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

Description automatically generated

*Associated Students*

**Date:** January 13th, 2021

**Location:** Remote Zoom Meeting

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

**Call to Order:** 5:00PM by Cheryl Chui, Chair

1. **MEETING BUSINESS**
2. **Roll Call**

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| --- | --- | --- | --- |
| **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) |
| Cheryl Chui |  | Ashley Yung | Absent (Excused) |
| Anusha Sinha |  | Risa Mori |  |
| Eliana Cazares |  | Andy Long | Absent (Excused) |
| Cole Weber |  | Kelsey Thibdeau |  |
| Sandy Nava |  |  |  |
| Vincent Ton |  |  |  |

1. **Acceptance of Excused Absences**

Absences of ASHLEY YUNG and ANDY LONG accepted by all present Board Members.

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. **UAS Event**

* Cheryl Chui tells Board Members that the UAS Event will more than likely be next Thursday during the early evening.

1. **Associated Students Info Videos**

* Cheryl Chui asks Board Members if CFF should record an intro video for AS. The deadline has been extended to January 31st.

1. **UCSB Controller Meeting**

* Kelsey Thibdeau notifies Board Members that the meeting was for the Controller to see if CFF needed any help.

1. **Budget Discussion**

* Kelsey Thibdeau notified Board Members that this year’s budget is $200,000. She recommends that the Board request this amount again.
* Cheryl Chui to work with Anusha Sinha and Andy Long on the budget.
* Budget to be due on February 3rd, 2021.

1. **Dr. Emily Schwartz Webinar**

* Kelsey Thibdeau to send out reminder email to webinar participants with topics survey attached.
* Goal of 500 participants has been reached.

1. **Winter 2021 Grant Workshop**

* Up to 500 participants due to increased marketing and funding
* Board Members serving as panelists can choose whether or not they want a webinar or meeting setting for the workshop.
* Cheryl Chui amends Kahoot to reflect a new year.
* Board Members review the Grant Workshop slideshow for any revisions and comments.

1. **REMARKS**

* Not applicable.

1. **ADJOURNMENT**

***MOTION/SECOND:*** Cheryl Chui/Vincent Ton

***Motion Language:*** Motion to adjourn this meeting at 5:45PM.

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