

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

Monday, April 23, 2018

2 p.m.

BMU 205

Members Present: Taylor Rogers, Megan Odom, Dan Herbert, Stacie Corona, Michelle Korte, Roman Aguirre, Miguel Maldonado, Ethan Dilley

Members Absent: None

Others Present: David Buckley, Jane Raley, (recording), Jamie Clyde, Susan Jennings, Sarah Foisy

- I. **CALL TO ORDER** – The Chair, Rogers, called the meeting to order at 2:01 p.m.
- II. **AGENDA – Motion to approve the 4/23/18 agenda (Herbert/Odom) 8-0-0 MSC.**
- III. **APPROVAL OF MINUTES** – None
- IV. **ANNOUNCEMENTS** – None
- V. **BUSINESS**
 - A. **Information Item: Textbook Scholarship Policy** – Rogers distributed the policy for the committee's review. He explained that available funds are given to AS student employees who have worked for the AS for a minimum of one year and have no write-ups. He said the next VP of Business and Finance will select one student organization or program to give the remaining funds to. Rogers said the idea of this policy is to be able to buy a textbook for each student who receives this scholarship. Typically, the amount would be \$100 per student but the amount is subject to change depending on the textbook and the amount of students who qualify. Rogers said the finalized policy will be voted on at the next ASBC meeting.
- VI. **DINING SERVICES DIRECTOR'S REPORT** – Clyde reported there was a lot of great publicity on our Strawless campaign. She said that Dining received a grant from SFAC for a software system called Lean Path. She said this is a tracking system for compost that takes pictures of the dishwasher and pictures of food we see coming back post-consumption. It monitors everything pre-consumption in the kitchen; weighs compost and shows what cooks are the most productive. Grant funded about \$15,000 for initial system but it will cost us about \$5,000 per year in recurring fees. She said they expect that what we reduce in our food costs will be flat with this yearly fee. Clyde said Panda Express visited again last week with their engineer, architect, and designer to look at the space again. Clyde said the Chancellor's office reached out to her regarding the Real Food Challenge as we are currently the frontrunner of all the CSUs. She said we are currently at 16% but our goal is 20% by 2020.
- VII. **CHICO STATE WILDCAT STORE DIRECTOR'S REPORT** – Foisy said they held a two-day sale for the statue unveiling. She said they were up in sales each day a few thousand dollars and will most likely continue this sale for next year as a part of the new Spirit Week tradition.
- VIII. **EXECUTIVE DIRECTOR'S REPORT** – Buckley reported that there has been interest with doing EBT with food stamps through Urban Roots. He suggested putting pressure on the Chancellor's Office to make more effort with students who are food insecure. He explained that the documentation for this is more complicated than they would like, so for now this project is on hold. Buckley said he and Clyde met with University Housing today regarding the Housing contract and they hope to sign this contract within the next few weeks. Buckley said Human Resources is still waiting on background checks for the Dining Director.
- IX. **VP APPOINTEE'S REPORT** – Aguirre reported that BMUC approved their budget.
- X. **CHAIR'S REPORT** – Rogers said Alex Williams will be the new VP of Business & Finance. He said that next week she will shadow him and they will have the gavel transition at the last ASBC meeting, which could be next week. Rogers said the Board will be voting to approve all budgets at their meeting this week. Rogers said the referendum for fee increases is this Wednesday and Thursday and the AS is handing out voter pamphlets in the gauntlet. He said he has been tabling to raise awareness about the fee increases and hopes to have more student turnout.

XI. ANNOUNCEMENTS – None.

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

XIII. ADJOURNMENT – The Chair, Rogers, adjourned the meeting at 2:26 p.m.