

MT. SAC AUXILIARY SERVICES CORPORATION BOARD OF DIRECTORS MINUTES

Thursday, June 1, 2023

The special meeting of the Mt. SAC Auxiliary Services Corporation Board of Directors, was called to order at 2:04 p.m. on Thursday, June 1, 2023, by Morris Rodrigue, Chairperson. Those present were: Morris Rodrigue, Tom Mauch, Rosa Royce, and Jenny Leung. Guest: None. Staff: Vivian Ruiz. Absent: Phyu "Pearl" Pale.

2 – No public comment.

3 – Consideration of Approval of Minutes for March 2, 2023 – It was moved by Tom Mauch, seconded by Jenny Leung, to approve the minutes of March 2, 2023.

Ayes: Rodrigue, Leung, Mauch
Abstain: Royce
Absent: Pale

4 – Consideration of Approval of Minutes for April 21, 2023 – It was moved by Rosa Royce, seconded by Jenny Leung, to approve the minutes of April 21, 2023.

Ayes: Rodrigue, Leung, Mauch, Royce
Absent: Pale

5 – Consideration of Approval of Personnel Transactions:

- Full-Time Employees Auxiliary Services 6.56% COLA was moved by Tom Mauch, seconded by Rosa Royce

Ayes: Rodrigue, Leung, Mauch, Royce
Absent: Pale

- Bookstore Director 6.56% COLA was moved by Rosa Royce, seconded by Jenny Leung

Ayes: Rodrigue, Leung, Mauch, Royce
Absent: Pale

- Bookstore Transition – 60 day notice to release employees was moved by Jenny Leung, seconded by Tom Mauch

Ayes: Rodrigue, Leung, Mauch, Royce
Absent: Pale

6 – Adjournment – The meeting adjourned at 2:18 p.m.