# Committee on Budget & Finance Senate of the Associated Students 93rd Session

# Minutes - Friday, September 5th, 2025 at 3:30 PM

#### 1. CALL MEETING TO ORDER

Meeting called to order at 3:30 p.m. by Chair Miceli in the Frankie Sue Del Papa Conference Room.

#### 2. LAND ACKNOWLEDGEMENT

- Land acknowledgment was read, recognizing the Numu (Northern Paiute), Wašiw (Washoe), Newe (Western Shoshone), and Nuwu (Southern Paiute) peoples.
- Appreciation was expressed for the opportunity to live and learn on their traditional lands.

#### 3. ROLL CALL

- Vice Chair Barrus Present
- Senator Hoang Excused
- Senator Kuster Present
- Senator Lawson Excused
- Senator Lucchesi Present
- Senator McAndrews Excused
- Chair Miceli Present
- Senator Moss Present
- Senator Packard Present
- Quorum confirmed.

# 4. PUBLIC COMMENT (INFORMATION ONLY)

• No public comments were made.

### 5. ADOPTION OF MINUTES (FOR POSSIBLE ACTION)

Minutes from 5/2/2025, 5/5/2025, 6/26/2025, and 7/31/2025 were adopted by unanimous consent.

# 6. REPORTS (INFORMATION ONLY)

• No reports were given.

# 7. OLD BUSINESS

- a. Fall 2025 Financial Review Schedule
- • Chair confirmed that the Fall 2025 financial review schedule has been finalized and distributed to accounts.
- • Copies were also shared with members in the meeting chat.
- b. Data Collection Follow-Up Discussion
- • Chair reported that a standardized financial review form was created and sent to the first three accounts scheduled for review: Legal Services, Programming, and Pack Rides.
- • Programming and Pack Rides completed the form and returned it; Legal Services had not yet submitted.
- • Form was reviewed by Sandy and Wei from Accounting, who confirmed it would allow the committee to produce a semester-end report without requiring legislation.
- • Members were asked to prepare at least one or two questions per account to ensure reviews are productive.
- • Chair noted that the form can be improved for future rounds if needed.

#### 8. NEW BUSINESS

- a. Upcoming Legislation Discussion
- • Chair introduced upcoming legislation related to the Capital Account.
- • Explained that the account collects Wolf Shop revenues, and for the first time, has positive funds available (previously used only to pay debt).
- • Funds are expected to be used for technology replacements in the committee's conference room and another room in the CSE.
- • Legislation will likely come before the committee soon.
- b. 9/10 Financial Reviews Preparation
- • Chair reminded members to review the financial review form responses and the Workday account summaries provided by Accounting.
- • Members were encouraged to prepare a few questions for each account ahead of the September 10th reviews.
- • Chair emphasized that reviews should take ~20 minutes each, with a focus on being diligent, professional, and welcoming to the accounts.

# 9. PUBLIC COMMENT (INFORMATION ONLY)

• No additional public comments were given.

#### 10. ADJOURNMENT

Meeting adjourned at 3:37 p.m.