

ASSOCIATED STUDENTS BUSINESSES COMMITTEE

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

Tuesday, April 1, 2025

8:30 a.m.

BMU 205

Members Present: Rishika Tyagi, Jack Flynn, Ishika Chhetri, Stacie Corona, Eric Coleman, Jon Timko, Katrina Leach, Tom Rider, Steve Novo

Members Absent: Miguel Sueki, Megan Odom

Others Present: Kendra Wright, Emily Berry (recording), Grayson Souza, Jon Simmons, Windy Van Dam, Keith Crawford

- I. **CALL TO ORDER** - *The Chair shall officially call the meeting to order to begin official business of the Associated Students Businesses Committee.*
Tyagi called to order at 8:30

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."*

- II. **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 4/1/25 regular meeting agenda. **Action Requested: Motion to approve the 4/1/25 regular meeting agenda, as presented. (Timko/Corona) 5-0-0 MSC**

Chhetri Approves

Corona Approves

Coleman Approves

Timko Approves

Tyagi Approves

Flynn joined the meeting at 8:33.

- III. **APPROVAL OF MINUTES** - *At this time the committee will review the minutes of the previous meeting(s) and make any appropriate corrections.*
None.

- IV. **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.*
None.

- V. **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.*
None.

VI. BUSINESS

A. Information Item: Budget Previews

Rider stated that this is a budget without numbers. He then reviewed the attached slides. He elaborated that our budget is different from traditional budgets because of fluctuations. He also clarified that this budget goes through next June. Some of the budget is predictive, using data from prior years to infer what might be needed for the future. The budget also falls into categories: actual, original, estimated, and proposed.

B. Discussion Item: AS Wildcat Store Financials February 2025

Rider stated this is income from our contract rather than the store itself. Our income was \$47,974. \$24,544 was income from commission.
There was \$49,253 in expenses and transfers
\$3,782 Went to CSUC directly
\$33,402 was transferred out to the Student Union in rent
\$1,279 Net decrease for the month
\$23,470 Net increase year to date
Bringing us to in commission thus far \$230,587
Which is 63.17% of the original budget of \$365,000

C. Discussion Item: AS Wildcat Store Summary February 2025

Rider stated this is the same item.

VII. AUXILIARY BUSINESSES DIRECTOR REPORT

Rider stated there's been recent interest in retail space as of late.

Coleman asked if this meant outside people interested in coming into the space to which Rider clarified yes.

Coleman also shared a vision for a space to become a study lounge or coffee shop when games aren't going on.

There will be a May 3rd event. POS system upgrades are happening. They are looking to use Clover machines. The bookstore RFP has been elevated to the Board of Directors for their review and he will let us know when he has more available to share.

VIII. CHICO STATE WILDCAT STORE DIRECTOR REPORT

Novo is working with the Farm and is planning on presenting regarding the Farm's retail space they'd like to do. The Farm will then walk through Novo's store as well. April 23rd is Senior Send Off. That entire week is an Apple sale as well. Immediate Access for the contract would double their size for the upcoming semester and fall. Corona asked if Novo would be operating the store and Novo said it would be the Farm itself doing so. Tyagi asked if it was the University Farm or College of Ag and Rider clarified it's the Farm itself but we'll see who exactly runs it.

IX. ASSOCIATE EXECUTIVE DIRECTOR REPORT –

Simmons said welcome after a nice three-day weekend. Another event happened Friday, Holi, and he had a lot of fun. He also called for people to vote tomorrow.

X. VP APPOINTEES' REPORT –

Chhetri said the last meeting with ASFC had a request to approve \$300,000 for the WREC which was approved. There was a request to access from the SFAC reserve to install electrical outlets for six food trucks on campus. This is projected for Spring 2025. AS are responsible for this project. Information Item.

XI. CHAIR REPORT

Tyagi wanted to remind everyone that we'll be meeting weekly and express appreciation for attendance and the great things the group is doing now.

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

Timko announced off-campus housing and basic needs will be hosting a student off-campus housing fair on Trinity Lawn April 3rd from 10-2.

Chhetri said the APIDA resource center will have an event the Asian night market, this will be from 5-8PM this Thursday April 3rd.

B. 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.

None.

C. ADJOURNMENT The chair Tyagi adjourned the meeting at 9:04.