



Agenda

I. Call to Order

II. Land Acknowledgement

III. Roll Call

IV. Approval of the Agenda

V. Approval of the Minutes **Application Item**

A. Old Business

B. New Business

1. Action Item : Vote to appoint temporary Vice Chair for Finance Committee

Presenter: Riya Dhami

Vice Chair needs to be appointed temporarily until a new Director for Business Affairs is appointed.

2. Action Item : Vote to Approve \$1,743.79 for American Society of Mechanical Engineers

3. Action Item : Vote to approve \$1,500 for Anthropology Club

4. Action Item : Vote to approve \$3,000 for Pi Tau Sigma

5. Discussion Item: A.S. Budget Policy Review

Begin review of A.S. Budget Policy language in preparation for Finance Committee In-Service.

6. Discussion Item: A.S. Budget Policy Changes

Review created list of language or items to resolve for the 2025-2026 A.S. Budget Policies.

7. Discussion Item: Budget Development Timeline

Review the Budget Development Timeline.

IX. Announcement

X. Adjournment