

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

Monday, November 18, 2019

9 a.m.

BMU 205

Members Present: Chris Taverrite, Dan Herbert, Austin Lopic, Stacie Corona, Mattea Bertain, Megan Odom, Alex Smith

Members Absent: Michelle Korte

Others present: David Buckley, Sarah Fenton, (recording), Jamie Clyde, Lauren Lathrop, Steve Novo, Tom Rider, Susan Jennings, Katrina Robertson

- I. **CALL TO ORDER** – The Chair, Taverrite, called the meeting to order at 8:59 a.m.
- II. **AGENDA** – **Motion to approve the 11/18/19 agenda (Smith/Herbert) 6-0-0 MSC.**
- III. **APPROVAL OF MINUTES** – Minutes of the 11/4/19 regular meeting. **Motion to approve the minutes of the 11/4/19 regular meeting, as presented (Corona/Smith) 4-0-2 MSC.**
- IV. **ANNOUNCEMENTS** – None.
- V. **BUSINESS**
 - A. **Information Item: 10/31/19 Follett Wildcat Store Financials** – Novo shared their annual percentage statistics for textbooks, general books/un-imprinted gifts, general merchandise, technology sales, and graduation/convenience/health and beauty (Lopic joined the meeting at 9:03 p.m.). Overall, they are down 13.6% for the month and down 6.7% to two years ago. They anticipate that the Camp Fire has some reflection on this.
- VI. **DINING SERVICES DIRECTOR'S REPORT** – Rider said that the Swipe Against Hunger campaign kicked off last Thursday and there were 419 swipe donations. Vouchers will be distributed based on need. There aren't yet logistics set in place for if there will be a limit per person. He and Clyde met with Round Table Pizza. Round Table wants to take over a spot inside the Marketplace which isn't Dining's vision so future meetings will be held to find a compromise as it was compelling to do deliveries from this side of campus. Last week he went to UC Davis and met with the owner of Shah's Halal food truck as a potential prospect to have on campus. After the last Board of Directors meeting he is beginning to be mindful of the changes that AS Dining will need to make in the future with the anticipated movement of buildings because of where they store their food. He shared how AS Dining is currently being sustainable and asked for input on additional ideas. Novo suggested having a buffet style eating area that would be charged by weight. Rider's concern with buffets is that they are wasteful because each bin has to be discarded at the end of the day versus what they do now he can turn leftover meat and veggies into soup. He has made a move with AS Sustainability by having Nani Teves assist in naming their sustainability movement so that they can track their progress and make it known.
- VII. **CHICO STATE WILDCAT STORE DIRECTOR'S REPORT** – Lathrop shared a PowerPoint presentation on their spring 2020 Adoption Campaign. There are currently 250 adoptions in process and the Math Department has almost all of their adoptions in. Customer Appreciation Day is on December 6 and there will be musical performances as well as raffle prizes given away. There will be an online sale from November 27 – December 4. She concluded by sharing the new Apple products that the store will have available.
- VIII. **EXECUTIVE DIRECTOR'S REPORT** – None.
- IX. **VP APPOINTEE'S REPORT** – Lopic provided an overview of the items from the November 7 Bell Memorial Union Committee meeting.
- X. **CHAIR'S REPORT** – Taverrite said he wants to be kept up to speed regarding the Round Table Pizza discussions.

XI. ANNOUNCEMENTS – None.

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

XIII. ADJOURNMENT – The Chair, Taverite, adjourned the meeting at 9:37 a.m.