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 in our Google Drive.

Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: Finance Committee Google Drive: May 03 Meeting Notes

Meeting Location: 2929 Maricopa St. Torrance, CA 90503 & Zoom Teleconference

Join Zoom Meeting

<https://cccconfer.zoom.us/j/84632958287>

Call-In Info:

+1 669 900 6833 (US Toll)
+1 669 444 9171 (US Toll)
+1 253 215 8782 (US Toll)
+1 346 248 7799 (US Toll)
+1 719 359 4580 (US Toll)
+1 253 205 0468 (US Toll)

Meeting ID:

846 3295 8287

Agenda Materials:

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Meeting Location: 2929 Maricopa St. Torrance, CA 90503 & Zoom Teleconference

May 03, 2024

Board members will be attending via teleconference from the following locations

Note: While teleconference locations are listed below, if a member does not participate from a teleconference location that location may not be open to the public.

2929 Maricopa St. Torrance, CA, 90503

Lois Carson Student Center; 2nd floor Student Senate Offices; 701 S Mt Vernon Ave, San Bernardino, CA 92410

14272 Hoover St TRLR 64, Westminster, CA 92683

Sierra Madre Villages - Conference room 555 Storke Rd, Goleta, Ca 93117.

1502 Island Ave, San Diego, CA 92101

12844 Tamara Drive, Moreno Valley, CA

Crafton Hills College Student Life Center Room 155

11711 Sand Canyon Rd, Yucaipa, CA 92399

1100 N. Grand Ave., Walnut, CA 91789 @ The Student Center, Bldg. 410, 2nd Floor ASLC

1121 L Street, Suite 600 Sacramento, CA 95814

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

Committee Members <i>Legend: *Non-voting/**Ex-Officio</i>	
Committee Chair Vice President of Finance* Kennedy Hayashi	
Committee Vice Chair* Dyami Ruiz-Martinez	
President Cassandra Flandre-Nguyen	
Vice President Ivan Hernandez	
Vice President of Regional Affairs Robert Alexander	
Vice President of Legislative Affairs Chanelle Win	

Finance Committee | Regular Meeting Agenda | May 03, 2024

Vice President of Communications	
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Dani Silva

C. Consent Agenda

a. Adoption of the Agenda | 5 mins.

The Finance Committee will consider any amendments to the agenda.

b. Approval of the Minutes | 5 mins.

The Finance Committee will consider for approval the minutes from the prior meeting.

D. Public Comment

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

II. BUSINESS

A. Stipends

(VPF Hayashi | 10 mins | Discussion/Action)

Committee members will discuss the possibility of increasing or decreasing stipends and consider action.

B. SSSCCC Overall Budget for 2024-2025

(VPF Hayashi | 10 mins | Discussion)

Committee members will discuss the development of the SSSCCC budget for 2024-2025 term and consider action.

C. [Budget Template](#)

(VPF Hayashi | 10 mins | Discussion)

Committee members will discuss the development of the SSSCCC regional budget for 2024-2025 term and consider action.

III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Regional Finance & Fundraising Committee to make

Finance Committee | Regular Meeting Agenda | May 03, 2024

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. ADJOURNMENT