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

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*Associated Students*

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

**Location:** Remote Zoom Meeting

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

**Call to Order:** 2:00 PM 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 | Absent (Excused) | Kayla Kressin | Absent (Excused) |
| Nimisha Prasad | Present | Kelsey Thibdeau | Present |

1. **Acceptance of Excused Absences**

BOARD votes to accept the excused absences of AJ VERCUEIL, EMILY NGUYEN, KAYLA KRESSIN.

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**

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

***Motion Language****:* Motion to approve allocation of $300 from Special Projects for Spring Speaker Series fees.

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

1. **DISCUSSION ITEMS**
2. **Spring 2022 Grant Workshops**
   * Vincent Ton informed the Board that 410 essays are submitted, meaning given that all applications are approved, $82,000 in grants will be distributed.
   * Vincent Ton assigned all Board members 45 essays to be graded by Wednesday, April 27th at 12:00PM PST.

**b)** **Spring Speaker Series 2022**

* Vincent Ton announced the new confirmed speaker for the Spring Speaker Series: Paco de Leon, on Tuesday, May 3rd at 5:00PM, and the price of $5,000 was negotiated by Kelsey Thidbdeau.
  + Vincent Ton emphasized that there is only one week to promote the event.
  + A bulk email will be sent out.
  + Quyen Le will post on the FB Page and email relevant departments
  + Nimisha Prasad will post on the Instagram page.
  + Vincent Ton will handle the CFF Twitter and Reddit page
* Vincent Ton announced panelists for the May Speaker Series events.
  + David Civil is the primary panelist for all of the May Speakers.
  + Omkar Hanamsagar will be a panelist for the Paco De Leon event.
  + Risa Mori will be a panelist for the Dr. Susan Grover event.
  + Vincent Ton will be a panelist for the Kirsten and Julian Saunders event.
* Nimisha Prasad provided her credit card to purchase the DoorDash gift cards for the Week 4 giveaway and will be reimbursed through AS.
* Omkar Hansagar will be providing his credit card for this week’s (Week 5) speaker event.

1. **Transition to 2022-2023 Academic Year**

* Vincent Ton debriefed his meeting with David Civil, Risa Mori, and Quyen Le to go over Board application deadlines, and potentially moving the due date to Wednesday May 4th, depending on the number of applications received.
* Risa Mori suggested starting scheduling interviews for the application we have on file.
* Recruitment Interviews may be held over two days, and the Recruitment Board will fill out a WhentoMeet to assess board interview availability for Week 7.
* Vincent Ton instructed the Recruitment Board to start reaching out to applicants for interviews.
* Vincent Ton instructed all returning Board members to review the CFF Legal Code by this weekend.

1. **Tabling Update**

* Vincent Ton notified the Board that the tabling materials have been picked up.
* Vincent Ton informed Risa Mori and Kelsey Thibdeau that a table, chairs and an easel will be needed.
* David Civil and Quyen Le will table on Thursday, April 28th from 12:30-2:30 PM by the Associated Students Bungalow area with the main focus being on promoting the Spring Speaker event.

1. **2022 CFF Book Project**

* Vincent Ton informed the Board that he will be purchasing sample copies of *Your Money Life: Your 20s* by Peter Dunn and *Your Money or Your Life: 9 Steps to Transforming Your Relationship with Money and Achieving Financial Independence* by Vicki Robin and Joe Dominguez for the Board to review for the CFF Book Project.
* The decision on the book to be given away will be finalized at the next Board Meeting on Tuesday, May 3rd.

1. **REMARKS**

* Not applicable

1. **ADJOURNMENT**

***MOTION/SECOND:*** Omkar Hanamsagar / David Civil

***Motion Language:*** Motion to adjourn this meeting at 2:35PM.

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