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

Description automatically generated

*Associated Students*

**Date:** Wednesday, October 6th, 2021

**Location:** Nati Conference Room

**Minutes/Actions Recorded By:** Vincent Ton

**Call to Order:** 6:10PM 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 |  | Jaymes Trevisan |  |
| Risa Mori |  | Nimisha Prasad | Absent (Excused) |
| David Civil |  | Quyen Le |  |
| AJ Vercueil |  | Kelsey Thibdeau |  |
| Omkar Hanamsagar |  |  |  |

1. **Acceptance of Excused Absences**

None mentioned.

1. **Acceptance of Proxies**

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. **Fall 2021 Grant Workshops**

* Confirmed Workshop dates and presenters. Officially nine workshops are scheduled. Workshop dates and timesgraphic has been posted on our social media pages.
* Peer Advisor candidates (Kayla Kressin, Mikey Ross, and Jonathan Puentes) will join the Workshops to shadow.
* AJ Vercueil notifies the Board that the sign-up link is ready to be posted on our website at 9PM. Board Members test the link.
* Kelsey Thibdeau and Vincent Ton recommend closing the link once 500 sign-ups have been submitted. A note of importance is placed on the overall number of students who sign up.
* Omkar Hanamsagar notifies the Board that he is ready to sort the compiled data once it arrives.
* Students will be notified of their
* Kelsey Thibdeau confirms that the Fluxx website is ready to go. Board Members are reminded to create a Fluxx account for essay approvals in Week 5.
* Quyen Le notifies the Board that she posted an advertisement in the Facebook For Free & For Sale page.
* Nimisha Prasad has completed revising the Fall 2021 Workshop Quiz.
* Vincent Ton reviews questions for the Kahoot game in the beginning of the workshop.
* The Board is reminded to re-watch posted presentation videos in the Google Drive before Monday.

1. **Authorized Signer Workshops**

* Vincent Ton reminds Risa Mori and Jaymes Trevisan to sign-up for Authorized Signer Workshops. These workshops are for future requisitions and purchase orders. Workshops are done on an appointment basis via email.

1. **Print Media Officer Vacancy**

* The Board has decided to pick Emily Nguyen, a second-year, to serve as Print Media Officer for the remainder of the 2021-22 year.
* Emily Nguyen will be given the opportunity to shadow the workshops.
* AJ Vercueil to remove the Print Media Officer position listing from the CFF website.

1. **Dr. Emily Schwartz Event**

* The Board commends David Civil on his work moderating the event with Dr. Emily Schwartz.
* Kelsey Thibdeau notes the positive reception the event received from the attendees.
* David Civil is reminded that he should begin looking into possible speakers for the Spring Speaker Series.

1. **Retreat Information**

* Vincent Ton notifies the Board that a tentative plan to go bowling at Zodo’s is on for Sunday, October 17th, 2021 in the evening.

1. **REMARKS**

* Not applicable

1. **ADJOURNMENT**

***MOTION/SECOND:*** Risa Mori/David Civil

***Motion Language:*** Motion to adjourn this meeting at 7:00PM.

***ACTION:*** Vote 7-0 to CONSENT