

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 N29-20, suspending certain open meeting law restrictions.

Virtual Meeting Instructions

Monday, October 11, 2021
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. **APPROVAL OF AGENDA:** Approval of the 10/11/21 regular meeting agenda. **Action Requested: Motion to approve the 10/11/21 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** Minutes of the regular meeting of 9/27/21. **Action Requested: Motion to approve the minutes of the regular meeting of 9/27/21, as presented (attached, page 2).**
- V. ANNOUNCEMENTS
- VI. BUSINESS
 - A. Discussion Item: 7/31/21 and 8/31/21 Dining Services Financials (attached, page 5).
 - B. Discussion Item: 7/31/21 and 8/31/21 AS Wildcat Store Financials (attached, page 8).
 - C. Discussion Item: 7/31/21 and 8/31/21 Follett Wildcat Store Financials (attached, page 12).
- VII. DINING SERVICES DIRECTOR'S REPORT
- VIII. CHICO STATE WILDCAT STORE DIRECTOR'S REPORT
- IX. EXECUTIVE DIRECTOR'S REPORT
- X. CHAIR'S REPORT
- XI. ANNOUNCEMENTS
- XII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.
- XIII. ADJOURNMENT