



COMMUNITY FINANCIAL FUND (CFF) MINUTES

Associated Students

Date: December 1st, 2020

Location: Remote Zoom Meeting

Minutes/Actions Recorded By: Vincent Ton

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

A. MEETING BUSINESS

a) 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)
Cheryl Chui		Ashley Yung	
Anusha Sinha	Departed Early (5:55PM)	Risa Mori	
Eliana Cazares		Andy Long	
Cole Weber	Departed Early (6:10PM)	Kelsey Thibdeau	
Sandy Nava	Absent (Not Excused)		
Vincent Ton			

b) Acceptance of Excused Absences

None mentioned.

c) Acceptance of Proxies

d) Special Guests

Sarah Siedschlag, Advisor for Coastal Fund

Carissa Stewart, Administrative Assistant of Coastal Fund

Dr. Emily Schwartz, Personal Finance Expert

B. PUBLIC FORUM

- Not applicable.

C. EXTERNAL REPORTS

- Not applicable

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

- Not applicable

E. CONSENT ITEMS

- Not applicable

F. ACTION ITEMS

a) Coastal Fund

- Sarah Siedschlag and Carissa Stewart from the UCSB Coastal Fund pitch to the Board Members a grant management software known as Fluxx. The UCSB Coastal Fund is asking CFF to contribute \$5,000 from Special Projects towards the venture.
 - Total cost of the program is \$18,000.
 - Training would be provided to all Associated Students organizations that may use the program.
 - The program would be an online application primarily used to track, sort, and organize grants distributed by different UCSB student organizations.
 - After the presentation, Board Members discuss the pros of the program and about concerns. Board will finalize vote on funding the program at a later time.

b) Emily Schwartz

- Emily Schwartz joined the meeting and engaged with Board Members on topics that could be worthy of discussion for her January 21st Webinar.

G. DISCUSSION ITEMS

H. REMARKS

- Not applicable.

I. ADJOURNMENT

MOTION/SECOND: Cheryl Chui/Vincent Ton

Motion Language: Motion to adjourn this meeting at 6:20PM.

ACTION: Vote: 7-0 to CONSENT.