ASSOCIATED STUDENTS OF CALIFORNIA STATE UNIVERSITY, CHICO
ASSOCIATED STUDENTS BUSINESSES COMMITTEE
MEETING MINUTES

Monday, April 10, 2017  11:30 a.m.  BMU 205

Members Present:  Brett Rahtz, Megan Odom, Pedro Douglas, Juan Gonzalez, Haley Holmes, Patrick Wong, Stacie Corona

Members Absent:  Michelle Korte

Others present:  David Buckley, Lea Youngkamp (recording), Jamie Clyde, Susan Jennings, Sarah Foisy

I. CALL TO ORDER – The Chair, Rahtz, called the meeting to order at 11:30 a.m.

II. AGENDA – Agenda of the regular meeting of 4/10/17. Motion to approve the 4/10/17 agenda as presented (Holmes/Odom) 6-0-0 MSC.

III. APPROVAL OF MINUTES – None

IV. ANNOUNCEMENTS – None

V. BUSINESS

A. Action Item: Approval of proposed Dining and Union staff reorganization. Motion to approve proposed Dining and Union staff reorganization, as presented (Holmes/Odom); (Corona joined the meeting at 11:33 a.m.) Buckley further explained the staff reorganization which was discussed in detail at the previous meeting. 7/0/0 MSC.

B. Information Item: Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2016-17 and proposed budget 2017-18 – Clyde shared revisions that were made to the 2016-17 executive summary for Dining services, as well as the proposed 2017-18 budget. Current equipment used by Dining may need to be replaced, as equipment begins to reach the end of its life expectancy.

VI. DINING SERVICES DIRECTOR’S REPORT – Clyde reported that she is working with Vu Nguyen for the Associated Students 75th Anniversary Celebration to align with the Urban Roots opening. A soft opening for Urban Roots will be held with friends, family and vendors invited to test out the store for marketing purposes. She is currently looking at contracts for the Sushi with Gusto to move forward with the concept to see if it will work.

VII. CHICO STATE WILDCAT STORE DIRECTOR’S REPORT – Foisy said that Choose Chico was a very successful day at the Wildcat Store. There was about a 10% increase in attendees to the event, which also increased the amount of sales throughout the weekend.

VIII. EXECUTIVE DIRECTOR’S REPORT – Buckley congratulated Clyde for the Choose Chico event and their hard work over the weekend. He attended another meeting to discuss the Sutter residential dining contract, and will bring further information to a future meeting. He brought up the Associated Students Businesses Committee reserves, and that we will need to revise the policy to allow funds to make needed renovations.

IX. VP APPOINTEE’S REPORT – Holmes did not have a report.

X. CHAIR’S REPORT – Rahtz said that Choose Chico was a great event this weekend. The Wildcat statue project is moving along and will be discussed more at the Board of Directors meeting on Wednesday.

XI. ANNOUNCEMENTS – None

XII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic – None

XIII. ADJOURNMENT – The Chair, Rahtz, adjourned the meeting at 12:09 p.m.