



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, September 17, 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 or by phone at 562-922-9170.

Zoom Meeting URL: <https://cccd-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 9:04 AM

II. ROLL CALL

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

Co-Chair – Paul Wisner, Director of Business Services – **Arrived at 9:05 AM**

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

Classified Senate Representative – Tim Bremen, Athletics Operations Asst. – **Present**

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

Student Representative – Kaly Mendoza, Student Body President – **Arrived at 9:40 AM**

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

Student Representative – Vacant

Also in attendance: **Dennis Nanez and Griffin Shufeldt**

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) 895-8261, 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 May 14, 2021.

Jose Fuentes-Perez moved to approve the Special Meeting minutes from May 14, 2021. Gita Alemansour seconded. No discussion. Motion approved unanimously.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

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

A. Icebreakers

The Finance Commission will participate in an icebreaker activity to get to know each other and develop rapport.

B. Secretary Appointment

The Finance Commission may review, discuss, and take action on ratifying a commission member to serve as the Secretary for the 2021-2022 academic year.

Jose Fuentes-Perez nominated himself for Finance Commission Secretary.

Tim Bremen moved to ratify Jose Fuentes-Perez as Finance Commission Secretary for the 2021-2022 academic year. Gita Alemansour seconded. No discussion. Motion approved unanimously.

C. Student Representative Appointment

The Finance Commission may review, discuss, and take action on recommending a Student Representative to serve on the Finance Commission for the 2021-2022 academic year to the Executive Student Council for ratification.

Jose Fuentes-Perez moved to recommend Griffin Shufeldt to the ASGWC Executive Student Council to serve as a Student Representative on the Finance Commission for the 2021-2022 academic year. Paul Wisner seconded. No discussion. Motion approved unanimously.

D. 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.

E. Timeline for ASGWC Annual Budget Development Process

The Finance Commission may review, discuss, and take action to draft the timeline for the ASGWC Annual Budget Development Process so that it best serves the interests of the campus and its constituents.



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 – **No 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**

VIII. ADJOURNMENT **10:18 AM**