



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 **October 05, 2023, from 1:30 – 2:30 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**

I. CALL TO ORDER 1:34 PM

II. ROLL CALL

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

Co-Chair (ex-officio member) – Paul Wisner, Director of Business Service - **Present**

Faculty Representative –

Classified Senate Representative –

Director of Campus Life – *vacant*

ASGWC President (ex-officio member) - Darla Nunez, ASGWC Student Body

President - **Present, left meeting at 2:00 PM**

Student Representative – Ciara Orna - **Present**

Student Representative – Taniya Khattra - **Present**

Quorum is established at 5/5

Paul Wisner moves to remove “(ex-officio member)” next to Paul Wisner and Darla Nunez. Second; no discussion; motion passes unanimously.

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 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. Nominations and appointment of commission secretary

Ciara Orna moves to appoint Taniya Khattrra as Finance commission Secretary. Second; no discussion; motion passes unanimously.

B. A. 2023-2024 ASGWC Budget The Finance Commission will review and discuss the adopted 2023-2024 ASGWC Annual Budget.

C. 2023-2024 ASGWC Budget Corrections The Finance Commission may review, discuss, and take action on correcting up to \$7,000 of SRF funds used to balance the 2023- 2024 ASGWC Annual Budget. To correct the budget, the Finance Commission will discuss and may take action on using SRF funds rolled into the designated fund balance.

- D. Funding for Fall Intercultural Programs** The Finance Commission may review, discuss, and take action on funding Intercultural Programs for 2023-24 fiscal year.
- E. 2023-2024 Volunteer Note Taking Funds** The Finance Commission may review, discuss, and take action on funding not exceeding \$4,000.00 stipends for volunteer note takers from the DSFS Program.
- F. Dia de los Muertos event funding request** The Finance Commission may review, discuss, and take action on up to \$1,200.00 from ASGWC Council Projects & Activities account for a Dia de los Muertos event.

VII. COMMISSION REPORTS

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

Paul Wisner makes a report.

Ciara Orna makes a report.

Taniya Khattra makes a report.

VIII. ADJOURNMENT

Adjourned at 2:14 PM