**COMMUNITY FINANCIAL FUND (CFF) MINUTES** 

*Associated Students*

**Date:** Wednesday, February 23rd, 2022

**Location:** Remote Zoom Meeting

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

**Call to Order:** 5:01PM 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 | Omkar Hanamsagar | Present |
| Risa Mori | Present | Quyen Le | Present |
| David Civil | Present | Emily Nguyen | Absent (Excused) |
| AJ Vercueil | Present  | Kayla Kressin | Present  |
| Nimisha Prasad | Present | Mikey Ross | Present  |
| Jaymes Trevisan | Arrived Late (5:15) | Kelsey Thibdeau | Present  |

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. **Erin Lowry February 17th Event Review**
	* Vincent Ton debriefed the Erin Lowry Event and informed the board that there was an attendance of 30 students.
	* Vincent Ton will provide his credit card to purchase the *Broke Millennial* for $298.80 for the book giveaway and will get reimbursed later.
	* The books will be available for pickup at the A.S. Ticket Office.

 **b)** **Spring Speaker Series 2022 Programming Update**

* Vincent Ton announced that Stacey Eymann will be the first speaker on Thursday, April 21st at 5PM PST during Week 4. She will be presenting about student loans.
* Vincent Ton informed the Board that we are expecting to have around 7-8 speakers with a maximum of 10 $25 DoorDash gift card giveaways per event.
* There will be a maximum of 80 gift card giveaways which leads to a maximum budget of $2,000.
* Jaymes Trevisan will attend the F&B presentation on Friday and get permission for the DoorDash raffle before the Board makes a decision on funding.
* David Civil updated the Board about Maria Brito as a potential speaker who would speak about side hustles.
* The Board agreed that we should try and bring in new speakers, but Jeremy Schneider will be held as a backup.
* Kayla Kressin suggested her friend, Aaron O’Brien as a potential speaker, who Vincent Ton suggested might be suitable for the Entrepreneurship Panel Event.
1. **Quarterly A.S. Senate Update**
* Vincent Ton or Risa Mori will update the A.S. Senate on CFF activities for Winter 2022 and will schedule an appearance for March 2nd, 2022.
1. **Winter 2022 Honoraria**
* Vincent Ton informed the Board that the A.S. Senate released the form for Winter 2022 Honoraria and that the forms must be submitted by Monday, February 28th at 12:00PM PST.
* Vincent Ton informed Mikey Ross and Kayla Kressin that an inquiry has been sent to the A.S. Senate regarding Peer Advisor Honoraria.
1. **Winter 2022 Grant Workshops Update**
* Kelsey Thibdeau announced that all workshop grants are being processed by the Office of Financial Aid and Scholarships.
* Kelsey Thibdeau informed the Board that all grant checks will need to be picked up from the A.S. Ticket Office and are expected to be ready around Week 9.
1. **Peer Advising Update**
* Five students submitted requests for Peer Advising sessions, and Vincent Ton scheduled appointments for each student with Board members on a volunteer basis.

**d) Assignments from the Internal Vice Chair**

* Risa Mori created forms to be due Friday, February 18, 2022.
	+ CFF Experience & Transition Form
	+ CFF Anonymous Peer Feedback Form
* Not all Board members have turned in the form. Every submission must be made by the end of the week.
1. **REMARKS**
* Not applicable
1. **ADJOURNMENT**

 ***MOTION/SECOND:*** Jaymes Trevisan / AJ Vercueil

 ***Motion Language:*** Motion to adjourn this meeting at 5:47PM.

 ***ACTION:*** Vote 6-0 to CONSENT