



## 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 **Friday, February 11, 2022, 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, Griffin Shufeldt**, via e-mail at [asgwcfinance@gwc.cccd.edu](mailto:asgwcfinance@gwc.cccd.edu) or by phone at 480-510-6492.

### **Zoom Meeting URL:**

<https://cccd-edu.zoom.us/j/97575266120?pwd=QkF2RmlUTXNSekNZYmlMRDBZbmlkQT09>

**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 – Griffin Shufeldt, ASGWC Vice President of Financial Affairs **Present**

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

Academic Senate Representative – Gita Alemansour, Faculty **Absent**

Classified Senate Representative – Tim Bremen, Athletics Operations **Present**

Assistant ASGWC Advisor – Dr. Carla Martinez, Dean of Students **Present**

Student Representative – Kaly Mendoza, ASGWC Student Body **Present**

President Student Representative – Jose Fuentes-Perez, ASGWC **Present**

Executive

Student Representative – Vacant

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](mailto: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 Special Meeting minutes from December 10, 2021.

**Classified Senate Representative, Tim Bremen, moves to approve the minutes of December 10, 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. Individual and Group Grading Rubrics**

The Finance Commission may review and discuss the Individual and Group Grading Rubrics for the 2022-2023 ASGWC Annual Budget Development Process.

##### **D. Weighted Averages for Ranked Campus Funding Requests**

The Finance Commission may review, discuss, and take action on requesting Paul Wisner, Director of Business Services and Co-Chair of the Finance Commission, to create an Excel formula to assign a weighted average to each campus Funding Request based on their ranking and total funding request.



## **VI. NEW BUSINESS**

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

## **VII. COMMISSION REPORTS**

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

- Griffin Shufeldt, 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. Carla Martinez, Dean of Students **No report.**
- Kaly Mendoza, ASGWC Student Body President **No report.**
- Jose Fuentes-Perez, ASGWC Executive Secretary **No report.**

## **VIII. ADJOURNMENT: 9:32 AM**