Monday, April 20, 2015

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

Members Absent:

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

I. CALL TO ORDER – The Chair, Lung, called the meeting to order at 11:01 a.m.

II. AGENDA – No changes

III. APPROVAL OF MINUTES – None

IV. ANNOUNCEMENTS – None

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

VI. OPINIONS – None

VII. BUSINESS

A. Action Item: Approval of deletion of policy from Associated Students Corporate Code Book – Auxiliary Activities Net Assets Reserve Policy. **Motion to approve deletion of policy from Associated Students Corporate Code Book – Auxiliary Activities Net Assets Reserve Policy, as presented (Douglas/Lowry).** No discussion held. 8/0/0 MSC.

B. Action Item: Approval of addition to Associated Students Corporate Code Book – Dining Services Net Assets Reserve Policy. **Motion to approve addition to Associated Students Corporate Code Book – Dining Services Net Assets Reserve Policy, as presented (Newton/Lowry).** No discussion held. 8/0/0 MSC.

C. Action Item: Approval of Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2014-15 and proposed budget 2015-16. **Motion to approve Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2014-15 and proposed budget 2015-16, as presented (Lowry/Wood).** Korte asked about the Corporate Overhead budget and the increase to the Dining Services budget for 2015/16. Jennings explained that now that Follett runs the store, true costs for overhead to Dining Services is shown, and a transfer is received from Follett to cover the increase, paid out of the Follett commission. 8/0/0 MSC.

VIII. DINING SERVICES DIRECTOR’S REPORT – Rankin reported that Corinne Knapp is back. Prelim numbers are looking better than he thought. He is working with Ho on Square technology for remote registers on campus, especially for graduation services at the stadium.

IX. CHICO STATE WILDCAT STORE DIRECTOR’S REPORT – Foisy shared a PowerPoint presentation of the renovation plans for the store. She said they have $300,000 for the renovation, most of which will be on fixtures. Discussion was held.

X. EXECUTIVE DIRECTOR’S REPORT – Buckley reported that Rankin’s position has been posted and will close May 10. He said that realistically interviews won’t be held until the end of May. Buckley also reported that due to water restrictions, any entity that offers water can no longer do so unless specifically requested by guests. This has resulted in a change for Catering and how water is served. He reported that he is not sure how the mandate will affect usage of the large containers put out for water service during Summer Orientation. He said the other larger issue is water usage at the WREC. He said towel service may be discontinued; also there are
discussions about closing the WREC on weekends in the summer and/or keeping the pool covered when not in use.

XI. VP APPOINTEE’S REPORT – Lowry reported that they discussed the BMU and WREC budgets at BMUC.

XII. CHAIR’S REPORT – Lung said that she would like to get the Student Org menu finalized and will be speaking with Rankin and Buckley soon. She also reported that there is a GAC Committee and Council Banquet on May 7 at 7 p.m. and she would like the committee members to attend. She will also take a group photo at the end of the meeting today.

XIII. ANNOUNCEMENTS – None

XIV. PUBLIC OPINION – None

XV. OPINION – None

XVI. ADJOURNMENT – The Chair, Lung, adjourned the meeting at 11:38 a.m.