

ASSOCIATED STUDENTS BUSINESSES COMMITTEE

This meeting was facilitated both in-person and via an online Zoom format, consistent with the Governor's Executive Order N-1-22, suspending certain open meeting law restrictions.

Monday, April 18, 2022

2 p.m.

BMU 205

Members Present: Austin Lopic, Michelle Korte, Anita Barker, Jessica Nigel, Megan Odom

Members Absent: Dominic Patrone (excused), Stacie Corona

Others Present: Jamie Clyde, Karen Bang, (recording), Tom Rider, Katrina Robertson, Hugh Hammond, Connie Huyck, Corinne Knapp

- I. **CALL TO ORDER** – The Chair, Lopic, called the meeting to order at 2:01 p.m.
- II. **MECHOOPDA LAND RECOGNITION:** The meeting began with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 4/18/22 regular meeting agenda. **Motion to approve the 4/18/22 regular meeting agenda (Odom/Barker) 5/0/0 MSC.**
- IV. **APPROVAL OF MINUTES:** None
- V. **ANNOUNCEMENTS** – Lopic said Happy Monday and there are 32 more days until graduation. Senior Send Off is tomorrow from 11 a.m. to 1 p.m. at Trinity Commons, the Time Capsule Ceremony is also tomorrow at 1 p.m.. Odom said Rock Your Resume is Wednesday, April 20 from 12 to 3 p.m. Hot Jobs Cool Treats and Wildcats on Wheels have been postponed. Barker said there is a track meet this weekend and noted that Chico State will be hosting the upcoming baseball conference championships for the first time in a decade.
- VI. **BUSINESS**
 - A. Action Item: Approval of Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2021-22 and proposed budget 2022-23. There were no questions regarding the budget. **Motion to approve Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2021-22 and proposed budget 2022-23, as presented (Barker/Nigel) 5-0-0 MSC.** Next steps in the budget approval process were explained to the committee.
- VII. **AUXILIARY BUSINESSES DIRECTOR REPORT** – Rider thanked the committee for their positive vote on the budget. • Rider said the Sustainability Fund Allocation Committee (SFAC) approved funding the Ozzi Project for other retail areas on campus. He said they also approved the Marketplace Dish Machine Project for \$126,000 with labor to be paid for by the AS. • Rider said the Swipe Against Hunger event will be held on April 27 and the AS, OPS, Food Pantry and Center for Healthy Communities will all be attending. They are hoping to obtain 400 swipe donations for use next year.
- VIII. **CHICO STATE WILDCAT STORE DIRECTOR REPORT** – Lathrop was absent.
- IX. **VP APPOINTEES' REPORT** – Patrone was absent. Lopic said the approved SFAC projects will move on to the Associated Students Facilities Committee (ASFC) for approval, then reported to the Board. Clyde said ASFC and the Government Affairs Committee follow the same budget process as ASBC regarding reviewing and approving their budgets, with final approval of all budgets by the Board of Directors. She said ASFC will be voting on their budget this Wednesday.
- X. **EXECUTIVE DIRECTOR REPORT** – Clyde thanked Robertson for all of her work on the AS budgets, and congratulated her on her first official almost passing of the budgets.

- XI. **CHAIRS REPORT** – Lopic said Tesla will not be moving forward with him regarding possible employment with them. He’s expecting to hear back from two more companies tomorrow.
- XII. **MINDFUL MINUTE** – One minute of meditation was provided.
- 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 2:17 p.m.