

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

**Monday, October 21, 2019**

**9 a.m.**

**BMU 205**

**Members Present:** Chris Taverrite, Dan Herbert, Michelle Korte, 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, Thang Ho

- I. **CALL TO ORDER** – The Chair, Taverrite, called the meeting to order at 9 a.m.
- II. **AGENDA** – **Motion to approve the 10/21/19 agenda (Lopic/Smith) 6-0-0 MSC.**
- III. **APPROVAL OF MINUTES** – Minutes of the 10/7/19 regular meeting. **Motion to approve the minutes of the 10/7/19 regular meeting, as presented (Bertain/Odom).** Corona noted for Item VI. to change the word ‘Seaboard’ to ‘CBORD.’ She also noted under Item XIII., that it should state, “The Vice-Chair, Corona, adjourned...” instead of “The Chair, Taverrite, adjourned...” **(Corona/Lopic) 6-0-0. Motion to approve the revised minutes of the 10/7/19 regular meeting, as presented 6-0-0 MSC.**
- IV. **ANNOUNCEMENTS** – Taverrite thanked Corona for chairing last week’s meeting. Rider brought trail mix for everyone from the Bug Night event.
- V. **BUSINESS**
  - A. **Information Item: 9/30/19 Follett Wildcat Store Financials** – Novo reviewed the financials with the committee, noting that Textbooks were down 14% to last year and up 78% to two years ago. General Books/Un-imprinted Gifts were up 15% in September and up 35% to two years ago mainly due to expansion of Hydro Flask/Klean Kanteen being up 93% to last year. He said overall, they were up 17% compared to two years ago, while being down 11% to last year for September.
- VI. **DINING SERVICES DIRECTOR’S REPORT** – Rider showed the group an example of a plastic lid that a straw can easily fit through, but stated that it is a worse choice than what they are currently using sustainability-wise. He then shared a short video on the proposed Ozzi O2GO food container and dispenser that displayed how the system works and how students would access and return the containers. He gave statistics on purchases from the month of September for AS Dining and how bringing this to campus could potentially reduce our current purchases. A slideshow was presented which showed the Urban Roots open house and Bug Night from last week. Once feedback is received they will decide how often to have this event moving forward.
- VII. **CHICO STATE WILDCAT STORE DIRECTOR’S REPORT** – Lathrop shared a PowerPoint, explaining they had a meeting with CAL\$ and talked about zero-cost courses, meaning that students wouldn’t have to go out of pocket for course materials. She said their new textbook manager starts next Monday and they are working on adoptions. Lathrop noted they are currently working with a new vendor called the Poppy Rose Candle Company who is located in Chico. This company will allow them to create their own Wildcat scent and label for a Wildcat line. She said she is working on getting items in the bookstore that aren’t sold elsewhere in town. New promotional Chico State hoodies were shown and are available for \$25.
- VIII. **EXECUTIVE DIRECTOR’S REPORT** – None.
- IX. **VP APPOINTEE’S REPORT** – Lopic shared all the business item information from the previous Bell Memorial Union Committee meeting as well as what they are working on.
- X. **CHAIR’S REPORT** – None.
- 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 9:34 a.m.