

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 7, 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 2/7/22 regular meeting agenda. **Action Requested: Motion to approve the 2/7/22 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 3).**

VI. ANNOUNCEMENTS

VII. BUSINESS

- A. Discussion Item: 10/31/21, 11/30/21 and 12/31/21 Dining Services Financials (attached, page 5).
- B. Discussion Item: 10/31/21, 11/30/21 and 12/31/21 AS Wildcat Store Financials (attached, page 13).
- C. Discussion Item: 10/31/21 and 11/30/21 Follett Wildcat Store Financials (attached, page 19).
- D. Information Item: Steve's Pizza.
- E. Discussion Item: Bookstore presentation.

VIII. AUXILIARY BUSINESSES DIRECTOR REPORT

IX. CHICO STATE WILDCAT STORE DIRECTOR REPORT

X. VP APPOINTEES' 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