

Finance Committee Meeting

Associated Students Inc., California State University, Fullerton Thursday, November 6, 2025 at 1:15 PM PST to Thursday, November 6, 2025 at 2:30 PM PST ASI Boardroom, Titan Student Union

Meeting Details

Meeting Called By: Shay Quock

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda or matters of importance to the student body through the Public Comment Form. Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

Agenda

- 1. Call to Order (Quock)
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Approval of Minutes
 - A. 10/23/2025 Finance Committee Meeting Minutes
- 5. Public Speakers

Members of the public may address Finance Committee members on any item appearing on this posted agenda or matters of importance to CSUF students.

- 6. Reports
 - A. Chair (Quock)
 - **B. Student Government Director**
- 7. Time Certain

1:30 pm: City National Bank Representatives, Chris Austin, Jenny Smyth, and Teresa Spera. This will coincide with New Business item 9.A Resolution to Accept the Children's Center Investment Report.

8. Unfinished Business

None

9. New Business

A. Action: Resolution to Accept the Children's Center Investment Report (Quock)

The Committee will consider approving the resolution to accept the Children's Center Investment Report.

B. Action: Resolution Approving a Contingency Request for \$1500 for Conference Travel (Quock)

The Committee will consider approving a \$1500 contingency request for conference travel to attend the American Sign Language Hearing Association (ASHA).

C. Action: Resolution Approving a Contingency Request for \$1300 for Conference Travel for the Resident Student Association (Quock)

The Committee will consider approving a \$1300 contingency request for conference travel to attend PACURH Regional Leadership Conference.

D. Action: A Resolution to Amend the Policy Concerning Corporate Procurement (Quock)

The Committee will consider approving the resolution to amend ASI Policy Concerning Corporate Procurement.

E. Action: A Resolution to Amend the Policy Concerning Investments and Reserves (Quock)

The Committee will consider approving the resolution to amend ASI Policy Concerning Investments and Reserves.

F. Action: Resolution to Accept the ASI Quarterly Financial Report (Quock)

The Committee will consider accepting the ASI Quarterly Financial Report.

10. Announcements / Member's Privilege

11. Adjournment (Quock)