

# 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, February 21, 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. **APPROVAL OF AGENDA:** Approval of the 2/21/22 regular meeting agenda. **Action Requested: Motion to approve the 2/21/22 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** Minutes of the regular meeting of 2/7/22. **Action Requested: Motion to approve the minutes of the regular meeting of 2/7/22, as presented (attached, page 3).**
- V. **ANNOUNCEMENTS**
- VI. **BUSINESS**
  - A. Action Item: Approval of removal of Cole Cassidy as a member of the Associated Students Businesses Committee. **Action Requested: Motion to approve removal of Cole Cassidy as a member of the Associated Students Businesses Committee, as presented.**
  - B. Discussion Item: Steve's Pizza presentation by Sheru Singh, owner of Steve's Pizza.
  - C. Discussion Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 12/31/21 (attached, page 6).
  - D. Discussion Item: 12/31/21 Auxiliary Activities Fund Capital Expenditure Report (attached, page 7).
- VII. **AUXILIARY BUSINESSES DIRECTOR REPORT**
- VIII. **CHICO STATE WILDCAT STORE DIRECTOR REPORT**
- IX. **VP APPOINTEES' REPORT**
- X. **EXECUTIVE DIRECTOR REPORT**
- XI. **CHAIR REPORT**
- XII. **MINDFUL MINUTE**
- XIII. **ANNOUNCEMENTS**

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

**XV. ADJOURNMENT**