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

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*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