

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, May 5, 2023, from 9:00 – 10:00 am in the Student Services Center (SSC) Room 2400. 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 Interim Vice President of Financial Affairs, Brooke Truong, via e-mail at asgwcstudentinterest@cccd.edu

I. CALL TO ORDER

The meeting is called to order at 9:03 A.M.

II. ROLL CALL

Interim Chair – Brooke Truong, ASGWC Vice President of Student Interest Present

Co-Chair – Paul Wisner, Director of Business Service Present

Academic Senate Representative – Mike Miles, Athletics Counselor Absent

Classified Senate Representative – Tim Bremen, Athletics Operations Present

Assistant ASGWC Advisor – Dr. Carla Martinez Present 9:04 AM

Student Representative – Roseleen Gerges, ASGWC President Present

Student Representative – Spencer Griggs Absent

Student Representative – Veronica Rodriguez Absent

Also in attendance: Alternate Student Representative - William Tran & Victoria Pham 1/2 present Quorum is established with members present.

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) 895-8 61, 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 April 21, 2023.

Tim Bremen moves to approve the minutes from April 21, 2023. Seconded. No discussion. The motion passes unanimously.

V. <u>UNFINISHED BUSINESS</u>

VI. NEW BUSINESS

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

A. 2023-2024 ASGWC Budget The Finance Commission may review, discuss, and take action to reallocate the money that was previously recommended for the Library Database for the 2023-2024 ASGWC Annual Budget.

Roseleen Gerges moves to approve the budget with changes. Seconded. No discussion. The motion passes 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).

No reports.

VIII. <u>ADJOURNMENT</u>

The meeting is adjourned at 9:22 A.M.