

# 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 23, 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://us05web.zoom.us/j/9063595970?pwd=MXZHYWcyam1xbjZud0xuRlhzOU9xUT09 Dial-In: 669-900-6833 or 253-215-8782 Meeting ID: 906 359 5970 Passcode: RXf5t4

# I. CALL TO ORDER

#### II. ROLL CALL

Chair – Tiffany Glover, ASGWC Vice President of Financial Affairs Co-Chair – Paul Wisner, Director of Business Services Academic Senate Representative – Vacant Classified Senate Representative – Tim Bremen, Athletics Operations Assistant ASGWC Advisor – Dr. Carla Martinez Student Representative – Roseleen Gerges, ASGWC Student Body President Student Representative – Vacant Student Representative – Vacant

Also in attendance:

# **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



<u>campuslife@gwc.cccd.edu</u> 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

**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

#### 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.

# 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
- Paul Wisner, Director of Business Services
- Tim Bremen, Athletics Operations Assistant



# VIII. ADJOURNMENT