

MT. SAC AUXILIARY SERVICES CORPORATION BOARD OF DIRECTORS MINUTES

Thursday, December 2, 2021

The second quarterly meeting of the Mt. SAC Auxiliary Services Corporation Board of Directors, was called to order at 2:08 p.m. on Thursday, December 2, 2021, by Morris Rodrigue, Chairperson. Those present were: Morris Rodrigue, Audrey Yamagata-Noji, and Jenny Leung. Guest: Eddie Correa. Staff: Suzanne Luetjen and Yadira Santiago. Absent: Rosa Royce.

2 – No public comment.

3 – Consideration of Approval of Minutes for September 2, 2021 – It was moved by Jenny Leung, seconded by Audrey Yamagata-Noji, to approve the minutes of September 2, 2021.

Ayes: Rodrigue, Yamagata-Noji, Leung
Absent: Royce

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 to Accept the Statement of Revenues and Expenses (Unaudited) YTD June 30, 2021 – It was moved by Jenny Leung, seconded by Audrey Yamagata-Noji, to approve the Statement of Revenues and Expenditures (Unaudited) YTD June 30, 2021.

Ayes: Rodrigue, Yamagata-Noji, Leung
Absent: Royce

6 – Consideration of Approval of Personnel Transactions – It was moved by Jenny Leung, seconded by Audrey Yamagata-Noji, to approve the Personnel Transactions.

Ayes: Rodrigue, Yamagata-Noji, Leung
Absent: Royce

7 – Consideration of Approval of Amendment to Sodexo Contract – It was moved by Audrey Yamagata-Noji, seconded by Jenny Leung, to approve the amendment to Sodexo contract.

Ayes: Rodrigue, Yamagata-Noji, Leung
Absent: Royce

8 – Discussion – RFP Vending – forming of committee is in process.

9 – Discussion update on the Food Services & Sodexo Advisory Committee. This item will be kept on the Agenda for updates. Morris and Audrey will meet to discuss committee goals and member representatives.

10 – Reports:

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

11 – Adjournment – The meeting adjourned at 3:03 p.m.