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

A. MEETING BUSINESS

   a) Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Absent (Excused/Not Excused)</th>
<th>Arrived Late (Time)</th>
<th>Departed Early (Time)</th>
<th>Proxy (Full Name)</th>
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<tbody>
<tr>
<td>Cheryl Chui</td>
<td>Absent (Excused)</td>
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<tr>
<td>Anusha Sinha</td>
<td>Absent (Excused)</td>
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<td>Eliana Cazares</td>
<td>Absent (Excused)</td>
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<td>Cole Weber</td>
<td>Absent (Excused)</td>
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<td>Sandy Nava</td>
<td>Absent (Excused)</td>
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<td>Vincent Ton</td>
<td>Absent (Excused)</td>
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<td>Ashley Yung</td>
<td>Absent (Excused)</td>
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<td>Risa Mori</td>
<td>Absent (Excused)</td>
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<td>Andy Long</td>
<td>Absent (Excused)</td>
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<td>Kelsey Thibdeau</td>
<td>Absent (Excused)</td>
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   b) Acceptance of Excused Absences

   Absence of ASHLEY YUNG accepted by all present Board Members.

   c) Acceptance of Proxies

   None mentioned.

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) Dr. Emily Schwartz Webinar Gift Card Giveaway Motion

*MOTION/SECOND:* Vincent Ton/Cole Weber  
*Motion Language:* Motion to spend $500 from Special Projects to fund gift cards to be given away during Dr. Emily Schwartz’s January 21⁰ webinar.  
*ACTION:* Vote: 8-0 to APPROVE.

G. DISCUSSION ITEMS

a) Office of the Controller Meeting

- Cheryl Chui tells Board Members that she will have a meeting tomorrow with the Controller at 4PM to 5PM.  
- Kelsey Thibdeau says that she will also be in attendance.  
- The Office of the Controller wants to speak to CFF about what has been accomplished and what lies ahead.

b) Meet the Firms

- Cheryl Chui asks Board Members if CFF should attend the Meet the Firms tabling event.  
- Cole Weber advises Board that the event last year was somewhat confusing as CFF was not recruiting any new members.  
- Despite the confusion last year, Board Members express support in attending the event this year with a goal in outreach and advertising the mission of CFF.

b) Dr. Emily Schwartz Webinar

- Currently there are 358 sign-ups for the Dr. Emily Schwartz webinar.  
- Kelsey Thibdeau notifies Board Members that her Zoom account can only accommodate up to 500 attendees.  
- Kelsey Thibdeau proposes live-streaming the event through platforms such as YouTube or Facebook.  
- Cheryl Chui and Eliana Cazares volunteer to be panelists for the webinar.  
- Cheryl Chui asks Board Members if they want to do a DoorDash gift card giveaway for attendees of the webinar. Board Members approve in vote (See ACTION ITEMS Section).
o Vincent Ton volunteers to front $500 for the gift cards; to be reimbursed later.
o Cheryl Chui asks Board if they want to send a pre-form for questions. Board Members approve of the form.
  • Vincent Ton to make Google Form for Schwartz Webinar.

c) Winter 2021 Grant Workshops

o Cheryl Chui and Cole Weber address an error made in the announcement of CFF Winter 2021 Grant Workshop regarding the sign-up time. The amended sign-time is now January 13th, 2021 at 9PM through the CFF website.
o Kelsey Thibdeau poses question on grant workshop format: meeting or webinar. Board Members will determine the format based on the presenting group at the time.
o Cole Weber to rework investing and retirement slides.
o Grant submission deadline agreed to be January 29th, 2021.

d) Budget Discussion

o $20,618 in over-enrollment funds from Fall 2020 now available for CFF to use. Board Members propose using the extra funds towards grant and other projects.
o Cheryl Chui and Andy Long to work on the budget following the meeting.

H. REMARKS

  ● Not applicable.

I. ADJOURNMENT

  MOTION/SECOND: Cheryl Chui/Vincent Ton
  Motion Language: Motion to adjourn this meeting at 6:05PM.
  ACTION: Vote: 7-0 to CONSENT.