

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, May 2, 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, the flora, the fauna, and the waters that run through campus. We are humbled that our campus resides upon sacred lands that since time immemorial has sustained the Mechoopda people and continues to do so today."*
- III. **APPROVAL OF AGENDA:** Approval of the 5/2/22 regular meeting agenda. **Action Requested: Motion to approve the 5/2/22 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** Minutes of the regular meetings of 4/4/22, 4/11/22 and 4/18/22. **Action Requested: Motion to approve the minutes of the 4/4/22, 4/11/22 and 4/18/22 regular meetings, as presented (attached, pages 2, 5 and 7).**
- V. **ANNOUNCEMENTS**
- VI. **BUSINESS**
 - A. Discussion Item: 3/31/22 Dining Services Financials (attached, page 9).
 - B. Discussion Item: 3/31/22 AS Wildcat Store Financials (attached, page 11).
 - C. Discussion Item: 3/31/22 Follett Wildcat Store Financials (attached, page 13).
- 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**