**STUDENT SENATE FOR CALIFONIA COMMUNITY COLLEGES**

**REGION V**

**BUDGET ADVISORY COMMITTEE | MINUTES**

**Wednesday, October 4, 2017 | 8:00 p.m.**

**Location: Teleconference**

**NOTICE IS HEREBY GIVEN** the Budget Advisory Committee of the Student Senate for California Community Colleges Region V will hold a special meeting on Wednesday, October 4, 2017 at 8:00 p.m. The meeting information is noted below. The Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Budget Advisory Committee meetings are held in locations that are wheelchair accessible and ADA complaint. They will make efforts to meet requests made after such date, if possible. Please contact the Budget Advisory Committee Madam Chair Bryndis Arnarsdottir at treasurerregionv@studentsenateccc.org for any agenda item requests, or Budget Advisory related questions.

**Call-In Information:**

**Dial: 888-450-4821**

**Pin: 606976**

1. **ORDER OF BUSINESS**

***The meeting called to order at 8:05p.m. by the Madam Chair.***

***Madam Chair moved to 5 min. recess.***

***No objections.***

***The meeting will be called back to order at 9:10.***

1. **Roll Call (5 min.)**

***Madam Chair conducted roll call.***

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| **Member** | **Location** | **College** |
| **Chair – Treasurer Bryndis Arnarsdottir *Present*** | **10309 N Willow Ave, Fresno, CA 93720** | **Clovis Community College** |
| **Vice Chair – Marcello Ayers *Present*** | **30277 Ave 12, Madera, CA 93638** | **Madera Community College Center** |
| **Member Hannah Miller *Present*** | **10309 N Willow Ave, Fresno, CA 93720** | **Clovis Community College** |
| **Member Angie Mora *Present*** | **300 W Cherry Ln, Coalinga, CA 93210** | **West Hills College Coalinga** |
| **Member Brandon McLaughlin *Present*** | **1101 E University Ave, Fresno, CA 93741** | **Fresno City College** |
| **Member Ernesto Duran *Present*** | **995 N Reed Ave, Reedley, CA 93654** | **Reedley College** |
| **Member Cody Camacho *Present*** | **3600 M St, Merced, CA 95348** | **Merced College** |

***With 7 out of 7 Present, Quorum has been established.***

1. **Adoption of the Agenda (5 mins.)**

***Member McLaughlin moved to adopt the agenda.***

***Member Camacho Seconded the motion.***

***With no objections, the agenda was adopted as presented.***

1. **Approval of Minutes (5 mins.)**

***Member McLaughlin to approve the minutes.***

***Member Camacho Seconded the motion.***

***With no objections, the minutes from the September 15th meeting were adopted as presented.***

1. **Public Comments**

*This segment of the meeting is reserved for members of the public to address the*

*Budget Advisory Committee on items not appearing on the agenda. Each speaker is*

*entitled to three (3) minutes per item for a total of fifteen (15) minutes.*

***Guest Damon Rapada, thanked everyone for their work and efforts towards the region, and is looking forward to working with everyone.***

***Guest Region V Chair Israel Cozar, was glad to hear that many were attending the Budget Advisory committee meeting and for looking forward to working with everyone.***

1. **REPORTS**

 **(2 min. each)**

*Members*

***Member Camacho stated that the region needs funding for trainings, and had rough draft ideas on how to fundraise for the region, he also stated that we had to work on some sort of funding mechanism so we don’t ask for money from the ASO's to fundraise to create revenue.***

***Member Duran stated that he was going to attend a gala with the boys and girls club next week and will get some connections with the local businesses and organizations attending.***

***Member McLaughlin stated that he is on a boat in the middle of the Pacific Ocean and that his phone may get cut off on any given moment.***

***Member Mora stated she had limited cellular connection and that she wanted to join Budget Advisory Committee to learn more about funding, she also stated that she has reached out to local ranchers and businesses to donate to their ASO since they are limited on funding and was successful. She currently sits on board of trustees and mentioned that that they too, are in fact ranch owners and businessmen that donate to their ASO.***

***Member Miller stated that she spent time looking at governing documents this year to look at new ways to get funding for her ASO, she was willing to do more research and will share the information at the next meeting.***

***Vice Chair stated he is working on drafting a sponsor letter for region and the ASOs to ask for funding.***

***Madam Chair stated that her report was reflected in the current agenda, and that she was open to ideas to look for funding and collaboration.***

1. **SPECIAL ORDERS**
2. **Committee Member Appointments (5 min.)**

**(Madam Chair Arnarsdottir – Discussion/Action)**

*The Budget Advisory Committee will discuss and possibly act on appointing and*

*accepting members and be in pending approval at the next Region V meeting.*

***No members from the public spoke up for appointment.***

1. **BUSINESS**
2. **Region Funding (15 min.)**

**(Madam Chair Arnarsdottir – Discussion/No Action)**

*The Budget Advisory Committee will discuss and come up with ideas to get funding for Region V.*

***Madam Chair stated that she wanted to discuss more ideas on how to get funding by either selling promotional items and merchandise while reaching out at General Assembly, she also mentioned looking into getting donations from ASOs, she said "if we have money in our account we will have a foundation to raise more money, we need to come up with a proposal to get ASOs to donate money, this can be achieved by getting bills written up and place an optional due for the regions ASOs to accept a collected donation.***

***Member McLaughlin mentioned that the student representation fee can be used donate money to the SSCCC, the region, or other ASOs as a one-time donation.***

***Member Duran mentioned that merchandise is a great way to promote and help fundraise at the same time if we have the right items.***

***Madam Chair stated that getting funding for the merchandise from the ASOs can be achieved by presenting a bill to the ASOs so that they know whar their donations are being allocated towards.***

***Member Camacho stated that the concept of merchandise should be something general and clever that will sell such as the popular "fuck decorum" buttons at the last general assembly. He said that some good places to get promotional items are through the companies "image master" or "vista print". He will be looking more into the pricing and the items.***

***Madam Chair asked Member Camacho if he can search for pricing to get the merchandise and present it at the next meeting.***

***Member Mora mentioned that their ASO, reached out to ranchers and businesses for donations, they handed information to the ranchers regarding why they needed donations, they also partnered with taco trucks to fundraise, they settled a price of $1.25 per taco, where their ASO would make a 25-cent profit per taco, in exchange for their businesses advertisement, she mentioned it was a success!***

***Madam Chair stated that Region V is not an official non-profit, and that we need to get an approved account through the SSCCC, she said a business letter was written up if anyone needed to access it to share it, and that it was on the drive if anyone needed to approach businesses and sponsors. If other ideas are thought of she said to please contact her!***

1. **Delegate Travel Support Program (10 min.)**

**(Madam Chair Arnarsdottir – Discussion/No Action)**

*The Budget Advisory Committee will discuss the delegate travel support program.*

***Member McLaughlin stated that Fresno City College is willing to allocate funds to the region so that delegates would be able to attend regional meetings.***

***Madam Chair asked the members to please contact ASOs to look into donating fund for the region.***

***Member McLaughlin mentioned that we should focus on getting funding for the delegates transportation only, as well as schools that are in financial need, then possibly look into getting two more representatives from their campus to attend the region meetings.***

***Madam Chair restated that we should use region funding to get delegates to the meetings since they are top priority, and ask colleges if they are willing to donate any funds.***

***Member Camacho asked if the funding will come from the Student Representation Fee.***

***Member McLaughlin stated that it has to be Student Representation Fee as stated in the FCMAT manual.***

***Member Camacho asked if there was a cap on donating.***

***Member McLaughlin stated that a college can donate as much as little as they would like, they can even donate all of it if they choose to do so.***

***Member Camacho asked if a one-time donation was considered once a year or one-time indefiniteley.***

***Madam Chair stated that Member McLaughlin would probably know the answer.***

***Member Duran stated that he believes its once per instructional school year.***

***Madam Chair stated that she will look at when the funds can be allocated from the regions ASOs, and that she will continue to reach out to local businesses. She also asked Member Camacho to look into promo items before the next meeting and share his findings.***

1. **Next Budget Advisory Committee Meeting (5 min.)**

**(Madam Chair Arnarsdottir – Discussion/No Action)**

*The Budget Advisory Committee will discuss a date for the next meeting.*

***Madam Chair stated that she would like to see the availability of everyone so that she next meeting can be planned, she mentioned that it would be ok to plan it two weeks from today***

***Member Duran Stated that the date would fall on October 11th***

***Madam Chair stated that if there were no objections, she would like to plan the next meeting for Wednesday, October the 18th 2017 at 8:00p.m.***

***With no objections, the next meeting was set for Wednesday, October the 18th 2017 at 8:00p.m.***

1. **COMMUNICATIONS FROM FLOOR**

*This time is reserved for any Region V Budget Advisory Committee member to make announcements on items not on the agenda. A time limit of one (1) minute per speaker shall be observed and the total time limit for this item shall not be extended.*

*No action will be taken.*

***Member McLaughlin apologized for his phone getting cut off, and said that if anyone had any further questions, he can be reached at*** ***bmclaughlin4@my.scccd.edu***

***Member Camacho stated that once we get funding, we should start fundraising dinners to get the trustees from our district, local and state legislators. He mentioned that this would be a great opportunity to help with lobbying efforts.***

***Madam Chair stated that this was brought up during the last meeting. She also wanted to thank everyone for calling in. She said that next time we should look into getting pins and promo and get input from the region on how they should look. She stated that once we get money we can look into getting the items for the region, and discuss at the next region V meeting where to start the regions promotion and fundraising.***

1. **PUBLIC COMMENT**

*This segment of the meeting is reserved for people desiring to address the Region V Budget Advisory Committee on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken nor extended discussion of any items not on the agenda. The Region V Committee may briefly respond to statements made or questions posed however for further information please contact the Region V Treasurer Madam Chair for the item of discussion to be placed on a future agenda.*

*(Brown Act §54954.3)*

1. **ADJOURNMENT**

***Meeting Adjourned at 8:45p.m.***