

MT. SAC AUXILIARY SERVICES CORPORATION
FIRST QUARTERLY MEETING OF THE BOARD OF DIRECTORS

Thursday, September 3, 2020

2:00 p.m. Zoom Meeting

<https://cccconfer.zoom.us/j/97382131788?pwd=UFgvMVR2Smd2TDIxVGpZQTdtcWtQdz09>

Password: 524999

Please provide any public comment by noon Thursday, September 3, 2020,
To: Yadira Santiago – ysantiago2@mtsac.edu

AGENDA

Auxiliary Services Board of Directors Members:

Morris Rodrigue, Chairperson	Doug Jenson (Staff)
Audrey Yamagata-Noji	Suzanne Luetjen (Staff)
Rosa Royce	Eddie Correa (Guest)
Jenny Leung	Brandin Bowman (Guest)
Associated Students Representative	Yadira Santiago (Notes)

1. Call to Order.
2. Public comment.
3. Consideration of Approval of Minutes for June 4, 2020.
4. Consideration of Approval of Pepsi Contract Amendment.
5. Discussion – Review of Bylaws
6. Discussion – Update on the Bookstore Advisory Committee and the Sodexo Advisory Committee.
7. Reports:
 - Administrative Services
 - SacBookRac
 - Sodexo
8. Adjourn

Board approved future meeting dates:

December 3, 2020

March 4, 2021

June 3, 2021

September 2, 2021

December 2, 2021