

**STUDENT UNION BOARD OF DIRECTORS
FINANCE COMMITTEE**

**Meeting Minutes
February 6, 2026
10:00 AM - 11:00 AM**

In-person: Student Union Building, Conference Room 6

**Voting Members Present: Glerys Gonzalez, Maureen Pasag
Voting Members Absent: Siya Johal, Jayeesh Tarachandani
Non-Voting Member Present: David Alves, Jon Tucker**

- I. CALL TO ORDER**
Director Gonzalez called the meeting to order at 10:10 a.m.
- II. ROLL CALL**
A verbal roll call was completed. Quorum was not met.
The meeting adjourned at 10:10 a.m.
- III. APPROVAL OF FEBRUARY 6, 2026 MEETING AGENDA**
- IV. APPROVAL OF OCTOBER 6, 2025 MEETING MINUTES**
- V. DISCUSSION/ACTION ITEMS**
 - A. Approve SRAC Membership Pricing Changes**
 - B. Approve Student Union Reserve Policy Updates**
- VI. DISCUSSION**
 - A. Fiscal Mid-Year Budget Report**
 - B. UPD Community Service Officers**
- VII. INFORMATION ITEM**
 - A. Market Outlook & Investment Quarterly Update by UBS**
- VIII. MEETING ADJOURNMENT**