



# 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 **October 26, 2023, from 1:30 – 2:30 pm in the Student Services Center (SSC) Room 1350**. We will recognize National Financial Crime Fighter Day and National Pumpkin 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

### II. ROLL CALL

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

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

Academic Senate Representative -

Classified Senate Representative -

Director of Campus Life - vacant

ASGWC President - Darla Nunez, ASGWC Student Body President **present**

Student Representative - Ciara Orna **present**

Student Representative - Taniya Khattrra, Secretary **excused absence**

Also in attendance: **Mary Avalos and Dennis Nanez**

**Quorum is established at 4/5**

### 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) 895-8 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 12, 2023 and October 19, 2023.

**Paul Wisner motions to approve the minutes from October 12, 2023. Ciara Orna seconds. The motion passes unanimously.**

**Paul Wisner motions to approve the minutes from October 19, 2023. Darla Nunez seconds. The motion passes unanimously.**

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

**A. Create Line Item within Designated Fund Balance** The Finance Commission may review, discuss, and take action on reserving a line item within the designated fund balance in order to fund unexpected expenses.

**B. Timeline for ASGWC Annual Budget Development Process** The Finance Commission may review, discuss, and take action to draft the timeline of the 2023-24 ASGWC Annual Budget Development Process.

**Paul Wisner recommends keeping this item for unfinished business.**

**C. Appoint Faculty Representatives** The Finance Commission may review, discuss, and take action on appointing a faculty representative from Academic Senate to serve for the 2023-24 fiscal year.

**Paul Wisner motions to approve Elizabeth Shiroishi as the faculty representative. Darla Nunez seconds. The motion passes unanimously.**

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

**A. Review Plan for Designated Fund Balance** The Finance Commission may review, discuss, and take action on revising the short term and long term goals of the ASGWC Designated Fund Balance.

## **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 - no report**

**Paul Wisner - no report**

**Darla Nunez - Student renovation is being discussed at campus committees (Student Council) repeatedly. Looking into a survey/concept for more discussion on the Student Union.**

**Ciara Orna - no report**

## **VIII. ADJOURNMENT**