

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, April 12, 2021

10 a.m.

Via Zoom

Members Present: Austin Lopic, John Barron III, Michelle Korte, Stacie Corona, Dan Herbert, Duncan Young, Megan Odom

Members Absent: Anna Smith (excused)

Others Present: Jamie Clyde, Karen Bang (recorder), Tom Rider, Susan Jennings, Thang Ho, Hugh Hammond, Katrina Robertson, Lauren Lathrop, Connie Huyck, Corinne Knapp

- I. **CALL TO ORDER** – The Chair, Lopic, called the meeting to order at 10:04 a.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting began with the reading of the Mechoopda Land Recognition statement.
- III. **AGENDA – Motion to approve the 4/12/21 agenda (Herbert/Corona) 7-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – None
- V. **ANNOUNCEMENTS** – Lopic said Happy Monday! Young congratulated Lopic for being elected as the chair of ASBC again. Lopic congratulated Young on being elected as the next AS President. Lopic shared the link to the Chico Enterprise Record article regarding the AS election. Herbert and Corona congratulated Lopic and Young.
- VI. **BUSINESS**
 - A. Information Item: Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2020-21 and proposed budget 2021-22 – Lopic asked if anyone had further questions since last week's Budget review. There were no further questions.
- VII. **DINING SERVICES DIRECTOR'S REPORT** – Rider said he had nothing to report.
- VIII. **CHICO STATE WILDCAT STORE DIRECTOR'S REPORT** – Lathrop said last week business was booming in the store as a lot of prospective students and their families were on campus visiting. Regarding the announcement about graduations being held in May on campus for students, she said they are gearing up for successful sales during this event, whether just in the store or also at the stadium. Rider said he's also looking into this in regards to whether Dining Services will be allowed to do sales at the stadium. Lopic said from what she has seen on social media, families will be coming to town to support students even though they can't attend the actual graduation, so they expect sales in the Bookstore. Corona said this was a fast change of plans last week, pivoting to this new graduation event. She recommended Lopic and Rider contact Stephen Cummins of the Commencement Office. She also noted that he's also a part of the EOC team so is aware of what's going on. Barron asked Lathrop about in-store graduation items and she said currently only caps, stoles and tassels are currently available in the store but gowns will be available in the store soon.
- IX. **EXECUTIVE DIRECTOR'S REPORT** – Clyde had no report.
- X. **VP APPOINTEE'S REPORT** – Barron said BMUC reviewed the budget at last week's meeting, He noted that today's BMUC meeting was cancelled and that they'll vote on the budget at the April 19 meeting. Barron shared a short overview of the BMUC budget with the committee.

- XI. CHAIR'S REPORT** – Lopic said enrollment appointments will be released this Wednesday for students, and enrollment begins on April 26. Lopic reminded that next week ASBC will be voting on the new budget.
- XII. ANNOUNCEMENTS** – None
- XIII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – None
- XIV. ADJOURNMENT** – The Chair, Lopic, adjourned the meeting at 10:16 a.m.