

# **MT. SAC AUXILIARY SERVICES CORPORATION BOARD OF DIRECTORS MINUTES**

Thursday, September 1, 2022

The first quarterly meeting of the Mt. SAC Auxiliary Services Corporation Board of Directors, was called to order at 2:04 p.m. on Thursday, September 1, 2022, by Morris Rodrigue, Chairperson. Those present were: Morris Rodrigue, Audrey Yamagata-Noji, Jenny Leung, and Rosa Royce. Guest: Eddie Correa. Staff: Suzanne Luetjen and Yadira Santiago.

2 – No public comment.

3 – Consideration of Approval of Minutes for June 2, 2022 – It was moved by Rosa Royce, seconded by Jenny Leung, to approve the minutes of June 2, 2022.

Ayes: Rodrigue, Yamagata-Noji, Royce, Leung

4 – Appointment of Associated Students Representative – No representative provided at the time. This item has been tabled until the next meeting.

5 – Consideration of Approval of Sodexo Contract Amendment – It was moved by Rosa Royce, seconded by Audrey Yamagata-Noji, to approve the Sodexo contract amendment.

Ayes: Rodrigue, Yamagata-Noji, Royce, Leung

6 – Personnel Transactions – It was moved by Jenny Leung, seconded by Rosa Royce, to approve the Personnel Transactions.

Ayes: Rodrigue, Yamagata-Noji, Royce, Leung

7 – Reports:

- Administrative Services – Morris Rodrigue
- SacBookRac – Suzanne Luetjen
- Sodexo – Eddie Correa

8 – Adjournment – The meeting adjourned at 2:35 p.m.