

# **ASSOCIATED STUDENTS BUSINESSES COMMITTEE**

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

[Virtual Meeting Instructions](#)

**Friday, February 9, 2024**  
**10:00 a.m., BMU 205**

**Zoom meeting ID: 817 6567 8183**  
**Password: SP24ASBC**

**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 2/9/24 regular meeting agenda. **Action Requested: Motion to approve the 2/9/24 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the regular meeting of 11/29/23. **Action Requested: Motion to approve the minutes of the regular meeting of 11/29/23, 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 academic year 2023-24. **Action Requested: Motion to approve Revised Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the academic year 2023-24, as presented (attached, page 5).**
- B. Discussion Item: 10/31/23, 11/30/23, and 12/31/23 Dining Services Financials (attached, page 6).
- C. Discussion Item: 10/31/23, 11/30/23, and 12/31/23 AS Wildcat Store Financials (attached, page 36).
- D. Discussion Item: 10/31/23, 11/30/23, and 12/31/23 Follett Wildcat Store Financials (attached, page 45).

**VIII. AUXILIARY BUSINESSES DIRECTOR REPORT**

**IX. CHICO STATE WILDCAT STORE DIRECTOR REPORT**

**X. INTERIM EXECUTIVE DIRECTOR REPORT**

**XI. VP APPOINTEES' REPORT**

**XII. CHAIR REPORT**

**XIII. ANNOUNCEMENTS**

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

**XV. ADJOURNMENT**