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

Monday, September 28, 2015  10 a.m.  BMU 205

Members Present: Matt Zaleski, Megan Odom, Pedro Douglas, Stacie Corona, Michelle Korte, Amanda Labrado, Kevin Hernandez

Members Absent: Brent Adams

Others present: David Buckley, Mary Cox (recording), Jamie Clyde, Susan Jennings, Sarah Foisy, Corinne Knapp, Thang Ho, Grace Kerfoot, and Sarah Anderson

I. CALL TO ORDER – The Chair, Zaleski, called the meeting to order at 10:02 a.m.

II. AGENDA – No changes

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 9/14/15. Motion to approve minutes of the regular meeting of 9/14/15, as presented (Hernandez/Corona). 6/0/1 MSC.

IV. ANNOUNCEMENTS – None

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

VI. OPINIONS – None

VII. BUSINESS

A. Action Item: Approval of Resolution in support of the Associated Students committing to the Real Food Challenge’s Campus Commitment. Motion to approve Resolution in support of the Associated Students committing to the Real Food Challenge’s Campus Commitment, as presented (Hernandez/Odom). Buckley stated that he discussed this with the board last week, and he stated that this resolution was approved by GAC last May. He reported that even though GAC approved it, it has to come to this committee to be approved since it affects Dining Services. He said that there could be increased food and administrative costs to implement and the costs would then have to be passed on to the consumer. He reported that there hasn’t been enough research done and we don’t know the impact. It was Buckley’s suggestion that more research be done and then present it to the committee at the next meeting with a vote at that time. Knapp explained the Real Food Challenge criteria, which she said is very strict. She reported that the student involved in doing research for Dining Services spent approximately 200 hours on research. Anderson reported that when she met with the Chancellor’s office, they advised her that they would like to see Chico State implement this program to set an example for the other CSU’s. Kerfoot stated that she feels the students on campus want a shift in the food and want healthier and more sustainable options. Discussion was held. A motion was made to table the vote until the next meeting in order to do more research and present it to the committee. (Hernandez/Douglas) 6/0/1 MSC.

B. Information Item: Purchasing of new equipment for Common Grounds – Knapp reported that Common Grounds has outgrown its current equipment. She would like to purchase another espresso machine and two blenders. She is hopeful that the new equipment will improve and speed up service. No discussion held.

C. Information Item: 8/31/15 Dining Services Financials – Knapp and Clyde shared a PowerPoint presentation of the Dining Services financials for August. Knapp reported that Residential Dining cost of sales was 12.8% less than budget and average plate cost was $1.95 per plate. Payroll was less than budget due to a vacant cook position. Cash Operations income was 2.76% more than budget, cost of sales was 35.4% compared to 38% budget, and Cash Op total operating expenses was 11.24% better than budget. Discussion was held.

D. Information Item: 8/31/15 Chico State Wildcat Store Financials – Jennings reported financials for August. She reported that there was no operating income or cost of sales as it is all through Follett now. Discussion was held.

VIII. DINING SERVICES DIRECTOR’S REPORT – Clyde reported that last week they held an open forum at Sutter Dining. It was a positive meeting and they were able to showcase what Sutter does. Knapp reported that she recently updated Buckley and Clyde regarding the change in credit card chips, and reported that they will not have the proper equipment by the deadline of October 1. She feels the risk is very low since purchases in the Marketplace average only about $6 per transaction. Clyde reported that the NACUFS Customer Satisfaction Survey will start October 23 and continue through November 30. Her goal is to increase the number of surveys submitted. Clyde also reported that pumpkin themed specials will start soon in the coffee shops.

IX. CHICO STATE WILDCAT STORE DIRECTOR’S REPORT – Foisy reported that Clinique gift with purchase sale starts September 30. She reported that overall everything is moving along very well.

X. EXECUTIVE DIRECTOR’S REPORT – Buckley reported that it looks like the health premiums will be going up significantly and stated that the Board will decide how the costs will be split between the AS and employees. Buckley reported that he was also at the Sutter open forum, and all in all he felt the students were very respectful and it was very positive.

XI. VP APPOINTEE’S REPORT – Labrado had no report as BMUC has not met yet.

XII. CHAIR’S REPORT – Zaleski reported that he contacted all on-campus organizations regarding delegating the Follett scholarships. He’s only had about a dozen responses, but he will email them again this week. He reported that he and the AS President attended the University Budget Committee Meeting.

XIII. ANNOUNCEMENTS – None

XIV. PUBLIC OPINION – None

XV. OPINION – None

XVI. ADJOURNMENT – The Chair, Zaleski, adjourned the meeting at 11:10 a.m.