



## 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, September 29, 2022, from 9:00 a.m. to 10:30 a.m. via Zoom**. 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. The teleconference meeting call-in information is noted below. Those wishing to address the Finance Commission shall be present during public comment and express their concern. For further information, please contact **ASGWC Vice President of Financial Affairs, Tiffany Glover**, via e-mail at [asgwcfinance@gwc.cccd.edu](mailto:asgwcfinance@gwc.cccd.edu) or by phone at 424-394-5020.

### **Zoom Meeting URL:**

<https://us05web.zoom.us/j/9063595970?pwd=MXZHYSWcyam1xbjZud0xuRlhZOU9xUT09>

**Dial-In:** 669-900-6833 or 253-215-8782

**Meeting ID:** 906 359 5970

**Passcode:** RXf5t4

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

### **II. ROLL CALL 9:13 am**

Chair – Tiffany Glover, ASGWC Vice President of Financial Affairs **Present**

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

Academic Senate Representative – Vacant

Classified Senate Representative – Tim Bremen, Athletics Operations Assistant **Absent**

ASGWC Advisor – Dr. Carla Martinez **Present**

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

Student Representative – Spencer Griggs **Present**

Student Representative – Veronica Rodriguez **Present**

Also in attendance: Alternate Student Representative-William Tran

### **III. PUBLIC COMMENT Dennis Nanez makes a 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.

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

#### **V. UNFINISHED BUSINESS**

#### **VI. NEW BUSINESS**

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

##### **A. Secretary Appointment**

The Finance Commission may review, discuss, and take action on ratifying a commission member to serve as the Secretary for the 2022-2023 academic year

-Veronica Rodriguez nominates herself as Finance Commission secretary  
-Spencer Griggs moves to ratify Veronica Rodriguez as Finance Commission Secretary. The motion is seconded. No discussion. The motion is passed unanimously.

**B. Academic Senate representative Appointment** The Finance Commission may review, discuss, and take action on recommending an Academic Senate Representative to serve on the Finance Commission for the 2022-2023 academic year to the Executive Student Council for ratification.

- Veronica Rodriguez moves to approve the Interview Questions for the Academic Senate Representatives. The motion is seconded. No discussion. the motion passes unanimously.

##### **C. Student Representative Appointment**

The Finance Commission may review, discuss, and take action on recommending a Student Representative to serve on the Finance Commission for the 2022-2023 academic year to the Executive Student Council for ratification.

##### **D. Finance Commission Goals for 2022-2023 Academic Year**

The Finance Commission may review, discuss, and take action on drafting goals for the 2022-2023 academic year.

##### **E. Timeline for ASGWC Annual Budget Development Process**

The Finance Commission may review, discuss, and take action to draft the timeline for the ASGWC Annual Budget Development Process so that it best serves the interests of the campus and its constituents.



- Spencer Griggs moves to finalize the 2023-2024 ASGWC funding request form. The motion is seconded. No Discussion. The motion passes unanimously.

-Veronica Rodriguez moves to finalize the 2023-24 AsGwc Funding request grading rubric. 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*).

- Tiffany Glover, ASGWC Vice President of Financial Affairs **No Report**
- Paul Wisner, Director of Business Services **Gives a Report**
- Tim Bremen, Athletics Operations Assistant
- Dr. Carla Martinez, ASGWC Advisor **Gives a Report**
- Roseleen Gerges, ASGWC Student Body President & Student Representative **Gives a Report**
- Spencer Griggs, Student Representative **No Report**
- Veronica Rodriguez, Student Representative **Gives a Report**

## VIII. ADJOURNMENT 10:30 am