

ASSOCIATED STUDENTS BUSINESSES COMMITTEE

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

[Virtual Meeting Instructions](#)

Monday, April 3, 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 4/3/23 regular meeting agenda. **Action Requested: Motion to approve the 4/3/23 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** None

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 Dining Automated Cash Count System in an amount not to exceed \$45,000. **Action Requested: Motion to approve Dining Automated Cash Count System in an amount not to exceed \$45,000, as presented.**
- B. Information Item – Revisions to Associated Students Corporate Codes – Duties for Vice President of Business and Finance (attached, page 3).
- C. Information Item: Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2022-23 and proposed budget 2023-24 (under separate cover).
- D. Discussion Item: 2/28/23 Dining Services Financials (attached, page 5).
- E. Discussion Item: 2/28/23 AS Wildcat Store Financials (attached, page 16).
- F. Discussion Item: 2/28/23 Follett Wildcat Store Financials (attached, page 18).

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