

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

**Monday, May 1, 2017**

**11:30 a.m.**

**BMU 205**

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

**Members Absent:** Michelle Korte

**Others present:** David Buckley, Lea Youngkamp (recording), Jamie Clyde, Susan Jennings, Sarah Foisy, Taylor Rogers, Thang Ho

- I. **CALL TO ORDER** – The Chair, Rahtz, called the meeting to order at 11:30 a.m.
- II. **AGENDA – Motion to approve the 5/1/17 meeting agenda (Holmes/Odom) 7-0-0 MSC.**
- III. **APPROVAL OF MINUTES** – Minutes of the regular meetings of 4/10/17 and 4/17/17. **Motion to approve the minutes of the 4/10/17 and 4/17/17 regular meetings, as presented (Corona/Holmes) 7-0-0 MSC.**
- IV. **ANNOUNCEMENTS** – Tomorrow is the Senior Sendoff event on campus from 11-1 pm, which will include a free lunch for graduating seniors.
- V. **BUSINESS**
  - A. Information Item: Associated Students 75<sup>th</sup> Anniversary – Clyde announced that a lot of activities are being planned throughout campus that will align with the unveiling of Urban Roots. The event will begin May 10 at 11 a.m. Foisy announced she will be doing a drinks promotion in the wildcat store to coincide with the 75<sup>th</sup> Anniversary.
  - B. Information Item: Residential Housing contract – Buckley shared updated information with the committee that he said has also been shared with the Board of Directors. Major changes to the residential contract will be made to the pay style, and the new model will include 12 monthly payments based on the proposed budget.
  - C. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 3/31/17 – Jennings explained the fund and certificates of deposit to committee members.
  - D. Information Item: 3/31/17 Dining Services Financials – Clyde shared the Dining Services financials and cash operations for March with the committee.
  - E. Information Item: 3/31/17 Wildcat Store Financials – Jennings shared highlights of the Wildcat store financials for March.
- VI. **DINING SERVICES DIRECTOR'S REPORT** – Clyde reported that the Urban Roots sign is up, and the rest of the products have been delivered. The grand opening will be held on May 10, after a soft opening which will be May 8. Urban Roots will be open over the summer, which will shift the Marketplace hours significantly. CalFresh will be implemented within Urban Roots by next semester to serve students. Sutter Cafe is contemplating going cashless, and will try it out next year.
- VII. **CHICO STATE WILDCAT STORE DIRECTOR'S REPORT** – Foisy shared that the Apple sale finished last Friday, which was more successful than last December's sale. The "Genius Hour" concept will be reassessed, and will be a lecture series over the course of a few days and at different times to allow more faculty to attend. She also shared about her participation at the spring vendor fair to network and get product feedback. Foisy discussed Summer O promotions that will be going on, and how they will incentivize potential students to sign up for the mailing list. Scholarships and prizes will be awarded during Summer O as well, and there will be daily tabling opportunities to promote the bookstore.
- VIII. **EXECUTIVE DIRECTOR'S REPORT** – Buckley reported that contracts with Pepsi are up in December. The issue of bottled water sales will need to be readdressed. These contracts will be reevaluated at the first ASBC

meeting of next semester. During the summer, a remodel of the Financial Services Office will take place to become Wildcat Leadership Center and Financial Services. FSO staff will be moved to alternate rooms in the BMU to allow renovations to occur.

- IX. VP APPOINTEE'S REPORT** – Holmes reported that she was not able to attend last week's meeting, so no report was given. Clyde announced that revisions to the Policy and Code's for SFAC were approved.
- X. CHAIR'S REPORT** – Rahtz said that officer transitions took place yesterday. International Festival was over the weekend on Kendall lawn, and was a huge success.
- XI. CLOSED SESSION** – Pursuant to Education Code Section 89307 (c) (1): Personnel Matters – The committee went in to Closed Session at 12:06 p.m. The Committee came out of Closed Session at 12:35 p.m. The Chair reported that no action was taken during Closed Session.
- XII. OFFICER TRANSITION** – Rahtz welcomed Taylor Rogers as the new Vice President of Business and Finance.
- XIII. ANNOUNCEMENTS** – The committee welcomed Rogers, The new ASBC Chair.
- XIV. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – Buckley thanked the students for their service for the year, especially Rahtz for his dedication and commitment.
- XV. ADJOURNMENT** – The Chair, Rogers, adjourned the meeting at 12:39 p.m.