

ASSOCIATED STUDENTS BUSINESSES COMMITTEE

This meeting was facilitated both in-person and via an online Zoom format.

Monday, April 17, 2023

8:30 a.m.

BMU 205

Members Present: Johnathan Montes, Allison Wagner, Stacie Corona, Megan Odom, Anita Barker

Members Absent: Michelle Korte

Others Present: Curtis Sicheneder, Lexi Extein (recording), Katrina Robertson, Tom Rider, Steve Novo, Windy Van Dam, Keith Crawford, Kyle Alsberry

- I. **CALL TO ORDER** – The Chair, Montes, called the meeting to order at 8:30 a.m.
- II. **MECHOOPDA LAND RECOGNITION:** The meeting began with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 4/17/23 regular meeting agenda. **Motion to approve the 4/17/23 regular meeting agenda, as presented (Corona /Odom) 5-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Minutes of the regular meetings of 3/20/23 and 4/3/2023. **Motion to approve the minutes of the regular meetings of 3/20/23 and 4/3/2023, as presented (Odom/Barker) 5-0-0 MSC.**
- V. **ANNOUNCEMENTS** – None
- VI. **PUBLIC OPINION** – Limited to items on the agenda, three minutes per speaker, five minutes for entire topic – None
- VII. **BUSINESS**
 - A. Action Item: Approval of Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2022-23 and proposed budget 2023-24. **Motion to approve Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2022-23 and proposed budget 2023-24, as presented (Barker /Corona) 5-0-0 MSC.**
- VIII. **AUXILIARY BUSINESSES DIRECTOR REPORT** – Rider said the final RFP report is this Wednesday so he would like to keep the next meeting on Monday to discuss it then.
- IX. **CHICO STATE WILDCAT STORE MANAGER REPORT** – Novo said the Apple sale starts today with up to \$400 off. He said it's the biggest sale they've had in three years and social media posts will be going up soon. Novo said they are in full graduation push as well, with 2,600 students pre-ordering. Instore pickup for 1,500 students. He said they're ready for tomorrow's Senior Sendoff event. Everything will be distributed out of the bookstore. Barker asked if departments can utilize the Apple sale and Novo said this sale is just for personal use. He said he hopes this sale will continue each semester in the future.
- X. **INTERIM EXECUTIVE DIRECTOR REPORT** – Sicheneder said he and Novo talked about the course materials for fall being at 50%, which is up from last year, which was 30%. Sicheneder said

The Bike Hub had a successful auction last Thursday. He said it's part of our contract to receive and fix up the bikes from UPD. He noted the average price for each bike in the past was between \$90-100 and all bikes were sold.

- XI. CHAIR REPORT** – Montes said he had nothing to report.
- XII. ANNOUNCEMENTS** – Montes said happy Monday.
- XIII. PUBLIC OPINION** – None
- XIV. ADJOURNMENT** – The Chair, Montes, adjourned the meeting at 8:41 a.m.