

# ASSOCIATED STUDENTS BUSINESSES COMMITTEE

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

**Tuesday, February 4, 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 2-4-25 regular meeting agenda. **Action Requested: Motion to approve the 2-4-25 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 12-13-24. **Action Requested: Motion to approve the minutes of the regular meeting of 12-13-24, as presented (attached, page 3-5).**
- 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 the Revised Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for Academic Year 2024-25. **Action Requested: Motion to approve the Revised Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for Academic Year 2024-25, as presented (attached, page 6).**
  - B. Information Item: Amending the Bookstore Scholarship Policy
  - C. Discussion Item: Dining Services Financials November 2024 (attached, page 7-15)

D. Discussion Item: AS Wildcat Store Financials November, December 2024 (attached, page 16-17)

E. Discussion Item: AS Wildcat Store Summary November, December 2024 (attached, page 18-19)

**VIII. AUXILIARY BUSINESSES DIRECTOR REPORT**

**IX. CHICO STATE WILDCAT STORE DIRECTOR REPORT**

**X. 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**