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

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*Associated Students*

**Date:** Wednesday, May 24th, 2022

**Location:** Remote Zoom Meeting

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

**Call to Order:** 2:01PM by Vincent Ton, 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) |
| 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 |
| Tara Pugliese | Present | John Hutto | Present |
| Maggie Grisco | Arrived Late (2:20) | Jackie Zhang | Present |
| Arggin Avanessian | Present | Claudia Lee | Present |

1. **Acceptance of Excused Absences**

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

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 / Omkar Hanamsagar

***Motion Language****:* Motion to allocate $400 from Special Projects to fund the CFF End of the Year Banquet.

***ACTION:*** 5-0 Vote

***MOTION/SECOND:***Vincent Ton via [Email Vote](https://docs.google.com/forms/d/e/1FAIpQLSep5v4-69ex9zq2Na6E7S-AgDacmM-Awr0wCUpC4KQu3zkKTw/viewform)

***Motion Language****:* Motion to spend an additional $250 to fund the CFF End of the Year Banquet..

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

1. **DISCUSSION ITEMS**
2. **Welcome 2022-23 Board Members!**
   * Vincent Ton presented to the Board the Recruitment Committee’s finalized picks for the 2022-23 Board:
     + Tara Pugliese, Information Officer
     + Maggie Grisco, Print Media Officer
     + Arggin Avanessian, Digital Media Officer
     + John Hutto, Peer Advisor
     + Jackie Zhang, Peer Advisor
     + Claudia Lee, Peer Advisor
   * Each new Board Member introduced themselves with their major, position, and 2 truths and a lie.
     + Each current member tried to guess the lie.
   * Vincent Ton reviewed goals and plans for the 2022-23 academic year by asking new and returning members what they would like to see for improvements.

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

* Vincent Ton notified the Board that the Gift items for the Spring Speaker Series have been purchased, wrapped, and are ready to be delivered. Relevant Board Members will receive their package on Friday, May 27th at the End of the Year Banquet.
* Vincent Ton assigned respective Board Members to distribute the Hydro Flasks and Thank You cards to the Spring Speaker Series speakers.
  + Quyen Le will ship the Hydroflask to Jeremy Schneider and will also mail out all Thank You Cards.
  + Nimisha Prasad will deliver to Stacey Eymann.
  + David Civil will deliver to Dr. Susan Grover.

1. **2021-22 Budget Update**

* Kelsey Thibdeau notified the Board regarding final budget details.

1. **Peer Advising Appointments**

* Vincent Ton reviewed and confirmed Peer Advisor appointments with David Civil and Nimisha Prasad.

1. **Announcements from Associated Students**

* Vincent Ton notified the Board that The Annual Associated Students Awards Banquet is being held on Wednesday, June 1st at 5 PM PST in-person at Corwin Pavilion.

**f) Farewell!**

* Vincent Ton notified the Board that the End of the Year Banquet will be held at Jane at the Marketplace on Friday, May 27th from 7:00PM to 8:30PM PST.
* Vincent Ton notified the Board that all members must fill out the RSVP Google Form by Wednesday, May 25th.
* Vincent Ton gave the current and future Board a heartfelt farewell message.

**g) General Comments & Questions**

1. **REMARKS**

* Not applicable

1. **ADJOURNMENT**

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

***Motion Language:*** Motion to adjourn this meeting at 3:00PM.

***ACTION:*** Vote 4-0 to CONSENT