

MT. SAC AUXILIARY SERVICES CORPORATION BOARD OF DIRECTORS MINUTES

Thursday, December 3, 2020

The second 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 2:04 p.m. on Thursday, December 3, 2020, by Morris Rodrigue, Chairperson. Those present via zoom were: Morris Rodrigue, Audrey Yamagata-Noji, Jenny Leung, Rosa Royce, and Sophia Ruiz. Guest: Eddie Correa. Staff: Doug Jenson, Suzanne Luetjen, Brandin Bowman, and Yadira Santiago.

2 – No public comment.

3 – Consideration to accept the Election of Officers/Appointments – In accordance with the Bylaws of the Board of Directors, the following officer/appointment elected to terms of one year or until successors are elected and qualified, effective July 1, 2020:

Sophia Ruiz – Appointed by Associated Students

It was moved by Audrey Yamagata-Noji to declare the presented officer elected/appointed member to the Board of Directors of the Mt. SAC Auxiliary Services Corporation. The motion was seconded by Rosa Royce.

Ayes: Rodrigue, Yamagata-Noji, Royce, Leung, Ruiz
Noes: none

4 – Consideration of Approval of Minutes for September 3, 2020 – It was moved by Rosa Royce, seconded by Audrey Yamagata-Noji, to approve the minutes of September 3, 2020.

Ayes: Rodrigue, Yamagata-Noji, Royce, Leung
Abstain: Ruiz (was not present for the 09.03.2020, meeting)

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

Ayes: Rodrigue, Yamagata-Noji, Royce, Leung
Noes: Ruiz

6 – Consideration of Approval/Ratification of Barnes & Noble Contract Amendment – It was moved by Rosa Royce, seconded by Morris Rodrigue, to approve ratification of the Barnes & Noble Contract Amendment.

Ayes: Rodrigue, Yamagata-Noji, Royce, Leung
Noes: Ruiz

7 – Consideration of Approval of Statement of Revenues and Expenditures (Unaudited) YTD June 30, 2020 – It was moved by Audrey Yamagata-Noji, seconded by Sophia Ruiz, to approve the Statement of Revenues and Expenditures (Unaudited) YTD June 30, 2020.

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

Noes: None

8 – Consideration of Approval of Statement of Revenues and Expenditures (Unaudited) YTD September 30, 2020 – It was moved by Jenny Leung, seconded by Sophia Ruiz, to approve the Statement of Revenues and Expenditures (Unaudited) YTD September 30, 2020.

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

Noes: None

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

10 – 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, further discussion at the next scheduled meeting.

11 – Reports:

- Sodexo – Eddie Correa

12 – Adjournment – The meeting adjourned at 3:24 p.m.