

**ASSOCIATED STUDENTS OF CALIFORNIA STATE UNIVERSITY, CHICO
ASSOCIATED STUDENTS BUSINESSES COMMITTEE
SPECIAL MEETING MINUTES**

Monday, October 22, 2018

10 a.m.

BMU 205

Members Present: Alex Williams, Dan Herbert, Stacie Corona, Michelle Korte, Zachary Schmechel, James Ryan, Chris Taverite, Megan Odom

Members Absent: None

Others present: David Buckley, Karen Bang, (recording), Jamie Clyde, Steve Novo, Tom Rider, Elaine Kramer, Thang Ho Colette Young

I. CALL TO ORDER – The Chair, Williams, called the meeting to order at 10 a.m.

II. AGENDA – **Motion to approve the 10/22/18 agenda (Taverite/Odom) 8-0-0 MSC.**

III. ANNOUNCEMENTS – None

IV. BUSINESS

- A. Action Item: Approval of moving forward with branded concept (Panera). Copies of the 10/16/18 memo that Clyde emailed to the committee last week were distributed. Clyde said within the next three years, with the minimum wage increase, assuming no other changes to Sutter Dining, Dining will no longer have a positive bottom line. She said the Marketplace lost over \$500,000 in 2017-18, which amounted to a loss of \$372,561 in cash operations (Retail) as a whole. Clyde said they surveyed the campus last year and 77% of the respondents were in support of bringing an outside company to campus. Current budget projections as well as the proposed bottom line including Panera were reviewed. **Motion to approve moving forward with branded concept (Panera), as presented (Herbert/Schmechel) 8-0-0 MSC.** Clyde said this approval allows the AS to move forward and she will be notifying Panera and Panda and will start work on the contracting process. She said the goal is to be able to move forward with plans by December 17 in order to allow construction this summer. Clyde said if they don't meet that goal, would then have to do construction during the summer of 2020. It was noted that construction would take approximately two months and Buckley said they will have to push to get construction done so quickly. He said they would keep the committee updated.

V. ANNOUNCEMENTS – None

VI. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic – None.

VII. ADJOURNMENT – The Chair, Williams, adjourned the meeting at 10:08 a.m.