

ASSOCIATED STUDENTS BUSINESSES COMMITTEE

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

Friday, April 19, 2024

10:30 a.m.

BMU 205

Members Present: Johnathan Montes, Jaiden Grivette, Zackary Machado, Stacie Corona, Anita Barker, Michelle Korte, Megan Odom, Kathleen Mwamtobe.

Members Absent: None

Others Present: Dr. Chela Mendoza Patterson, Katrina Leach, Tom Rider, Steve Novo, Eliza Miller (recording), Shar Krater, Corinne Knapp, Kyle Alsberry, Jon Timco, Windy Van Dam, Craig Clavano.

- I. **CALL TO ORDER** – The Chair, Montes, called the meeting to order at 10:30 a.m.
- II. **MECHOOPDA LAND RECOGNITION:** The meeting began with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 4/19/24 regular meeting agenda. **Action Requested: Motion to approve the 4/19/24 regular meeting agenda, as presented. (Grivette/Odom) 8-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – None
- V. **ANNOUNCEMENTS** – none
- VI. **PUBLIC OPINION** – Limited to items on the agenda, three minutes per speaker, five minutes for the entire topic –none
- VII. **BUSINESS**
 - A. Action Item: Auxiliary Business Budget - Dining Services (Including Capital Expenditures), estimated Results 2023-24, and proposed budget 2024-25). **Action Requested: Approval of the Auxiliary Business Budget - Dining Services (Including Capital Expenditures), estimated Results 2023-24, and proposed budget 2024-25 (previously distributed) (Grivette/Corona) 8-0-0 MSC.**
- VIII. **AUXILIARY BUSINESSES DIRECTOR REPORT** – Rider shared that he is working on contract negotiations with Follett. This includes the bookstore lease and the IA program. He is waiting on Cbord for updates on their POS system. He concluded by sharing that the University Farm will start growing produce and that Dining will be able to provide feedback on what is growing to utilize Chico State Farm produce in Dining.
- IX. **CHICO STATE WILDCAT STORE DIRECTOR REPORT** – Novo shared that it is the last day of the Apple Sale, the clearance sale is ongoing, and more price cuts will be coming. He also shared that pre-ordered gowns are in as of today and will be available for pick-up at Senior Send-Off.
- X. **INTERIM EXECUTIVE DIRECTOR REPORT** – Dr. Patterson shared that Earth Day is on Monday in Trinity Commons. The AO Director is hosting a tree-climbing demonstration during the event. She reminded everyone to take advantage of The Well as the stress of finals starts to pick up.

- XI. VP APPOINTEES' REPORT** – Machado shared that ASFC approved their budget, and it will be moving on to BOD for final approval.
- XII. CHAIR REPORT** – Montes shared that the next meeting may be canceled, but he will follow up.
- XIII. ANNOUNCEMENTS** – None
- XIV. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for the entire topic – Shar Krated shared some additional details about the upcoming Earth Day event. She shared details about the International Festival on May 4th and the Diversion Excursion, the sustainability event around residence hall move-outs. She also thanked Rider and Novo for their assistance and partnership with OPS throughout the year.
- XV. ADJOURNMENT** – The Chair, Montes, adjourned the meeting at 10:45 a.m.