SPECIAL MEETING AGENDA

Zoom meeting ID: 899 4329 7840

Password: 202027



ASSOCIATED STUDENTS BUSINESSES COMMITTEE

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

<u>Tuesday November 18, 2025</u> 11:00 a.m., <u>BMU 205</u>

- 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 11/18/25 special meeting agenda. <u>Action Requested: Motion to approve the 11/18/25 special 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 10/28/25. <u>Action Requested: Motion to approve the minutes</u> of the regular meeting of 10/28/25, as presented
- 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.

VII. BUSINESS

- A. Action Item: Approval of Revised Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the academic year 2025-26. Action Requested: Motion to approve Revised Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the academic year 2025-26, as presented.
- B. Information Item: 9/30/25 Review of Investments Local Agency Investment Fund and Money Market
- C. Information Item: 9/30/25 Dining Services Financials
- D. Information Item: 9/30/25 ASDS Retail Summary

- E. Information Item: 9/30/25 AS Wildcat Store Summary
- F. Information Item: 9/30/25 Follett Wildcat Store Financials

VIII. AUXILIARY BUSINESSES DIRECTOR REPORT

- IX. CHICO STATE WILDCAT STORE DIRECTOR REPORT
- X. VP APPOINTEES' REPORT
- XI. 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.
- **XII. 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.

XIII. ADJOURNMENT