

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

Monday, April 22, 2019

10 a.m.

BMU 205

- I. **CALL TO ORDER**
- II. **AGENDA**
- III. **APPROVAL OF MINUTES:** Minutes of the 4/8/19 regular meeting (attached).
- IV. **ANNOUNCEMENTS**
- V. **BUSINESS**
  - A. Action Item: Approval of Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2018-19 and proposed budget 2019-20. **Action Requested: Motion to approve Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2018-19 and proposed budget 2019-20, as presented (previously distributed).**
  - B. Action Item: Revisions to Associated Students Corporate Codes – Dining Services Net Assets Reserve Policy. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Dining Services Net Assets Reserve Policy, as presented (attached).**
  - C. Information Item: 3/31/19 Follett Wildcat Store 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**