



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 21, 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, Brooke Truong**, via e-mail at asgwcstudentinterest@ccd.edu

I. CALL TO ORDER

The meeting is called to order at 9:07 AM

II. ROLL CALL

Interim Chair – Brooke Truong, ASGWC Vice President of Student Interest **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 **Present**

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

Student Representative – Spencer Griggs **Absent**

Student Representative – Veronica Rodriguez **Absent**

Also in attendance: Alternate Student Representative - William Tran & Victoria Pham

1 out of 2 are present.

Quorum is established with 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 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.

IV. APPROVAL OF MINUTES

The Finance Commission may review, discuss, and take action to approve the meeting minutes from April 14, 2023.

Paul Wisner moves to approve the minutes from April 14, 2023. The motion is seconded. No discussion. The motion passes unanimously.

V. UNFINISHED BUSINESS

A. 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.

Tim Bremen moves to create a baseline total for the 2023-2024 ASGWC Annual Budget, based on previous budget recommendations and based on the estimated revenue for 2023-2024. The motion is seconded. No discussion. The motion passes unanimously.

B. 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.

VI. NEW BUSINESS

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

Paul Wisner moves to move to Agenda item VI.A, The motion is Seconded. No discussion. The motion passes unanimously.

- A. GWC Athletics Funding Request** The Finance Commission may review, discuss, and take action on creating a recommendation for ASGWC to fund an additional \$25,000 to the ASGWC Athletics Fund, to be backfilled from the Designated Fund Balance (DFB), excluding Student Representation Fees in the DFB. As required by the ASGWC Bylaws Section 3.Finance Code.III.Budgets.V.Accounting.C.Expenditures.7; the request has been held for a minimum of one week for review and consideration by the Council who first heard the request on April 7, 2023. This recommendation will be presented to the Executive Council before any action is taken by that body.

Tim Bremen makes a motion to create a recommendation for ASGWC to fund an additional \$25,000 to the ASGWC Athletics Fund, to be backfilled from the Designated Fund Balance, excluding Student Representation Fees in the DFB. The motion is seconded. No discussion. The motion passes unanimously.

VII. COMMISSION REPORTS

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

No Reports.

VIII. ADJOURNMENT

Meeting adjourned at 9:31 AM.