

MT. SAC AUXILIARY SERVICES CORPORATION BOARD OF DIRECTORS MINUTES

Wednesday, January 11, 2023

The second quarterly meeting of the Mt. SAC Auxiliary Services Corporation Board of Directors, was called to order at 2:08 p.m. on Wednesday, January 11, 2023, by Morris Rodrigue, Chairperson. Those present were: Morris Rodrigue, Tom Mauch, Jenny Leung, Rosa Royce, and Phyu “Pearl” Pale. Staff: Shannon Carter, Yadira Santiago, and Caitlin Rodriguez.

2 – No public comment.

3 – Consideration of Approval of Minutes for September 1, 2022 – It was moved by Rosa Royce, seconded by Jenny Leung, to approve the minutes of September 1, 2022.

Ayes: Rodrigue, Leung, Royce

4 – Consideration to accept the Appointment of Vice Chairperson and Associated Student Representative – In accordance with the Bylaws of the Board of Directors, the composition will be the following officers appointed to a term of one year or until successors are elected and qualified, effective January 11, 2023.

- Vice Chairperson – Tom Mauch
- Associated Student Representative – Phyu “Pearl” Pale

Ayes: Rodrigue, Leung, Royce

5 – Consideration of Approval of Sodexo Contract Amendment – It was moved by Tom Mauch, seconded by Jenny Leung, to approve the Sodexo contract amendment.

Ayes: Rodrigue, Mauch, Leung, Royce, Pale

6 – Consideration of Approval of Amendment to Barnes & Noble Contract – At this time, there will be no changes to the current contract.

7 – Consideration of Approval to Accept the Statement of Revenues and Expenses (Unaudited) 2021-22 4th QTR – It was moved by Tom Mauch, seconded by Jenny Leung, to approve the Statement of Revenues and Expenditures (Unaudited) YTD June 30, 2022.

Ayes: Rodrigue, Mauch, Leung, Royce, Pale

8 – Consideration of Approval to Accept the Statement of Revenues and Expenses (Unaudited) 2022-23 1st QTR – It was moved by Tom Mauch, seconded by Phyu “Pearl” Pale. Statement of Revenues and Expenditures (Unaudited) September 30, 2022.

Ayes: Rodrigue, Mauch, Leung, Royce, Pale

9 – Discussion update on the Food Services & Sodexo Advisory Committee. This item will be kept on the Agenda for updates.

10 – Reports:

- Administrative Services – Morris Rodrigue

11 – Adjourn – The meeting adjourned at 2:48 p.m.