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

Monday, April 17, 2017 11:30 a.m. BMU 205

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

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 11:31 a.m.

II. AGENDA – Motion to approve the agenda, as presented (Holmes/Corona) 6-0-0 MSC.

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 4/3/17. (Patrick Wong entered the room at 11:31 a.m.) Motion to amend the minutes of the 4/3/17 regular meeting to change Babaian seconding the motion to Odom seconding the motion to approve the agenda. Motion to approve the minutes of the 4/3/17 regular meeting, as amended (Holmes/Odom) 7-0-0 MSC.

IV. ANNOUNCEMENTS – None

V. BUSINESS

A. Action Item: Approval of Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2016-17 and proposed budget 2017-18 – Motion to approve Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2016-17 and proposed budget 2017-18, as presented (Douglas/Corona) 7-0-0 MSC.

B. Information Item: 3/31/17 Follett Wildcat Store Financials – Foisy shared the Follett Wildcat store financials for March. She said on April 21 a spring vendor fair will be held to promote custom products that were offered in the store. This month is the gift with purchase promotion for Clinique, which will hopefully increase product sales.

VI. DINING SERVICES DIRECTOR’S REPORT – Clyde reported that Urban Roots official open date will be May 10, which aligns with the Associated Students 75th Anniversary celebration. A friends and family soft opening for Urban Roots will be held a few days before the event. The Grains and Greens concept may be moved over to the Pitchfork area, to accommodate the sushi concept.

VII. CHICO STATE WILDCAT STORE DIRECTOR’S REPORT – Foisy said that in case of poor weather, a tent will be up to promote and sell potential clearance items from the Wildcat Store on Wednesday, April 19.

VIII. EXECUTIVE DIRECTOR’S REPORT – Buckley reported that contracts are still being discussed, and hopes that next week more information will be finalized, before they bring it to BOD. Last week there were some issues with non-students coming on campus and creating issues, so he urged students to be careful and to be aware of their surroundings.

IX. VP APPOINTEE’S REPORT – Holmes reported that there was not a formal BMUC meeting last week, but an update on the budget was given for Dining.

X. CHAIR’S REPORT – Rahtz said that Taylor Rodgers will be the new ASBC Chair, and VP of Business and Finance. Officer transitions will occur May 1 through 15. Campus Planning Committee is meeting today, and the Wildcat Statue will be voted on.

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 11:48 a.m.