

# ASSOCIATED STUDENTS BUSINESSES COMMITTEE

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

[Virtual Meeting Instructions](#)

**Thursday, December 8, 2022**  
**1:30 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 12/8/22 regular meeting agenda. **Action Requested: Motion to approve the 12/8/22 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** Minutes of the regular meeting of 11/10/22. **Action Requested: Motion to approve the minutes of the regular meeting of 11/10/22, 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 revisions to Associated Students Corporate Codes – Duties for the Associated Students Vice President of Business and Finance, effective beginning the 2023-24 elected representative term. Addition to Duties and Responsibilities: Shall participate in the peer-mentoring program facilitated by the Connection Coordinator. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Duties for the Associated Students Vice President of Business and Finance, effective beginning the 2023-24 elected representative term. Addition to Duties and Responsibilities: Shall participate in the peer-mentoring program facilitated by the Connection Coordinator.**
  - B. Discussion Item: 10/31/22 Dining Services Financials (attached, page 6).
  - C. Discussion Item: 10/31/22 AS Wildcat Store Financials (attached, page 17).
  - D. Discussion Item: 10/31/22 Follett Wildcat Store Financials (attached, page 19).
  - E. Discussion Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 9/30/22 (attached, page 22).
  - F. Discussion Item: 9/30/22 Auxiliary Activities Fund Capital Expenditure Report (attached, page 23).

**VIII. AUXILIARY BUSINESSES DIRECTOR REPORT**

**IX. CHICO STATE WILDCAT STORE MANAGER 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**