# MT. SAC AUXILIARY SERVICES CORPORATION

**THIRD QUARTERLY MEETING OF THE BOARD OF DIRECTORS**

Thursday, June 15, 2023

Building 4, Conference Room 2460 – 2:00 p.m.

# AGENDA

**Auxiliary Services Board of Directors Members:**

Morris Rodrigue, Chairperson

Melba Castro Shannon Carter (Staff)

Rosa Royce Suzanne Luetjen (Staff)

Jenny Leung Eddie Correa (Guest)

Phyu 'Pearl' Pale Caitlin Rodriguez (Notes)

1. Call to Order.
2. Public comment.
3. Consideration of Approval of Minutes for June 1, 2023.
4. Election of Officers/Appointments, Effective July 1, 2023. Current Officers are:

Chairperson – Morris Rodrigue

Vice Chairperson – Melba Castro Secretary/Treasurer – Rosa Royce Faculty – Jenny Leung

A.S. President – (or Appointed Representative)

1. Consideration of Approval of the Annual Disclosure of Conflict Of Interest.
2. Consideration of Approval of the Annual Investment Policy Statement
3. Consideration of Approval of Re-issuance of Stale-Dated Check.
4. Consideration of Approval to Destroy Auxiliary Documents related to fiscal year 2017-18.
5. Auxiliary Statement of Revenues and Expenses (Unaudited) YTD **as of March 31, 2023.**
6. Discussion – Update on the Food Services & Bookstore Advisory Committees.
7. Reports:
	* Administrative Services
	* SacBookRac
	* Sodexo
8. Adjourn

## Board approved future meeting dates:

September 7, 2023 December 7, 2023 March 7, 2024