



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 15, 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**.

Meeting URL: <https://ccd-edu.zoom.us/j/97506399037>

Meeting ID: 975 0639 9037

I. CALL TO ORDER 2:03 PM

II. ROLL CALL

Chair - Victoria Pham, ASGWC Vice President of Financial Affairs **Present**

Co-Chair - Paul Wisner, Director of Business Services **Present / Left at 3:02 PM**

Academic Senate Representative - Elizabeth Shiroishi **Excused absence**

Classified Senate Representative - Kim Blair **Excused absence**

ASGWC Student Body President - Darla Nuñez **Present / Left at 3:04 PM**

Student Representative - Ciara Orna **Present**

Student Representative - Kim Phung **Present**

Alternative Student Representatives: Sophia Nguyen and Lily Tran

Also in attendance: Mary Avalos and Jovani Figueroa

Quorum is established at 5/7

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.

Taniya Khattrra makes a public comment

IV. APPROVAL OF MINUTES

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

Paul Wisner moves to approve the April 08 meeting minutes. Darla Nunez seconded. No discussion; the motion passes unanimously.

V. UNFINISHED BUSINESS

A. Executive Student Council Feedback for 2024-25 ASGWC Budget Draft

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

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 the 2024-25 ASGWC Designated Fund Balance, including the goals and Executive Student Council feedback on the campus-wide survey.

D. Implementation of New One-time Funding Request Form

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

VI. NEW BUSINESS

A. Budget Council Feedback for 2024-25 ASGWC Budget Draft

Discussion and possible action on revising the 2023/2024 ASGWC Clubs & Orgs Account to increase funding by \$15,400 from the Designated Fund Balance in order to provide a deposit to pre-purchase fundraising items for clubs to sell at Commencement as a fundraising opportunity. This initial deposit will be returned to the account and clubs will keep the profits.

Ciara Orna moves to extend the meeting until 3:15 PM. Kim Phung seconded. No

discussion; the motion passes unanimously.

Ciara Orna moves to approve a recommendation to revise the 2023/2024 ASGWC Clubs & Orgs Account to increase funding by \$15,400.00 from the Designated Fund Balance. Kim Phung seconded.

VII. COMMISSION REPORTS

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

VIII. ADJOURNMENT 3:08 PM