



## **Associated Students of Golden West College Finance Commission**

### **Regular Meeting Agenda**

NOTICE IS HEREBY GIVEN that the **Finance Commission** will hold a regular meeting on **Friday, April 14, 2023, from 9:00 – 10:00 am in the Student Services Center (SSC) Room 2400**. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the Commission may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact the business of the Commission. Those wishing to address the Finance Commission shall be present during public comment and express their concern. For further information, please contact **ASGWC Interim Vice President of Financial Affairs, Avrena Ghatas, via e-mail at [asgwvicepresident@gwc.cccd.edu](mailto:asgwvicepresident@gwc.cccd.edu)**

#### **I. CALL TO ORDER**

*Avrena Ghatas calls the meeting to order at 9:05 AM.*

#### **II. ROLL CALL**

Interim Chair – Avrena Ghatas, ASGWC Executive Vice President **Present**

Co-Chair – Paul Wisner, Director of Business Service **Present**

Academic Senate Representative – Mike Miles, Athletics Counselor **Absent**

Classified Senate Representative – Tim Bremen, Athletics Operations **Present**

Assistant ASGWC Advisor – Dr. Carla Martinez **Absent**

Student Representative – Roseleen Gerges, ASGWC Student Body President **Present**

Student Representative – Spencer Griggs **Absent**

Student Representative – Veronica Rodriguez **Absent**

Also in attendance: Alternate Student Representative - William Tran & Victoria Pham **1/2 Present**

**Quorum is established at 5/8 members present.**

### **III. PUBLIC COMMENT**

This segment of the meeting is reserved for persons desiring to address the Finance Commission on any matter of concern that is or not stated on the agenda. A time limit of three (3) minutes per item or five (5) minutes total per speaker on all requested items shall be observed. The law does not permit any action to be taken nor extended discussion of any items not on the agenda. The Finance Commission may briefly respond to statements made or questions posed, however, for further information, please contact the ASGWC Vice President of Financial Affairs for the item to be placed on a future agenda (Brown Act §54954.2)

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact Campus Life via e-mail at [campuslife@gwc.cccd.edu](mailto:campuslife@gwc.cccd.edu) or by phone at (714) 895-8 61, at least 48 hours prior to the meeting to inform us of your needs, so that appropriate accommodations can be made.

No public comment.

### **IV. APPROVAL OF MINUTES**

The Finance Commission may review, discuss, and take action to approve the meeting minutes from March 16, 2023.

Tim Bremen moves to approve the minutes from March 16, 2023. Roseleen Gerges seconds the motion. No discussion. The motion passes unanimously.

### **V. UNFINISHED BUSINESS**

### **VI. NEW BUSINESS**

The Finance Commission may review, discuss, and take action as stated in the description.

**A. Weighted Averages for Ranked Campus Funding Requests** The Finance Commission may review, discuss, and take action regarding weighted averages provided by Paul Wisner.

Paul Wisner moves to move to Agenda Item B. Tim Bremen seconds the motion. No discussion. The motion passes unanimously.

Paul Wisner discusses the weighted averages. Tim Bremen moves to send this recommendation to council for review. Roseleen Gerges seconds the motion. No discussion. The motion passes unanimously.

**B. Individual and Group Grading Rubrics** The Finance Commission may review and discuss the Individual and Group Grading Rubrics for the 2023-2024 ASGWC Annual Budget Development Process.

Tim Bremen moves to allow Mike Miles' and Tim Bremen's scores for Athletics and Football Bleachers weighed into the averages. No second. Motion does not pass.

**C. ASGWC Budget Timeline** The Finance Commission may review, discuss, and take action regarding a revised timeline for the development and campus approval of the 2023 – 2024 ASGWC Annual Budget.

The commission reviews the timeline. No action is taken.

**D. 2023-2024 ASGWC Budget** The Finance Commission may review, discuss, and take action for a baseline total for the 2023-2024 ASGWC Annual Budget, based on previous budget recommendations and based on the estimated revenue for 2023-2024.

No action is taken.

**E. 2023-2024 ASGWC Budget Program Allocations** The Finance Commission may review, discuss, and take action on budgeting allocations for the 2023- 2024 ASGWC Annual Budget.

No action is taken.

## **VII. COMMISSION REPORTS**

Finance Commission members may give reports on any relevant business that pertains to the Finance Commission (*3 minutes maximum per member*).

- Avrena Ghatas, ASGWC Executive Vice President, no report.
- Paul Wisner, Director of Business Services, no report.
- Mike Miles, Athletics Counselor, no report.
- Tim Bremen, Athletics Operations Assistant, no report.
- Dr. Carla Martinez, ASGWC Advisor, no report.
- Roseleen Gerges, ASGWC Student Body President & Student Representative, no report.
- Spencer Griggs, Student Representative, no report.

- Veronica Rodriguez, Student Representative, no report.

## **VIII. ADJOURNMENT**

Avrena Ghatas adjourns the meeting at 9:34 AM.