



## **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 **March 18, 2024, from 2:00 PM – 3:00 PM in the Student Services Center (SSC) Room 1350**. 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**

#### **II. ROLL CALL 2:00 PM**

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

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

Academic Senate Representative - Elizabeth Shiroishi **Present**

Classified Senate Representative - Kim Blair **Present**

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

Student Representative - Ciara Orna **Present**

Student Representative -

Alternative Student Representatives: Kim Phung, Sophia Nguyen and Lily Tran

Also in attendance: Mary Avalos and Jovani Figueroa

**Quorum is established at 5/6**

#### **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.

**Dennis Nanez makes a public comment.**

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

The Finance Commission may review, discuss, and take action to approve the meeting minutes from March 11, 2024.

**Victoria Pham moved to approve the March 11 Meeting Minutes. Ciara Orna seconded. No discussion; the motion passed unanimously.**

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

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

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

**Victoria Pham moves to approve the 2024-25 ASGWC Budget Draft for initial approval from Executive Student Council. Ciara Orna seconded. No discussion; the motion passed unanimously.**

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

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

##### **C. Implementation of New One-time Funding Request Form**

Discussion and possible action regarding the implementation of a new one-time funding request form.

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

##### **A. Proposed Bylaws Revision**

Discussion and possible action regarding revising the ASGWC Bylaws

#### **VII. COMMISSION REPORTS**

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

#### **VIII. ADJOURNMENT 2:49 PM**