

MT. SAC AUXILIARY SERVICES CORPORATION BOARD OF DIRECTORS MINUTES

Thursday, June 15, 2023

The meeting of the Mt. SAC Auxiliary Services Corporation Board of Directors was called to order at 2:00 p.m. on Thursday, June 15, 2023, by Morris Rodrigue, Chairperson. Those present were: Morris Rodrigue, Melba Castro, and Rosa Royce. Guest: Eddie Correa. Staff: Caitlin Rodriguez. Absent: Jenny Leung and Phyu "Pearl" Pale.

2 – No public comment.

3 – Consideration of Approval of Minutes for June 1, 2023 – It was moved by Rosa Royce seconded by Melba Castro, to approve the minutes of June 1, 2023.

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

4 – Consideration of Officers/Appointments, Effective July 1, 2023. It was moved to approve the Vice Chairperson-Melba Castro, Secretary/Treasurer-Rosa Royce. Faculty and AS President or Appointed Representative will be tabled to the next meeting.

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

5 – Consideration of Approval of the Annual Disclosure of Conflict of Interest. Tabled to next meeting.

6 – Consideration of Approval of the Annual Investment Policy Statement. Tabled to the next meeting.

7 – Consideration of Approval of re-issuance of Stale-Dated Check.

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

8 – Consideration of Approval to Destroy Auxiliary Documents related to fiscal year 2017-18. It was moved by Rosa Royce and seconded by Melba Castro, to approve the consideration to destroy Auxiliary documents related to the fiscal year 2017-2018.

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

9 – Auxiliary Statement of Revenues and Expenses (Unaudited) YTD as of March 31, 2023. It was accepted.

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

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

11. Reports:

- Administrative Services
- Sac Book Rac
- Sodexo

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