



**STUDENT UNION BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING**

**Meeting Agenda
September 20, 2021
4:00 pm to 5:00 pm**

**This is a hybrid meeting.
In-person: Student Union Inc. Building, Conference Room 6**

Telecommute meeting by Zoom Video Conference.

This meeting is being facilitated in person and through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Join the Zoom Video Conference Meeting at:
<https://sjsu.zoom.us/j/83892074963?pwd=UVhSRk5SUWdoZjJ4Wk82QlVvYys3dz09>

**Meeting ID: 838 9207 4963
Password:434715**

Or Telephone: US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or
+1 646 876 9923 or +1 301 715 8592

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF SEPTEMBER 20, 2021 MEETING AGENDA**
 - IV. APPROVAL OF JULY 16, 2021 MEETING MINUTES**
 - V. DISCUSSIONS ITEMS:**
 - A. Discussion of Local Reserve Purchase - Radios for SRAC and SU Operations**
 - B. Presentation of June 30, 2021 Financials to Date - Operating Cost - Short Term Cash Reserves for Trust Fund Fees Allocation**
 - C. Student Union Reserve Policy and Financials**
 - 1. University held Student Union Fees**
 - 2. SUBOD Long Term Reserves and Financials**
 - VI. ACTION ITEMS:**
 - A. Approval Local Reserve Purchases - Radios for SRAC and SU Operations**

B. Approve Recommend June 30, 2021 Financials to Date - Operating Cost - Short Term Cash Reserves Financial Request of Trust Funds to Cover Operational Expenses during gap between University distribution of Student Fees and signed Operating Agreement

C. Approval to Use Student Fees to support operational expenses of University Events and Athletic Competitions in preparation of the re-submitted FY 2021-2022 Budget

VII. MEETING ADJOURNMENT