

ASSOCIATED STUDENTS BUSINESSES COMMITTEE

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

[Virtual Meeting Instructions](#)

Monday, February 6, 2023
8:30 a.m., BMU 205

Zoom Meeting ID: 895 7125 9054
Password: 933312

- I. CALL TO ORDER**
- II. MECHOOPDALAND 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 2/6/23 regular meeting agenda. **Action Requested:**
Motion to approve the 2/6/23 regular meeting agenda, as presented.
- IV. ANNOUNCEMENTS**
- V. PUBLIC OPINION:** Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.
- VI. BUSINESS**
 - A. Discussion Item: 12/31/22 Dining Services Financials (attached, page 3).
 - B. Discussion Item: 12/31/22 AS Wildcat Store Financials (attached, page 14).
 - C. Discussion Item: 12/31/22 Follett Wildcat Store Financials (attached, page 16).
 - D. Discussion Item: 12/31/22 Auxiliary Activities Fund Capital Expenditure Report (attached, page 19).
 - E. Discussion Item: Local Agency Investment Fund for quarter ending 12/31/22 (attached, page 20).
- VII. AUXILIARY BUSINESSES DIRECTOR REPORT**
- VIII. CHICO STATE WILDCAT STORE MANAGER REPORT**
- IX. EXECUTIVE DIRECTOR REPORT**
- X. CHAIR REPORT**
- XI. ANNOUNCEMENTS**
- XII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic.

XIII. ADJOURNMENT