

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

Monday, September 23, 2019

9 a.m.

BMU 205

- I. CALL TO ORDER**
- II. AGENDA**
- III. APPROVAL OF MINUTES:** Minutes of the regular meetings of 4/22/19 and 4/29/19 (attached).
- 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 2019-20. **Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the academic year 2019-20, as presented (attached).**
 - B. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 6/30/19 (attached).
 - C. Information Item: 6/30/19 Auxiliary Activities Fund Capital Expenditure Report (attached).
 - D. Information Item: 6/30/19 Dining Services Financials (attached).
 - E. Information Item: 6/30/19 Wildcat Store Financials (attached).
 - F. Information Item: 6/30/19 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**