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

Wednesday, November 19, 2014  
8 a.m.  
BMU 205

Members Present: Nicole Lung, Amelia Lowry, Michael Wood, Kyler Newton, Stacie Corona, Pedro Douglas, Megan Odom

Members Absent: Michelle Korte

Others present: David Buckley, Mary Cox (recording), George Rankin, Susan Jennings, Sarah Foisy, and Thang Ho

I. CALL TO ORDER – The Chair, Lung, called the meeting to order at 8:04 a.m.

II. AGENDA – No changes

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 11/5/14. Motion to approve the minutes of the regular meeting of 11/5/14, as presented (Douglas/Wood). 6/0/0 MSC.

IV. ANNOUNCEMENTS – None

V. PUBLIC OPINION – Limited to items on the agenda – None

VI. OPINIONS – None

VII. BUSINESS

A. Information Item: Revisions to Associated Students Corporate Code Book – Associated Students Businesses Committee Code – Lung reviewed changes made to the AS Corporate Code Book.

VIII. DINING SERVICES DIRECTOR’S REPORT – Rankin reported that Common Grounds will provide late night delivery service to the library during finals week. This will be facilitated through Tapingo. Au Bon Pain will be on campus Thursday, November 20, from 2 to 3:30 p.m. Rankin reported that Pepsi put a new front on the snack bar counter in Acker and it looks great. Rankin also reported that prelims are showing retail continuing to do well in October. Rankin stated that he and the AS officers have been discussing allowing outside food in the BMU, or creating special pricing, for approved student groups. He and Lung are also in conversation with a group of Muslim students who are interested in Dining Services serving Halal food. Discussion was held.

IX. CHICO STATE WILDCAT STORE DIRECTOR’S REPORT – Foisy shared WCS sales for October. She reported that their biggest sellers were computers and general books. She reported that gift and text sales were down. Foisy also reported that she met with the Nursing department and discussed providing more nursing items in the store. She reported that they are still reaching out to faculty for book orders. Discussion was held.

X. EXECUTIVE DIRECTOR’S REPORT – Buckley reported that BMU 203 is open if the committee would like to take a look. It will seat approximately 200, but it won’t officially be opened until crash bars are installed on the doors. He also reported that BOD is still looking at software systems. He reported that they are trying to move quickly, but these things take time. Discussion was held.

XI. VP APPOINTEE’S REPORT – Lowry reported that there was a presentation from AS Recycling at BMUC and that SFAC is trying to promote sustainability programs. She reported that they are still trying to come up with new ideas for the first floor space in the BMU.

XII. CHAIR’S REPORT – Lung reported that she and Karen Bang are reviewing other code book policies. Lung also reported that it is her goal to have something set up in regards to scholarships before the spring semester. Lung reminded the committee that the Au Bon Pain presentation and tasting will be at Sutter Café from 2 to 3:30 p.m. on Thursday. Discussion was held.

XIII. ANNOUNCEMENTS – Foisy announced that there is a sale today: $50 off laptops and old model iPads, and 25% off clothing and selected gifts.
XIV. PUBLIC OPINION – None

XV. OPINION – None

XVI. ADJOURNMENT – The Chair, Lung, adjourned the meeting at 8:40 a.m.