

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 N29-20, suspending certain open meeting law restrictions.

Virtual Meeting Instructions

Monday, September 27, 2021
2 p.m., BMU 205

Zoom Meeting ID: 876 4758 7665
Password: 591271

- I. CALL TO ORDER
- II. **APPROVAL OF AGENDA:** Approval of the 9/27/21 regular meeting agenda. **Action Requested: Motion to approve the 9/27/21 regular meeting agenda, as presented.**
- III. **APPROVAL OF MINUTES:** Minutes of the regular meeting of 5/10/21. **Action Requested: Motion to approve the minutes of the regular meeting of 5/10/21, as presented (attached, page 3).**
- IV. ANNOUNCEMENTS
- V. BUSINESS
 - A. Action Item: Approval of Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the academic year 2021-22. **Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the academic year 2021-22, as presented (attached, page 6).**
 - B. Discussion Item: 6/30/21 Dining Services Financials (attached, page 7).
 - C. Discussion Item: 6/30/21 AS Wildcat Store Financials (attached, page 8).
 - D. Discussion Item: 6/30/21 Follett Wildcat Store Financials (attached, page 10).
 - E. Discussion Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 6/30/21 (attached, page 13).
 - F. Discussion Item: 6/30/21 Auxiliary Activities Fund Capital Expenditure Report (attached, page 14).
 - G. Discussion Item: ASBC's Mission and Program Statements.
- VI. DINING SERVICES DIRECTOR'S REPORT
- VII. CHICO STATE WILDCAT STORE DIRECTOR'S REPORT
- VIII. EXECUTIVE DIRECTOR'S REPORT
- IX. CHAIR'S REPORT

X. ANNOUNCEMENTS

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

XII. ADJOURNMENT