

Associated Students of Golden West College Finance Commission Special Meeting Minutes

NOTICE IS HEREBY GIVEN that the **Finance Commission** will hold a regular meeting on **Friday, November 5, 2021, from 1:00 p.m. to 4:00 p.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: 12:57 PM

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 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 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. No public comment.

IV. NEW BUSINESS

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

A. Funding Request Interviews

The Finance Commission will facilitate funding request interviews for the 2022- 2023 ASGWC Annual Budget Development Process.

Interview Schedule

1:00pm – Dr. Chad Bowman (DSPS)

1:20pm – Dr. Yvonne Portillo (Transfer Center)

1:40pm – Monica Jovanovich (Art Department)

2:00pm – Martie Ramm Engle (Theater Arts)

2:20pm – Martie Ramm Engle (Dance)

2:40pm – Jessica Patapoff (PUENTE Program)

V. 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 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: 3:05 PM