

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

Thursday, June 2, 2022

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

AGENDA

Auxiliary Services Board of Directors Members:

Morris Rodrigue, Chairperson

Audrey Yamagata-Noji

Rosa Royce

Jenny Leung

Courtney Larrabee

Suzanne Luetjen (Staff)

Eddie Correa (Guest)

Yadira Santiago (Notes)

1. Call to Order.
2. Public comment.
3. Consideration of Approval of Minutes for April 21, 2022. [Page 3](#)
4. Consideration of Approval of Amended and Restated Bylaws. [Page 4](#)
5. Consideration of Approval of Amended and Restated Master Agreement. [Page 19](#)
6. Election of Officers/Appointments, Effective July 1, 2022.
Current Officers are:
Chairperson – Morris Rodrigue
Vice Chairperson – Audrey Yamagata-Noji
Secretary/Treasurer – Rosa Royce
Faculty – Jenny Leung
A.S. President – (or Appointed Representative)
7. Consideration of Approval of the Annual Disclosure of Conflict Of Interest. [Page 28](#)
8. Consideration of Approval of the Annual Investment Policy Statement. [Page 29](#)
9. Consideration of Approval of Re-issuance of Stale-Dated Check. [Page 36](#)
10. Consideration of Approval to Destroy Auxiliary Documents related to fiscal year 2016-17. [Page 37](#)
11. Auxiliary Statement of Revenues and Expenses (Unaudited) YTD.

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

13. Reports:

- Administrative Services
- SacBookRac
- Sodexo

14. Adjourn

Board approved future meeting dates:

	September 1, 2022	December 1, 2022	
March 2, 2023	June 1, 2023	September 7, 2023	December 7, 2023