

ASSOCIATED STUDENTS BUSINESSES COMMITTEE

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

<u>Tuesday, April 15, 2025</u> 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 4/15/25 regular meeting agenda. <u>Action Requested: Motion to approve the</u> <u>4/15/25 regular meeting agenda, as presented.</u>
- **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 4/1/25. <u>Action Requested: Motion to approve the minutes of the regular meeting of 4/1/25, as presented (attached, page 3-5)</u>.
- 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 Associated Students Auxiliary Businesses Budget Dining Services (including Capital Expenditures), estimated results 2024-25 and proposed budget 2025-26. <u>Action</u> <u>Requested: Motion to approve Associated Students Auxiliary Businesses Budget (including</u> <u>Capital Expenditures), estimated results 2024-25 and proposed budget 2025-26, as</u> <u>presented (previously distributed).</u>
- 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