![Associated Students California State University Chico logo]

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

<u>**Monday, November 8, 2021**</u>   **Zoom Meeting ID: 876 4758 7665**
<u>**2 p.m., BMU 205**</u>   **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 11/8/21 regular meeting agenda. **Action Requested: Motion to approve the 11/8/21 regular meeting agenda, as presented.**

IV.   **APPROVAL OF MINUTES:** Minutes of the regular meeting of 10/11/21. **Action Requested: Motion to approve the minutes of the regular meeting of 10/11/21, as presented (attached, page 3)**.

V.   **ANNOUNCEMENTS**

VI.   **BUSINESS**

    A. Discussion Item: Field Trip to Sacramento State, UC Davis and Steve's Pizza.

    B. Discussion Item: 9/30/21 Dining Services Financials (attached, page 5).

    C. Discussion Item: 9/30/21 AS Wildcat Store Financials (under separate cover).

    D. Discussion Item: 9/30/21 Follett Wildcat Store Financials (attached, page 7).

    E. Discussion Item: 9/30/21 Auxiliary Activities Fund Capital Expenditure Report (attached, page 10).

    F. Discussion Item: Local Agency Investment Funds and Certificates of Deposit for quarter ending 9/30/21 (attached, page 11).

VII.   **DINING SERVICES DIRECTOR'S REPORT**

VIII.   **CHICO STATE WILDCAT STORE DIRECTOR'S REPORT**

IX.   **EXECUTIVE DIRECTOR'S REPORT**

X.   **VP APPOINTEES' REPORT**

XI. CHAIR'S REPORT

XII. ANNOUNCEMENTS

XIII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

XIV. ADJOURNMENT