

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

Thursday, September 3, 2020

The first quarterly meeting of the Mt. SAC Auxiliary Services Corporation Board of Directors, held via zoom due to the Governors Safer at Home order, was called to order at 2:06 p.m. on Thursday, September 3, 2020, by Morris Rodrigue, Chairperson. Those present via zoom were: Morris Rodrigue, Audrey Yamagata-Noji (2:14pm), Jenny Leung, and Rosa Royce. Guest: Eddie Correa. Staff: Doug Jenson, Suzanne Luetjen, Gladys Cruz, Kevin Owen, Brandin Bowman, and Yadira Santiago. Absent: Associated Students Representative.

2 – No public comment.

3 – Consideration of Approval of Minutes for June 4, 2020 – It was moved by Rosa Royce, seconded by Jenny Leung, to approve the minutes of June 4, 2020.

Ayes: Rodrigue, Royce, Leung

Absent: Yamagata-Noji, Associated Students Representative.

4 – Consideration of Approval of Pepsi Contract Amendment – It was moved by Rosa Royce, seconded by Jenny Leung, to approve the Pepsi Contract Amendment.

Ayes: Rodrigue, Royce, Leung

Absent: Yamagata-Noji, Associated Students Representative.

5 – Discussion – Review of Bylaws – Morris would like the Bylaws reviewed and a more detailed discussion at the next scheduled meeting.

6 – Discussion – Update on the Bookstore Advisory Committee and the Sodexo Advisory Committee. At this time there is no update due to the Covid-19 Pandemic/campus closure. This item will be kept on the Agenda for the next few meetings. Yadira Santiago will research membership of the committees, further discussion at the next scheduled meeting.

7 – Reports:

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

8 – Adjournment – The meeting adjourned at 2:28 p.m.