

MT. SAC AUXILIARY SERVICES CORPORATION BOARD OF DIRECTORS MINUTES

Thursday, September 2, 2021

The first quarterly meeting of the Mt. SAC Auxiliary Services Corporation Board of Directors, was called to order at 2:02 p.m. on Thursday, September 2, 2021, by Morris Rodrigue, Chairperson. Those present were: Morris Rodrigue, Audrey Yamagata-Noji, Jenny Leung, and Rosa Royce. Staff: Doug Jenson, Suzanne Luetjen, and Yadira Santiago.

2 – No public comment.

3 – Consideration of Approval of Minutes for June 3, 2021 – It was moved by Rosa Royce, seconded by Jenny Leung, to approve the minutes of June 3, 2021.

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 – Personnel Transactions – This item has been tabled until the next meeting.

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

Ayes: Rodrigue, Yamagata-Noji, Royce, Leung

7 – Discussion – RFP Vending. A committee will be brought together for the RFP. Focus on locations based on student flow, demand, and hot item options.

8 – Discussion update on the Sodexo Advisory Committee. Doug Jenson reported the committee met on August 27, 2021, and will continue to meet monthly for the next six months then move to quarterly meetings. This item will be kept on the Agenda for updates. Committee members include: Doug Jenson, Audrey Yamagata-Noji, Tom Mauch, Eddie Correa, Kevin Owen, Brandin Bowman, K.C. Kranz, Tannia Robles, Julie Marquez, Angelic Davis, Melissa Cone.

9 – Reports:

- Administrative Services – Doug Jenson
- SacBookRac – Suzanne Luetjen

10 – Adjournment – The meeting adjourned at 2:50 p.m.