

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

Thursday, September 7, 2023  
Building 4, Conference Room 2460 – 2:00 p.m.

**AGENDA**

**Auxiliary Services Board of Directors**

**Members:**

Morris Rodrigue, Chairperson  
Melba Castro, Vice Chairperson  
Rosa Royce, Secretary/Treasurer  
TBD, Faculty Representative  
Dani Silva, A.S. President

Shannon Carter (Staff)  
Eddie Correa (Guest)  
Erik Guss (Guest)  
John Acero (Guest)  
Markelle Stansell (Notes)

1. Call to Order
2. Public Comment
3. Consideration of Approval of Minutes from June 1, 2023, and June 15, 2023
4. Appointment of Associated Students Representative
5. Appointment of Faculty Representative
6. Consideration of Approval of Quarterly Auxiliary Board Meeting Dates

**2024 Dates:** March 7, 2024 | June 6, 2024 | September 5, 2024 | December 5, 2024

**2025 Dates:** March 6, 2025 | June 5, 2025 | September 4, 2025 | December 4, 2025

7. Reports:
  - a. Administrative Services
  - b. Sac Book Rac (Follett)
  - c. Sodexo
8. Adjourn

**Board-approved future meeting dates:**  
December 7, 2023                      March 7, 2024