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

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*Associated Students*

**Date:** Wednesday, April 6th, 2022

**Location:** Remote Zoom Meeting

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

**Call to Order:** 5:04 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 | Absent (Excused) | Emily Nguyen | Present |
| AJ Vercueil | Present | Kayla Kressin | Present |
| Nimisha Prasad | 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. **General Housekeeping for the Spring 2022 Quarter**
   * Vincent Ton announced that starting Week 4 Weekly CFF Board Meetings will be on Tuesdays at 2:00PM.
     + Nati Conference Room will be booked for Board Meetings, but in-person meetings will not be required.
   * Kelsey Thibdeau checked on the status of Winter Requisition Forms appear to be ready for pick up.
   * Vincent Ton updated the CFF Instagram Bio with the updated LinkTree with all event links included.

**b)** **Spring 2022 Grant Workshops**

* Vincent Ton confirmed Workshop times with the Board.
* CFF Grant Workshop Sign-Up link will go live tonight on April 6th 2022 at 8PM PST.
  + AJ Vercueil will manually stop the Sign-Up link once 600 students are registered.
  + Omkar Hanamsagar will slot in 55 students per workshop.
* Vincent Ton explained that sign ups may take a little longer since the bulk email got delayed and has not been sent out yet.
  + The bulk email is estimated to be sent out tonight between 6-8PM
* Vincent Ton reviewed the student loans section of the Grant Workshop to update the federal student loan interest pause that has been extended.
* Kayla Kressin edited the Investment sections to make analogies to better understand Mutual Funds, ETFs, and Index Funds.

1. **Spring Speaker Series 2022**

* David Civil secured Dr. Susan Grover for May 10th to speak on the Volatile Economy.
* David Civill is reaching out to an Investment mentor regarding a talk that goes more in-depth into investing.
* Vincent Ton briefed the Board on the potential speakers, Julien and Kiersten Sanders who would speak about Student Entrepreneurship for $4,000.
* Board Members will be taking turns to provide funding to be reimbursed for later for the DoorDash Gift Card Giveaways for each speaker event in the following order:
  + Week 2 - Vincent Ton
  + Week 3 - Emily Nguyen
  + Week 4 - Nimisha Prasad
  + Week 5 - Omkar Hanamsagar
  + Week 6 - Risa Mori
  + Week 7 - Quyen Le
  + Week 8 - David Civil or Kayla Kressin
* David Civil, Quyen Le, and Nimisha Prasad will be responsible for tabling to promote the Spring Speaker Series.
  + Vincent Ton will create a Slack Channel with more details to come.
  + Emily Nguyen will create QR Codes for easy registration for the Spring Speaker Series.

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

* Vincent Ton announced the returning Board Members along with their new respective positions.
* Risa Mori, Quyen Le, David Civil, Kayla Kressin, and Nimisha Prasad will be the recruitment committee.
* Risa Mori will be following up with dates and location for the current Board and possibly new board members for an end of the year banquet.
* Risa Mori will be leading the Board Recruitment Committee
  + Interviews tentatively scheduled for Week 7.
  + The Committee will announce decisions to the Current Board during Week 8.
  + The New Board will be submitted to the A.S. Senate during Week 9 for approval.
* Emily Nguyen will design a flier advertising the CFF Board Recruitment due on April 8th 2022 that Nimisha Prasad will post on the CFF Instagram page on Monday, April 11th, 2022.

1. **2022 CFF Book Project**

* Vincent Ton instructed the Board to take a look at the list of the “10 Personal Finance Books Every College Student Should Read” and decide on which book should be given away.
* Books will be decided upon by Wednesday, April 27th and they will be ordered by April 29th.
* Vincent Ton asked the board about the number of books that should be given away and how the giveaway would be structured.
  + Nimisha Prasad will be leading the Social Media Campaign and will touch base with Vincent Ton.

1. **REMARKS**

* Not applicable

1. **ADJOURNMENT**

***MOTION/SECOND:*** Omkar Hanamsagarl / Emily Nguyen

***Motion Language:*** Motion to adjourn this meeting at 6:03PM.

***ACTION:*** Vote 6-0 to CONSENT