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

Monday, December 5, 2016 11:30 a.m. BMU 205

Members Present: Brett Rahtz, Pedro Douglas, Stacie Corona, Haley Holmes, Patrick Wong

Members Absent: Megan Odom, Michelle Korte

Others present: David Buckley, Corinne Knapp, Lea Youngkamp (recording), Susan Jennings, Sarah Foisy

I. CALL TO ORDER – The Chair, Rahtz, called the meeting to order at 11:30 a.m.

II. AGENDA – Agenda of the regular meeting of 12/5/16. Motion to approve the 12/5/16 agenda as presented (Holmes/Corona) 5-0-0 MSC.

III. APPROVAL OF MINUTES – None

IV. ANNOUNCEMENTS – None

V. BUSINESS

A. Action Item: Approval of increasing total project cost for new C-Store in the BMU from initial project cost of $143,000 to $174,780 to reflect increased FMS costs. Motion to approve increasing total project cost for new C-Store in the BMU from initial project cost of $143,000 to $174,780 to reflect increased FMS costs, as presented (Holmes/Douglas) 5-0-0 MSC.

B. Action Item: Approval of Marketplace Refresh in the amount of $19,821. Motion to amend the amount from $19,821 to $21,321.96 (Rahtz, Corona) 5-0-0. Motion to approve Marketplace Refresh in the amount of $21,321.96, as amended (Corona/Douglas) 5-0-0 MSC.

C. Information Item: 10/31/16 Dining Services Financials – Knapp reported the Dining Services budget for October regarding the operating income, cost of sales, labor and net income changes.

D. Information Item: 10/31/16 Wildcat Store Financials – Jennings reported October financials for the Wildcat store, and outlined the total expenses and net income decreases.

VI. DINING SERVICES DIRECTOR’S REPORT – Knapp had no further report.

VII. CHICO STATE WILDCAT STORE DIRECTOR’S REPORT – Foisy said that in November the Wildcat Store ended up doing better than last November. They saw an increase in textbook rentals and computer sales, and a decrease in clothing sales. She also discussed the sales on clothing, gifts, computers, and Clinique during the Appreciation Day sale held on December 2.

VIII. EXECUTIVE DIRECTOR’S REPORT – Buckley reported that he, Knapp and Clyde have been meeting with Housing to discuss changes to the contract in early January. He will be talking about the analysis of the minimum wage increases in BOD, which he will also bring back to ASBC to discuss.

IX. VP APPOINTEE’S REPORT – Holmes reported that in BMUC the budget was approved to allow the roof to be fixed and the marquee to be installed in the BMU. De-Stress Fest will be taking place at the WREC this week.

X. CHAIR’S REPORT – Rahtz said that he looks forward to the next ASBC meeting after break.

XI. ANNOUNCEMENTS – Knapp announced that when the marquee is being installed, Common Grounds will be closed due to the installation.
XII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic – None

XIII. ADJOURNMENT – The Chair, Rahtz, adjourned the meeting at 12:09 p.m.