

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

Monday, December 3, 2018

10 a.m.

BMU 205

- I. CALL TO ORDER**
- II. AGENDA**
- III. APPROVAL OF MINUTES:** Minutes of the regular meetings of 10/29/18 and 11/5/18 (attached).
- IV. ANNOUNCEMENTS**
- V. BUSINESS**
 - A. Information Item: Follett Scholarship Allocation to student Camp Fire victims.
 - B. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 9/30/18 (attached).
 - C. Information Item: 9/30/18 Auxiliary Activities Fund Capital Expenditure Report (attached).
- VI. DINING SERVICES DIRECTOR'S REPORT**
- VII. CHICO STATE WILDCAT STORE DIRECTOR'S REPORT**
- VIII. EXECUTIVE DIRECTOR'S REPORT**
- IX. VP APPOINTEES' REPORT**
- X. CHAIR'S REPORT**
- XI. ANNOUNCEMENTS**
- XII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic.
- XIII. ADJOURNMENT**