

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

Tom Mauch

Rosa Royce

Jenny Leung

Phyu 'Pearl' Pale

Shannon Carter (Staff)

Suzanne Luetjen (Staff)

Eddie Correa (Guest)

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)
5. Consideration of Approval of the Annual Disclosure of Conflict Of Interest.
6. Consideration of Approval of the Annual Investment Policy Statement
7. Consideration of Approval of Re-issuance of Stale-Dated Check.
8. Consideration of Approval to Destroy Auxiliary Documents related to fiscal year 2017-18.
9. Auxiliary Statement of Revenues and Expenses (Unaudited) YTD **as of March 31, 2023.**

10. Discussion – Update on the Food Services & Bookstore Advisory Committees.

11. Reports:

- Administrative Services
- SacBookRac
- Sodexo

12. Adjourn

Board approved future meeting dates:

September 7, 2023

December 7, 2023

March 7, 2024