09/17/2025 Finance Committee Meeting



Associated Students San Jose State University Wednesday, September 17, 2025 at 3:00 PM PDT to Wednesday, September 17, 2025 at 4:30 PM PDT

Student Union Meeting Room 1A, Zoom: https://sjsu.zoom.us/j/88438226015

Agenda

- I. Call To Order
- II. Land Acknowledgement
- III. Roll Call

Presenter: Recording Secretary

- IV. Approval of the Agenda
- V. Approval of the Minutes
- VI. Public Forum

Public Forum is intended as an opportunity for any member of the public to address the Associated Students Board of Directors regarding any issues affecting SJSU students. Speakers are allowed 3 minutes each to speak. Please sign in on the clipboard if in person or if you are online, sign in using chat for minute recording purposes.

VII. Controller/CFO Report

- VIII. Action Items
 - A. Unfinished Business
 - **B. New Business**
 - 1. Action Item: Approve \$2371.50 for Team Handball
 - 2. Action Item: Approve \$3000 for Out in STEM
 - 3. Action Item: Action Item: Vote to Apprive \$3,000.00 for Spartan Racing.

The original request is beyond the scope of the Finance Committee and would require an endorsement/referral from the committee to the BOD. If allocating \$3,369.24, the controller would recommend consistency in line with VPN, and for all RSO requests.

- 4. Action Item: Approve \$2620.98 For Fixit Clinic at SJSU
- 5. Action Item: Approve \$1490 For AICHE SJSU
- 6. Action Item: Approve \$ 2,521.14 For Responsible Computing Club
- 7. Discussion Item: Review Budget Policies Pages 1-6

Review existing budget policy sections and discuss potential revisions or changes, if needed.

8. Discussion Item: Review Budget Policies Section - Associated Students Reserves Policy

Review existing budget policy sections and discuss potential revisions or changes, if needed.

9. Discussion Item: Review Budget Policies Section - Fund Designations

Review existing budget policy sections and discuss potential revisions or changes, if needed.

10. Discussion Item: Review Budget Policies Section - Investment Policy

Review existing budget policy sections and discuss potential revisions or changes, if needed.

IX. Announcements

X. Adjournment