

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

Thursday, March 3, 2022

The third quarterly meeting of the Mt. SAC Auxiliary Services Corporation Board of Directors, was called to order at 2:03 p.m. on Thursday, March 3, 2022, by Morris Rodrigue, Chairperson. Those present were: Morris Rodrigue, Rosa Royce, Jenny Leung, and Courtney Larrabee (2:21 p.m.). Guest: Alicia Herrera, Rick Alonzo, and Eddie Correa. Staff: Suzanne Luetjen and Yadira Santiago. Absent: Audrey Yamagata-Noji.

2 – No public comment.

5 – Consideration of approval to Accept the Audit report from Eide Bailly, LLP, Certified Public Accountants, for the Fiscal Year Ending June 30, 2021, relating to the Books and records of the Mt. SAC Auxiliary Services Corporation – It was moved by Rosa Royce, seconded by Jenny Leung to accept the Audit report from Eide Bailly, LLP.

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

6 – Consideration of Approval to Accept the Statement of Revenues and Expenses (Unaudited) YTD June 30, 2021 – It was moved by Rosa Royce, seconded by Jenny Leung, to approve the Statement of Revenues and Expenditures (Unaudited) YTD September 30, 2021, and December 31, 2021.

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

3 – Consideration of Approval of Minutes for December 2, 2021 – It was moved by Jenny Leung, seconded by Rosa Royce, to approve the minutes of December 2, 2021.

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

4 – Consideration to accept the Election of Officers/Appointments – In accordance with the Bylaws of the Board of Directors, composition will be the following officers/appointments elected to terms of one year or until successors are elected and qualified, effective March 3, 2022: Appointment of Associated Students Representative – It was moved by Jenny Leung, seconded by Rosa Royce, to approve the appointment of Associated Students Representative as of March 3, 2022.

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

7 – Discussion – Amended and Restated Bylaws.

8 – Discussion – Amended and Restated Master Agreement.

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

10 – Discussion update on the Food Services & Sodexo Advisory Committee. This item will be kept on the Agenda for updates.

11 – Reports:

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

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