Monday, February 6, 2017                                11:30 a.m.                                BMU 205

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

Members Present:  Brett Rahtz, Megan Odom, Pedro Douglas, Stacie Corona, Haley Holmes, Patrick Wong, Michelle Korte

Members Absent: None

Others present:  David Buckley, Lea Youngkamp (recording), Jamie Clyde, Susan Jennings, Sarah Foisy

I. CALL TO ORDER – The Chair, Rahtz, called the meeting to order at 11:29 a.m.

II. AGENDA – Motion to approve the 2/6/17 agenda (Holmes/Odom) 7-0-0 MSC.

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 1/23/17. Motion to approve the minutes of the regular meeting of 1/23/17, as presented (Holmes/Corona) 5-0-2 MSC.

IV. ANNOUNCEMENTS – None

V. BUSINESS

A. Information Item: Review of Minimum Wage Impact – Buckley updated the committee on the minimum wage impact and shared the presentation he gave to the Board of Directors. Jennings then presented the costs of the wage increases and how the rates change as it relates to Dining Services department. When it was voted through, the wage increase was not initially budgeted in. Buckley said that he and Clyde will be reevaluating costs and prices for Dining Services to create a plan to adapt to the wage increase. There is question of how retail Dining will be involved with this. It is difficult to project how costs will escalate, and will need to watch local competition as prices fluctuate when the increased wage goes into effect.

B. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 12/31/16 – Jennings updated the committee on the fund and deposits from October to December of 2016.

C. Information Item: 12/31/16 Auxiliary Activities Fund Capital Expenditure Report – Jennings presented the report.

D. Information Item: AS Policy Agenda for 2016-17 – Rahtz announced some initiatives that Government Affairs have implemented in order to improve representation for students and recommit to AS values.

VI. DINING SERVICES DIRECTOR’S REPORT – Clyde reported that she has been working on the contract and budget for Sutter Dining. The C-store’s floor got polished over the weekend and renovations are progressing. The name of the store is between Urban Roots or 1887. When mock logos get made up, they will be able to decide which name will be used. The catering app has been rolled out to some students and has been really successful so far. Clyde also presented the Dining Services business model with comparisons to industry which was recommended to her.

VII. CHICO STATE WILDCAT STORE DIRECTOR’S REPORT – Foisy said that additional updated numbers will be emailed out individually on Friday when she receives them. She explained units sold and department sales for the year so far compared to previous years.

VIII. EXECUTIVE DIRECTOR’S REPORT – Buckley reported that the search for a dining services director is still in place.

IX. VP APPOINTEE’S REPORT – Holmes reported that in BMUC last week there was a Wildcat Leadership Institute presentation, discussion of the minimum wage impacts as well as a discussion about the future of SFAC.

X. CHAIR’S REPORT – Rahtz reported that textbook scholarships have been given out to students, to assist them when buying their books.
XI. ANNOUNCEMENTS – None

XII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic – None

XIII. ADJOURNMENT – The Chair, Rahtz, adjourned the meeting at 12:25 p.m.