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

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*Associated Students*

**Date:** Wednesday, March 2nd, 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 | Present |
| AJ Vercueil | Arrived Late (5:07PM) | Kayla Kressin | Absent (Excused) |
| Nimisha Prasad | Present | Mikey Ross | Absent (Excused) |
| Jaymes Trevisan | Present | 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. **Spring Speaker Series 2022 Programming Update**
   * David Civil announced that Stacey Eymann and Jeremy Schneider are currently the only confirmed speakers for the Spring Speaker Series.
   * Vincent Ton requested David Civil to schedule a meeting with Maria Brito to get a feel of what her presentation would entail and assess whether it is a good fit for the Spring Speaker Series.

**b)** **Quarterly A.S. Senate Update**

* CFF needs to report to A.S. what it does as an organization.
  + This will be reported to A.S. Senate by Vincent Ton.
* Kelsey Thibdeau confirmed that around $77,000 in grants are awarded to students as a result of attending CFF Quarterly Grant Workshops.
* Vincent Ton added CFF’s collaboration with other campus organizations.

1. **Spring 2022 Quarter Plans**

* Spring Grant Workshops will be held during Week 3 with all Board Members and Peer Advisors required to present at least 2 workshops.
  + The registration link will go live on Wednesday, April 6th 2022 during Week 2.
* Spring Speaker Series is scheduled for Week 2 through Week 8.
* Board Recruitment for the 2022-23 Academic Year
  + All Board Members need to notify Kelsey Thibdeau of their plan to continue with the Board by March 18th.
  + Board position vacancies will be promoted on social media and through the CFF website during Week 2 of Spring Quarter.
  + Interviews for Board openings will be held during Week 6-7 tentatively.
  + New Board needs to be finalized by Week 9.
* The Board needs to finalize the Book Giveaway by Week 3 and books will be given away during Weeks 8 through Week 9.

1. **Transition to 2022-23 Academic Year**

* All Board Members need to notify Kelsey Thibdeau of their plan to continue with the Board by March 18th.
* Vincent Ton announced that the A.S. Legal Code review will begin in April 2022.

1. **Peer Advising Update**

* Vincent Ton assigned Board Members to Peer Advising Sessions.

1. **Assignments from the Internal Vice Chair**

* Risa Mori reviewed responses from the Google Forms.
* Most Board Members had a positive experience.
* Currently, we may need outside recruitment for the Networking Officer and Digital Media Officer positions.

1. **REMARKS**

* Not applicable

1. **ADJOURNMENT**

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

***Motion Language:*** Motion to adjourn this meeting at 5:26PM.

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