



## COMMUNITY FINANCIAL FUND (CFF) MINUTES

*Associated Students*

**Date:** January 6<sup>th</sup>, 2021

**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

<b>Name</b>	<b>Note:</b> Absent (Excused/Not Excused) Arrived Late (Time) Departed Early (Time) Proxy (Full Name)	<b>Name</b>	<b>Note:</b> 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		Andy Long	Departed Early (05:55PM)
Cole Weber		Kelsey Thibdeau	
Sandy Nava			
Vincent Ton			

#### 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 21<sup>st</sup> 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).

- Vincent Ton volunteers to front \$500 for the gift cards; to be reimbursed later.
- 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**

- 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 13<sup>th</sup>, 2021 at 9PM through the CFF website.
- 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.
- Cole Weber to rework investing and retirement slides.
- Grant submission deadline agreed to be January 29<sup>th</sup>, 2021.

**d) Budget Discussion**

- \$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.
- 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.