

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, October 21, 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 or by phone at 424-394-5020.**

Zoom Meeting URL: <https://cccd-edu.zoom.us/j/84068951461>

Meeting ID: 840 6895 1461

Dial In: +1669906833, 84068951461, 16694449171, 84068951461

I. CALL TO ORDER 9:01 am

II. ROLL CALL

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

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

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

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

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

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

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 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 October 7, 2022.

Veronica Rodriguez moves to approve the minutes from October 7th 2022. The motion was seconded. No discussion.

V. UNFINISHED BUSINESS

A. 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.

Tim Brenen moves to approve the Timeline for ASGWC Annual Budget Development Process.

B. Fund Balance from the 2021-2022 Fiscal Year The Finance Commission may review and discuss ASGWC's Fund Balance from the 2021-2022 Fiscal Year (FY). The Finance Commission may discuss the financial impact on the Designated Fund Balance plan for the 2022-2023 FY.

C. GWC Student Discounts Program The Finance Commission may review, discuss, and take action on delegating tasks to current members and/or on forming a student-led task force.

VI. NEW BUSINESS

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

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
- 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
- Spencer Griggs, Student Representative **No Report**
- Veronica Rodriguez, Student Representative **Gives a Report**

VIII. ADJOURNMENT 9:28 am