

ASSOCIATED STUDENTS BUSINESSES COMMITTEE

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Tuesday, April 15, 2025

8:30 a.m.

BMU 205

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

Members Absent:

Others Present: Hugh Hammond, Kendra Wright, Emily Berry (recording) Jon Simmons, Windy Van Dam, Keith Crawford, Christina Jewell, Amanda Dubner, Craig Clavano

- 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 8:33am

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 4/15/25 regular meeting agenda. **Action Requested: Motion to approve the 4/15/25 regular meeting agenda, as presented. (Sueki/Corona) 7-0-0 MSC**
- III. **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. **Action Requested: Motion to approve the minutes of the regular meeting of 4-1-25, as presented. (Corona/Chhetri) 8-0-0 MSC**
- 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.*
Rider stated it's budget voting day!
- 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**
Action Item: Approval of Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2024-25 and proposed budget 2025-26. **Action Requested: Motion to approve Associated Students Auxiliary Businesses Budget (including**

Capital Expenditures), estimated results 2024-25 and proposed budget 2025-26, as presented (previously distributed). (Corona/Odom) 8-0-0 MSC

VII. AUXILIARY BUSINESSES DIRECTOR REPORT

Rider exclaimed happiness at the budget passing and thanked everyone for all the work and listening. He received some good numbers this morning. Year to date through February we have in retail operations (excluding food trucks) \$1,000,026 in sales. Food truck through February adds on an additional \$687,000. This equates to about \$235,000 in commission.

He also went on to be a speaker for the Glenn County Department of Education. He did a talk with them about food waste.

The point-of-sale system is a huge project, and they're about to be purchasing equipment for this. All the registers will need new things.

The May 3rd event is still happening and the license passed so they'll be able to sell beer.

VIII. CHICO STATE WILDCAT STORE DIRECTOR REPORT –

Novo stated they have their spring sale going on, it got upped to 30%. That goes until the 21st. Next week is the Apple sale.

IX. ASSOCIATE EXECUTIVE DIRECTOR REPORT –

Simmons congratulated everyone on getting through the budget. He encouraged everyone to take time to themselves and finish strong.

X. VP APPOINTEES' REPORT –

Chhetri stated the food truck bill was approved for funding \$300,000. They also discussed the student union budget. 24-25 current year income was projected to be \$397,000. For 25-26 the surplus funds are expected to be 1,200,000 higher than this year's estimate. 24-25 about 1% over the original budget was presented. For 25-26 his was expected to increase by 16%.

XI. CHAIR REPORT –

Tyagi expressed sadness that her term was coming to an end with a new VP in the room, though she's excited for him. It's been a good year and a good semester and she wants everyone to finish strong.

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

Chhetri said today starting at 11 at Trinity Lawn there's an APIDA center opening. Steve Perez and a lot of people will be there.

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 8:49am.