



## 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 **Friday, October 1, 2021, 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, Damjan Nastic**, via e-mail at [asgwcfinance@gwc.cccd.edu](mailto:asgwcfinance@gwc.cccd.edu) or by phone at 562-922-9170.

**Zoom Meeting URL:** <https://ccd-edu.zoom.us/j/97575266120?pwd=QkF2RmlUTXNSckNZYmlMRDBZbmlyQT09>

**Dial-In:** 669-900-6833 or 253-215-8782

**Meeting ID:** 975 7526 6120

**Passcode:** 479128

### **I. CALL TO ORDER: 9:01 AM**

### **II. ROLL CALL**

Chair – Damjan Nastic, ASGWC Vice President of Financial Affairs **Present**

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

Academic Senate Representative – Gita Alemansour, Faculty **Present**

Classified Senate Representative – Tim Bremen, Athletics Operations Assistant **Present**

ASGWC Advisor – Dr. Frank Cirioni, Director of Campus Life **Present**

Student Representative – Kaly Mendoza, ASGWC Student Body President **Present**

Student Representative – Jose Fuentes-Perez, ASGWC Executive Secretary **Present**

Student Representative – Griffin Shufeldt **Absent**

Also in attendance: **Dennis Nanez**

### **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 September 24, 2021.

*ASGWC Advisor, Dr. Frank Cirioni, moves to approve the minutes of September 24, 2021. Motion seconded. Approved unanimously.*

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

##### **A. Finance Commission Goals for 2021-2022 Academic Year**

The Finance Commission may review, discuss, and take action on drafting goals for the 2021-2022 academic year.

*ASGWC Advisor, Dr. Frank Cirioni, moves to review Item 6A. Motion seconded. Approved unanimously.*

*Student Representative, Jose Fuentes-Perez, moves to review Item 7. Motion seconded. Approved unanimously.*

##### **B. Timeline for ASGWC Annual Budget Development Process**

The Finance Commission may review, discuss, and take action to draft the timeline for the 2022-2023 ASGWC Annual Budget Development Process.

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

The Finance Commission may review, discuss, and take action as stated in the description.

##### **A. 2022-2023 ASGWC Annual Budget Development Process Documents**

The Finance Commission may review, discuss, and take action on finalizing the Funding Request Form and Grading Rubric for the 2022-2023 ASGWC Annual Budgeted Development Process.

*Student Representative, Jose Fuentes-Perez, moves to approve the Funding Request Form for the 2022-2023 ASGWC Annual Budgeted Development Process. Motion seconded. Approved unanimously.*



Student Representative, Jose Fuentes-Perez, moves to approve the Grading Rubric for the 2022-2023 ASGWC Annual Budgeted Development Process. Motion seconded. Approved unanimously.

Co-Chair, Paul Wisner, moves to review Item 5A. Motion seconded. Approved unanimously.

## VII. COMMISSION REPORTS

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

- Damjan Nastic, ASGWC Vice President of Financial Affairs **Gave a report.**
- Paul Wisner, Director of Business Services **No report.**
- Gita Alemansour, Faculty **No report.**
- Tim Bremen, Athletics Operations Assistant **No report.**
- Dr. Frank Cirioni, Director of Campus Life **Gave a report.**
- Kaly Mendoza, ASGWC Student Body President **Gave a report.**
- Jose Fuentes-Perez, ASGWC Executive Secretary **No report.**
- Griffin Shufeldt, Student Representative **No report.**

## VIII. ADJOURNMENT: 10:27 AM