

*This meeting was facilitated via an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions*

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

**Monday, October 26, 2020**

**3 p.m.**

**Via Zoom**

**Members Present:** Austin Lopic, John Barron III, Mattea Bertain, Michelle Korte, Stacie Corona, Megan Odom, Dan Herbert

**Members Absent:** Lilia Saravia Lucas (unexcused)

**Others Present:** Jamie Clyde, Sarah Fenton (recorder), Tom Rider, Lauren Lathrop, Katrina Robertson, Thang Ho, Hugh Hammond, Katie Peterson, Connie Huyck, Corinne Knapp, Duncan Young, Susan Jennings

- I. **CALL TO ORDER** – The Chair, Lopic, called the meeting to order at 3:02 p.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition statement.
- III. **MINDFUL MINUTE** – Lopic said he added this moment of meditation to the agenda.
- IV. **AGENDA** – Austin amended the agenda by adding Information Item D: Removal of a Committee Member and Their Replacement (Bertain/Herbert). **Motion to approve the amended 10/26/20 agenda (Herbert/Odom) 7-0-0 MSC.**
- V. **APPROVAL OF MINUTES** – Minutes of the 10/12/20 regular meeting. **Motion to approve the minutes of the 10/12/20 regular meeting, as presented (Corona/Odom) 7-0-0 MSC.**
- VI. **ANNOUNCEMENTS** – Lopic wished everyone a happy Monday and hopes everyone will be voting in the US Election coming up.
- VII. **BUSINESS**
  - A. **Discussion Item: 8/31/20 Dining Services Financials** – Rider reviewed the Executive Summary with the committee, noting where each area is at for income, wages and other expenses.
  - B. **Discussion Item: 8/31/20 AS Wildcat Store Financials** – Jennings provided an overview of the financials for income, expenses and transfers, net increases and decreases, and commission income.
  - C. **Discussion Item: 8/31/20 Follett Wildcat Store Financials** – Lathrop provided an overview of financials for textbooks, general books and gifts, merchandise, technology sales, graduation, convenience, health and beauty, online sales and overall sales.
  - D. **Information Item: Removal of a Student Committee Member and Their Replacement** – Lopic mentioned that Saravia Lucas will be removed from the committee as she has not been responsive or attended the last three meetings. He will be appointing Duncan Young in her place to become an ASBC voting member moving forward after he is appropriately approved.
- VIII. **DINING SERVICES DIRECTOR'S REPORT** – Rider said a \$9.3 million contract was approved last April which included Housing. Because of COVID-19, it was amended since Housing won't be putting out those numbers. He explained the predictions for AS Dining moving forward. AS Dining will be working with the WREC this Friday serving 200 burritos (boo-ritos) by the Wildcat statue in front of the BMU. Rider shared that take-out options may be an option in the future for AS Dining but there still has to be approvals through Clyde and the EOC since that would change current processes.
- IX. **CHICO STATE WILDCAT STORE DIRECTOR'S REPORT** – Lathrop said today is the first day that students are able to register for spring 2021. This time last year, approximately 175 sections adopted their course materials by this time. Today, about 3,500 sections are adopted for spring. 2,189 sections have posted

adoptions in their system which is about 62% of available options. She is very proud of our Faculty. Next week for the US Election day, they will be open from 10 a.m. – 5 p.m.

- X. EXECUTIVE DIRECTOR'S REPORT** – Clyde said the BMU will be open for four days for polling for the US Election. The WREC opened last week which has been going really well and has been at the allowed capacity. Even though Butte County is now in the orange tier, more students won't be allowed right away, but they are slowly looking at how sessions can be worked up. 100% of spots have been filling up, and 90% of students actually show up. Those who don't show are being contacted as a reminder.
- XI. VP APPOINTEE'S REPORT** – Barron said BMUC met on October 22 and two motions were passed. There is a drive-by flu shot location.
- XII. CHAIR'S REPORT** – Lopic said that Young's appointment to BMUC will have about a four week turn around time. He had four midterms last week and another one this weekend. He submitted his ballot for the US Election. He is looking at other routes to get licensed beer options that wouldn't go through ASBC or BMUC.
- XIII. ANNOUNCEMENTS** – None.
- XIV. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – None.
- XV. ADJOURNMENT** – The Chair, Lopic, adjourned the meeting at 3:39 p.m.