**COMMUNITY FINANCIAL FUND (CFF) MINUTES** 

*Associated Students*

**Date:** September 4, 2020

**Location:** Remote Zoom Meeting

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

**Call to Order:** 1:32PM 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 | Absent (Not Excused) | Andy Long |  |
| Cole Weber | Absent (Excused) |  |  |
| Sandy Nava | Absent (Not Excused) |  |  |
| Vincent Ton |  |  |  |

1. **Acceptance of Excused Absences**

 ***MOTION/SECOND:*** Cheryl Chui/Anusha Sinha

 ***Motion Language:*** Motion to excuse absences.

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

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. **AS Honoraria Requirements**
	* Cheryl Chui reminds Board members that AS Honoraria forms will be set out in approximately two weeks. The forms will be submitted by Cheryl Chui, who is requesting that each CFF Board member be paid $200 for Summer 2020.
3. **Finances Update**
	* Cheryl Chui notifies Board members that a financial update is not avaliable yet.
	* Anusha Sinha will continue reaching out to the appropriate parties.
4. **Social Media Accounts**
	* Cheryl Chui notifies Board that the social media campaign is going very smoothly, and progress should continue.
	* Board members discuss feedback on Week 1 and adding additional posts to Week 2 regarding student scholarships and grants.
	* Risa Mori suggests that CFF could use more posts on Instagram stories, dedicated to shorter content that does not have to take up page space on the account.
	* Cheryl Chui asks if anyone wants to shoot videos for the Instagram stories.
5. **Website Updates**
* Cheryl Chui advises that Sandy Nava should put our Instagram and Twitter social media account links onto the website.
1. **Fall Meeting Schedule**
* Cheryl Chui notifies Board members that there will be a set Fall meeting schedule based on availability of Board members.
1. **Group Bonding Activity**
* Cheryl Chui asks Board members to review options for Group Bonding Activity. They include:
	+ Playing games
	+ Having lunch
	+ Hanging out virtually
1. **REMARKS**
* Not applicable.
1. **ADJOURNMENT**

***MOTION/SECOND:*** Cheryl Chui/Risa Mori

***Motion Language:*** Motion to adjourn this meeting at 1:49PM.

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