

**STUDENT UNION BOARD OF DIRECTORS
FINANCE COMMITTEE**

**Meeting Agenda
September 19, 2025
10:00 AM - 11:00 AM**

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

Join: <https://sjsu.zoom.us/j/89111187128?pwd=guklTZteCONaNSMSdY40AlaimvWDBO.1>

Meeting ID: 891 1118 7128

Password: 037163

Telephone: +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF SEPTEMBER 19, 2025 MEETING AGENDA**
 - IV. APPROVAL OF APRIL 8, 2025 MEETING MINUTES**
 - V. DISCUSSION/ACTION ITEMS**
 - A. Approve Fiscal Year 25-26 Additional Operating Funds Request**
 - B. Approve the Club Sports Contingency Funds Policy**
 - C. Approve the Procurement Policy**
 - This new policy will replace the Purchasing Procedures and Bid Process document.
 - VI. DISCUSSION**
 - A. Student Union Reserve Policy Revisions**
 - B. SUI Employees Benefits and Perks**
 - VII. MEETING ADJOURNMENT**