**COMMUNITY FINANCIAL FUND (CFF) MINUTES** A picture containing text, book

Description automatically generated

*Associated Students*

**Date:** Wednesday, January 26th, 2022

**Location:** Remote Zoom Meeting

**Minutes/Actions Recorded By:** Nimisha Prasad

**Call to Order:** 5:00PM by Vincent Ton, Chair

1. **MEETING BUSINESS**
2. **Roll Call**

| **Name** | **Note:**  Absent (Excused/Not Excused)  Arrived Late (Time)  Departed Early (Time)  Proxy (Full Name) | **Name** | **Note:**  Absent (Excused/Not Excused)  Arrived Late (Time)  Departed Early (Time)  Proxy (Full Name) |
| --- | --- | --- | --- |
| Vincent Ton | Present | Jaymes Trevisan | Present |
| Risa Mori | Present | Omkar Hanamsagar | Present |
| David Civil | Present | Quyen Le | Present |
| AJ Vercueil | Absent | Emily Nguyen | Present |
| Nimisha Prasad | Present | Kelsey Thibdeau | Absent |

1. **Acceptance of Excused Absences**

None mentioned.

1. **Acceptance of Proxies**

None mentioned.

1. **Special Guest**

None mentioned.

1. **PUBLIC FORUM**

* Not applicable.

1. **EXTERNAL REPORTS**

* Not applicable

1. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

* Not applicable

1. **CONSENT ITEMS**

* Not applicable

1. **ACTION ITEMS**

* Not applicable

1. **DISCUSSION ITEMS**
2. **Winter 2022 Grant Workshops** 
   * Majority of attendants of Winter Grant Workshops voted the Board as 4 or above out of 5.
   * Omkar Hanamsagar will analyze the Winter Grant Workshop surveys and compile a brief memo of common feedback from students.
   * Vincent Ton announces that there is a projected number 380-400 applicants, and 440 quizzes were submitted.
   * There are around 420 essays expected to be graded, with 40-45 essays to be graded per board member.
3. **Update from David Civil + Quyen Le on Speaker Bookings**

* Kelsey Thibdeau provided Vincent Ton with an update about Erin Lowry.
  + Erin Lowry confirmed that she will be in attendance as a speaker.
* Emily Nguyen will create an event flyer for the speaker event and Nimisha Prasad will post the graphic on instagram to promote the event.
* All students who attend the speaker event will receive Erin Lowry’s book, *Broke Millennial.*
* The board believes there should be a requirement for students to receive the book such as a brief reflection or quiz.
  + David Civil suggested that a reflection suits the topic being discussed.
  + Jaymes Trevisan suggested that a quiz could be equally effective, and students can add an optional free response if they feel the need.
  + The board agreed that the first 50 students will receive a book.

1. **Budget Review for 2022-23 Academic Year**

* Vincent Ton created a preliminary budget proposal for the 2022-23 academic year.
* Vincent Ton provided a total proposed budget of $272,081 which does not include rollover or over-enrollment funding.

1. **Peer Advising Update**

* Vincent Ton announced that a student reached out for Peer Advising!
* Vincent Ton created a google form for Peer Advising appointments.
* David Civil and Jaymes Trevisan are available to provide the student with advice on savings, investment, and banking.

1. **Event with Transfer Student Center**

* Paola Mosquera of the Transfer Student Center has reached out to request a collaboration between her organization and CFF.
* Paola Mosquera proposed a presentation of the Savings & Budgeting and Investing sections from the Grant Workshop PowerPoint, along with a Kahoot game and a Q&A session afterwards.
* The event is set for Thursday, February 10, 2022 at 5PM over Zoom.
* Vincent Ton, Risa Mori, and David Civil will all potentially lead the event.

1. **REMARKS**

* Not applicable

1. **ADJOURNMENT**

***MOTION/SECOND:*** Jaymes Trevisan / David Civil

***Motion Language:*** Motion to adjourn this meeting at 5:19PM.

***ACTION:*** Vote 5-0 to CONSENT