

ASSOCIATED STUDENTS BUSINESSES COMMITTEE

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

Tuesday, February 18, 2025
8:30 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 2-18-25 regular meeting agenda. **Action Requested: Motion to approve the 2-18-25 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 2-4-25. **Action Requested: Motion to approve the minutes of the regular meeting of 2-4-25, as presented (attached, page 3-6).**
- 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. Information Item: Approve adding a Capital Expense to project #2400, Concessions, in the amount of \$42,000 to purchase a mobile Commercial Smoker, Model #SPK 500 (attached, page 7-8)
 - B. Discussion Item: Local Agency Investment Fund and Money Market for quarter ending 12/31/24 (attached, page 9).
 - C. Discussion Item: Capital Expenditure Reports for quarter ending 12/31/24 (attached, page 10)
 - D. Discussion Item: Dining Services Financials December 2024 (attached, page 11-18)

- E. Discussion Item: Follett Wildcat Store Financials October, November, December 2024 (attached, page 19-21)

VIII. AUXILIARY BUSINESSES DIRECTOR REPORT

IX. CHICO STATE WILDCAT STORE DIRECTOR REPORT

X. ASSOCIATE 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