



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 **April 08, 2024, from 2:00 PM – 3:00 PM in the Student Services Center (SSC) Room 1350**. 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**.

I. CALL TO ORDER 2:00 PM

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 - Elizabeth Shiroishi **Present**

Classified Senate Representative - Kim Blair **Present**

ASGWC Student Body President - Darla Nuñez **Absent / Present 2:03 PM**

Student Representative - Ciara Orna **Present**

Student Representative - Kim Phung **Absent / Present at 2:01 PM**

Alternative Student Representatives: Sophia Nguyen and Lily Tran

Also in attendance: Mary Avalos and Jovani Figueroa

Quorum is established at 5/7

Ciara Orna moved to go to Item V.A. Funding for Student Union Renovation. Elizabeth

Shiroishi seconded. No discussion; the motion passed unanimously.

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. UNFINISHED BUSINESS

A. Executive Student Council Feedback for ASGWC Budget Development Draft

Discussion and possible action regarding the Executive Student Council's second review and feedback to the 2024-25 ASGWC Budget Development Draft.

Darla Nunez moved to reallocate the excess \$1,300.00 equally among the campus requests. Ciara Orna seconded. No discussion; the motion passed unanimously.

B. ASGWC Annual Budget Development Process

Discussion and possible action regarding the 2024-25 ASGWC Annual Budget Development Process.

C. 2024-25 Designated Fund Balance

Discussion and possible action regarding goals of the 2024-25 ASGWC Designated Fund Balance.

D. Implementation of New One-time Funding Request Form

Discussion and possible action regarding the implementation of a new one-time funding request form.

V. NEW BUSINESS

A. Funding for Student Union Renovation

Discussion and possible action regarding partnering with the campus to fund half of the student union renovation plans not to exceed \$50,000.00.

Dr. Carla Martizen gives a report.

Ciara Orna moved to recommend funding for half of the student union renovation plans not to exceed \$50,000.00 to be pulled from the Designated Fund Balance.

Ciara Orna moved to go back to Item IV.A. Executive Student Council Feedback for ASGWC Budget Development Draft. Kim Blair seconded. No discussion; the motion passed unanimously.

A. Finance Commission Debrief

Discussion and possible action regarding reviewing/debriefing of the Finance Commission processes and procedures.

VI. APPROVAL OF MINUTES

The Finance Commission may review, discuss, and take action to approve the meeting minutes from March 18, 2024, April 01, 2024, and April 08, 2024.

Ciara Orna moved to approve the March 18, 2024 and April 01, 2024 meeting minutes with the corrections. Darla Nunez seconded. No discussion; the motion passed 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.*)

Paul Wisner gives a report.

Kim Blair gives a report.

Ciara Orna gives a report.

VIII. ADJOURNMENT 3:00 PM