



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

### **Regular Meeting Minutes**

NOTICE IS HEREBY GIVEN that the **Finance Commission** will hold a regular meeting on **January 25, 2024, from 1:30 PM – 2:30 PM in the Student Services Center (SSC) Room 1350**. We will recognize National Opposite Day and National Irish Coffee Day. 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 Vice President of Financial Affairs, Victoria Pham, via e-mail at [asgwcfinance@gwc.cccd.edu](mailto:asgwcfinance@gwc.cccd.edu)**.

#### **I. CALL TO ORDER 1:30 PM**

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

Chair - Victoria Pham, ASGWC Vice President of Financial Affairs **Present**

Co-Chair - Paul Wisner, Director of Business Services **Present 2:02 PM**

Academic Senate Representative - Elizabeth Shiroishi **Present 1:33 PM**

Classified Senate Representative - Kim Blair **Present**

Director of Campus Life - Stephanie Smallshaw **Present**

ASGWC Student Body President - Darla Nuñez **Excused Absence**

Student Representative - Ciara Orna **Present 1:31 PM**

Student Representative - Taniya Khattra, Secretary **Present**

Also in attendance: Alternate student representatives Kim Phung and Da Nguyen

**Quorum established at 6/8**

#### **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) 895-8261, 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 December 07, 2023.

**Taniya Khattrra moves to approve the December 07 meeting minutes. Seconded; no discussion; motion passes unanimously**

#### V. UNFINISHED BUSINESS

##### A. ASGWC Annual Budget Development Process

Discussion and possible action regarding the 2024-25 ASGWC Annual Budget Development Process.

**Kim Blair moves to include her grading rubric for Athletics and Football Bleachers in the Weighted Average. Seconded; no discussion; the motion passes unanimously.**

**Kim Blair moves to discuss campus funding requests after Paul Wisner creates the weighted average. Seconded; no discussion; the motion passes unanimously.**

##### B. 2024-25 Designated Fund Balance

Discuss and possible action regarding goals of the 2024-25 ASGWC Designated Fund Balance.

##### C. Campus Life Personnel Funding

Discussion and possible action regarding the allocation of Campus Life Personnel funds.

**Elizabeth Shiroishi moves to recommend to the Executive Student Council to backfill the Campus Life Staff Funding from Campus Life Personnel not to exceed \$10,000.00. Seconded; no discussion; the motion passes unanimously.**

#### VI. NEW BUSINESS

##### A. 2024-25 Campus Funding Requests

Discussion and possible action regarding 2024-25 Campus Funding Requests.

#### VII. COMMISSION REPORTS

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

**Victoria Pham makes a report.**

**Stephanie Smallshaw makes a report.**

**VIII. ADJOURNMENT 2:27 PM**