



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 **Friday, October 22, 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: 9:00 AM

II. ROLL CALL

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

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

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, ASGWC Student Body President **Present**

Student Representative – Jose Fuentes-Perez, ASGWC Secretary **Arrived at 9:04 AM**

Student Representative – Griffin Shufeldt **Present**

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 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 October 1, 2021.

Student Representative, Kaly Mendoza, moves to go over Item 5A. Motion seconded. Approved unanimously.

Student Representative, Kaly Mendoza, moves to approve the minutes of October 8, 2021. Motion seconded. Approved unanimously.

V. UNFINISHED BUSINESS

A. GWC Student Discounts Program

The Finance Commission may review, discuss, and take action on delegating tasks to current members and/or on forming a student-led task force.

B. Solar Panel Tables

The Finance Commission may review and discuss identifying a funding source for solar panel tables and explore alternative brands and models for ASGWC Executive Student Council review.

C. Retained Earnings from the 2020-2021 Fiscal Year

The Finance Commission may review, discuss, and take action on ASGWC's retained earnings from the 2020-2021 Fiscal Year (FY). The Finance Commission may discuss the financial impact on the Designated Fund Balance plan for the 2021-2022 FY.

ASGWC Advisor, Dr. Frank Cirioni, is excused from the meeting at 9:45 AM.

Student Representative, Jose Fuentes-Perez, moves to go over Item 4A. Motion seconded. Approved unanimously.

VI. NEW BUSINESS

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

A. OCTA College Pass Program Year 2 Reduced Payment

The Finance Commission may review, discuss, and take action on recommending to the ASGWC Executive Student Council to approve \$46,738 for the OCTA College Pass Program Year 2 Payment (August 2020 – August 2021) to be paid



from the OCTA College Pass Program account and backfilled by the Designated Fund Balance.

Student Representative, Jose Fuentes-Perez, moves to recommend to the ASGWC Executive Student Council to approve \$46,738 for the OCTA College Pass Program Year 2 Payment (August 2020 – August 2021) to be paid from the OCTA College Pass Program account and backfilled by the Designated Fund Balance. Motion seconded. Approved unanimously.

B. Student Union Multipurpose Room: Funding Request for Keyless Entry The Finance Commission may review, discuss, and take action on recommending to the ASGWC Executive Student Council to approve \$6,041.55 to purchase a new keyless entry system for the Student Union Multipurpose Room and to retrofit the doors for keyless entry. If approved, the expense would be charged to the ASGWC Council Projects & Activities account and backfilled by the 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*).

- Damjan Nastic, ASGWC Vice President of Financial Affairs **Gives 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 **No report.**
- Kaly Mendoza, ASGWC Student Body President **No report.**
- Jose Fuentes-Perez, ASGWC Executive Secretary **No report.**
- Griffin Shufeldt, Student Representative **No report.**

VIII. ADJOURNMENT: 10:08 AM