

ASSOCIATED STUDENTS BUSINESSES COMMITTEE

This meeting is being facilitated both in-person and via an online Zoom format, consistent with the Governor's Executive Order N-1-22, suspending certain open meeting law restrictions.

[Virtual Meeting Instructions](#)

Monday, January 24, 2022
2 p.m., BMU 205

[Zoom Meeting ID: 876 4758 7665](#)
Password: 591271

- I. **CALL TO ORDER**
- II. **MECHOOPDA LAND RECOGNITION:** *"We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land and the waters that run through campus. We are humbled that our campus resides upon sacred lands that once sustained the Mechoopda people for centuries."*
- III. **MINDFUL MINUTE**
- IV. **APPROVAL OF AGENDA:** Approval of the 1/24/22 regular meeting agenda. **Action Requested: Motion to approve the 1/24/22 regular meeting agenda, as presented.**
- V. **APPROVAL OF MINUTES:** Minutes of the regular meeting of 11/29/21. **Action Requested: Motion to approve the minutes of the regular meeting of 11/29/21, as presented (attached, page 2).**
- VI. **ANNOUNCEMENTS**
- VII. **BUSINESS**
 - A. Discussion Item: 10/31/21 and 11/30/21 Dining Services Financials (attached, page 4).
 - B. Discussion Item: 10/31/21 and 11/30/21 AS Wildcat Store Financials (attached, page 9).
 - C. Discussion Item: 10/31/21 and 11/30/21 Follett Wildcat Store Financials (attached, page 13).
- VIII. **AUXILIARY BUSINESSES DIRECTOR REPORT**
- IX. **CHICO STATE WILDCAT STORE DIRECTOR REPORT**
- X. **VP APPOINTEE REPORT**
- XI. **EXECUTIVE DIRECTOR REPORT**
- XII. **CHAIR REPORT**
- XIII. **ANNOUNCEMENTS**
- XIV. **PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic.
- XV. **ADJOURNMENT**