



## **10/15/2025 Finance Committee Meeting**

Associated Students San Jose State University

Wednesday, October 15, 2025 at 3:00 PM PDT to Wednesday, October 15, 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 \$3000 for Baja Spartan Racing**

##### **2. Discussion Item: Review Budget Policies Section - Fund Designations**

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

##### **3. Discussion Item: Review Budget Policies Section - Investment Policy**

##### **4. Discussion Item: Review Budget Policies Section - Travel Policy**

##### **5. Discussion Item: Review Budget Policies Section - Hospitality Policy**

##### **6. Discussion Item: Review Budget Policies Section - Student Organization Grant Process**

#### **IX. Announcements**

#### **X. Adjournment**

