

ASSOCIATED STUDENTS BUSINESSES COMMITTEE

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

[Virtual Meeting Instructions](#)

Monday, January 23, 2023
8:30 a.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 1/23/23 regular meeting agenda. **Action Requested: Motion to approve the 1/23/23 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 Revised Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the Spring Semester of Academic Year 2022-23. **Action Requested: Motion to approve Revised Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the Spring Semester of Academic Year 2022-23, as presented (attached, page 6).**
 - B. 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.**
 - C. Discussion Item: 10/31/22 and 11/30/22 Dining Services Financials (attached, pages 7 and 18).
 - D. Discussion Item: 10/31/22 and 11/30/22 AS Wildcat Store Financials (attached, pages 29 and 31).

- E. Discussion Item: 10/31/22 and 11/30/22 Follett Wildcat Store Financials (attached, pages 33 and 36).
- F. Discussion Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 9/30/22 (attached, page 39).
- G. Discussion Item: 9/30/22 Auxiliary Activities Fund Capital Expenditure Report (attached, page 40).

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