

ASSOCIATED STUDENTS BUSINESSES COMMITTEE

This meeting is being facilitated both in-person and via an online Zoom format.

[Virtual Meeting Instructions](#)

Thursday, October 13, 2022
1 p.m., BMU 205

Zoom Meeting ID: 895 7125 9054
Password: 933312

- I. **CALL TO ORDER**
- II. **MECHOOPDA LAND RECOGNITION:** *"We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land, the flora, the fauna, and the waters that run through campus. We are humbled that our campus resides upon sacred lands that since time immemorial has sustained the Mechoopda people and continues to do so today."*
- III. **APPROVAL OF AGENDA:** Approval of the 10/13/22 regular meeting agenda. **Action Requested: Motion to approve the 10/13/22 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** Minutes of the regular meeting of 5/9/22. **Action Requested: Motion to approve the minutes of the regular meeting of 5/9/22, as presented (attached, page 3).**
- V. **ANNOUNCEMENTS**
- VI. **PUBLIC OPINION:** Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.
- VII. **BUSINESS**
 - A. Action Item: Approval of Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the academic year 2022-23. **Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the academic year 2022-23, as presented (attached, page 5).**
 - B. Discussion Item: 6/30/22 Dining Services Financials (attached, page 6).
 - C. Discussion Item: 6/30/22 AS Wildcat Store Financials (attached, page 17).
 - D. Discussion Item: 6/30/22 Follett Wildcat Store Financials (attached, page 19).
 - E. Discussion Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 6/30/22 (attached, page 22).
 - F. Discussion Item: 6/30/22 Auxiliary Activities Fund Capital Expenditure Report (attached, page 23).
- VIII. **AUXILIARY BUSINESSES DIRECTOR REPORT**

IX. CHICO STATE WILDCAT STORE DIRECTOR REPORT

X. EXECUTIVE DIRECTOR REPORT

XI. CHAIR REPORT

XII. ANNOUNCEMENTS

XIII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

XIV. ADJOURNMENT