

ASSOCIATED STUDENTS BUSINESSES COMMITTEE

This meeting is being offered in a zoom format for public viewing only.

Friday, Nov 1st, 2024
10:00 a.m., BMU 205

Zoom meeting ID: 848 6872 2948
Password: 711ASBC

- I. **CALL TO ORDER** - *The Chair shall officially call the meeting to order to begin official business of the Associated Students Businesses Committee.*
- 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** - *At this time the committee will review the agenda and make any needed changes before proceeding with the rest of the meeting*
 - A. Approval of the 11/1/24 regular meeting agenda. **Action Requested: Motion to approve the 11/1/24 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES** - *At this time the committee will review the minutes of the previous meeting(s) and make any appropriate corrections.*
 - A. Minutes of the regular meeting of 05/03/24. **Action Requested: Motion to approve the minutes of the regular meeting of 05/03/2024, as presented (attached, page 3-4).**
- V. **ANNOUNCEMENTS** - *At this time, members of the **committee** may choose to share brief announcements related to topics on the agenda or previously discussed at an official meeting.*
- VI. **PUBLIC OPINION** - *At this time, members of the **public** may address the committee related to items listed on the agenda. Limited to three minutes per speaker, nine minutes for the entire topic. Limited to items on the agenda, three minutes per speaker, nine 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 2024-25. **Action Requested: Motion to approve Revised Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the academic year 2024-25, as presented (attached, page 5).**
 - B. Discussion Item: Local Agency Investment Fund and Money Market for quarters ending 3/31/24, 6/30/24, 9/30/24 (attached, page 6-8).

- C. Discussion Item: Capital Expenditure Reports for quarters ending 3/31/24 and 6/30/24. (attached, page 9-10)
- D. Discussion Item: Dining Services Financials April, May, June, July, August (attached, page 11-15)
- E. Discussion Item: ASDS Retail Summary June, September (attached, page 16-31)
- F. Discussion Item: AS Wildcat Store Summary May, June, July, August (attached, page 32-38)
- G. Discussion Item: Follett Wildcat Store Financials April, May, June, July, August, September (attached, page 39-45)

VIII. AUXILIARY BUSINESSES DIRECTOR REPORT

IX. CHICO STATE WILDCAT STORE DIRECTOR REPORT

X. INTERIM EXECUTIVE DIRECTOR REPORT

XI. VP APPOINTEES' REPORT

XII. CHAIR REPORT

- I. **ANNOUNCEMENTS** - *At this time, members of the **committee** may choose to share news or announcements not related to items on the agenda.*

XIII. PUBLIC OPINION – *At this time, members of the **public** may address the committee on any topic. Limited to three minutes per speaker, nine minutes for entire topic. Limited to three minutes per speaker, nine minutes for entire topic.*

XIV. ADJOURNMENT