

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

**Monday, April 8, 2019**

**10 a.m.**

**BMU 205**

- I. CALL TO ORDER**
- II. AGENDA**
- III. APPROVAL OF MINUTES:** Minutes of the 3/25/19 regular meeting (attached).
- IV. ANNOUNCEMENTS**
- V. BUSINESS**
  - A. Information Item: Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2018-19 and proposed budget 2019-20 (attached).
  - B. Information Item: Revisions to Associated Students Corporate Codes – Dining Services Net Assets Reserve Policy (attached).
  - C. Information Item: 2/28/19 Wildcat Store Financials (attached).
  - D. Information Item: 2/28/19 Dining Services Financials (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**