# STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



# 1121 L Street, Suite 600, Sacramento, CA 95814 (916) 254-0390 | <u>www.ssccc.org</u>

## Region X Internal Finance Committee | Regular Meeting Agenda | May 5th, 2024 3:30 P.M.

**NOTICE IS HEREBY GIVEN** that the Region X Internal Finance Committee will hold a **Regular Meeting** on **Sunday 05/05/2024 at 3:30 PM** at **1670 Casa Mila Dr, Chula Vista, CA 91913 and Zoom**. The Region X Internal Finance Committee reserves the right to suspend the orders of the day if necessary to conduct business. **All Region X Internal 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, Treasurer Alicia Gan, <a href="mailto:treasurerregionx@ssccc.org">treasurerregionx@ssccc.org</a>, no less than three working days prior to the meeting. The SSCCC Region X will make efforts to meet requests made after such a date, if possible.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of The Region X Internal Finance Committee will be made available for public inspection at this meeting. Materials prepared by Region X Delegate Assembly 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: Region X Drive

## Meeting Location: 1670 Casa Mila Dr, Chula Vista, CA 91913 and Zoom

Join Zoom Meeting

**Zoom Link** 

#### **Meeting ID:**

ID: 793 783 9777 Password: GWes2i

## **Supplemental Materials:**

Google Drive Link

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.

- 592 Wisteria Street, Chula Vista, CA 91911
- 1670 Casa Mila Dr, Chula Vista, CA 91913
- 2415 Catalina Cir, Oceanside, CA 92056
- 2068 N 10th Street, Apt 11, El Centro, CA 92243
- 16402 Rio Vista Rd, San Diego, CA 92127

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### I. ORDER OF BUSINESS

A. Call to Order:

B. Roll Call:

| Committee  | Present | Absent |
|--|---------|--------|
| Committee Chair<br>Treasurer<br>Alicia Gan                                   |         |        |
| Committee Vice Chair Flynn Leiter  | -       | -      |
| Committee Member Imperial Valley Delegate Josh Figueroa                      |         |        |
| Committee Member Mira Costa Delegate Rahime Demrici                          |         |        |
| Committee Member Southwestern Delegate Flynn Leiter                          |         |        |
| Committee Member San Diego Miramar Delegate Hailey Hua                       |         |        |
| Ex-Officio   | Present | Absent |
| Advisory Member Regional Affairs Director (She/Her/Hers) Kimberly De La Cruz |         |        |

#### • Quorum:

## C. Consent Agenda | 2 mins

- 1. <u>AB 2449</u> The Region X Internal Finance Committee will consider members to participate remotely without giving up their location.
- 2. **Adoption of the Agenda** The Region X Internal Finance Committee will consider any amendments to the agenda.
- 3. <u>Approval of the Minutes</u> The Region X Internal Finance Committee will approve the minutes of the prior meeting on April 21st, 2024.

#### D. Public Comment

This segment of the meeting is reserved for persons desiring to address the Region X Internal 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

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taken, nor extended discussion of any items not on the agenda. The Region X Internal Finance Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Treasurer Alicia Gan, at <a href="mailto:treasurerregionx@ssccc.org">treasurerregionx@ssccc.org</a>, to request items of discussion to be placed on a future agenda. (California Government Code §54de954.3)

#### II. STANDING ITEMS

#### A. Committee Roundtable

## (Committee | 5 Minutes | Discussion)

During this time the Finance Committee will engage and participate in an informative discussion regarding the efforts and initiatives pertaining to the Finance committee.

Region X Budget as of April 2024.pdf.

#### III. BUSINESS

### A. Future Region X Events/Activities

#### Treasurer Gan | 5 Mins. | Information/Discussion/Action

The Region X Internal Finance Committee will briefly discuss other potential events and activities for Region X that might require funding.

#### **B.** Future Meeting Times Roundtable

## Treasurer Gan | 2 Min. | Information/Discussion/Action

The Region X Internal Finance Committee will discuss future meetings, dates, topics, and agenda items and may take action.

### **IV. REPORTS**

### A. Region Officer Reports | Oral Reports

- 1. Committee Chair
- 2. Committee Members
- 3. Region X Student Intern

#### V. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Region X Executive Officer or Delegate 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.

#### **VI. ADJOURNMENT:**