

Auxiliary Enterprise Committee Agenda

Friday, January 24, 2025

Bertolini Student Center, 1st Floor, Room 4638, Senate Chambers & on Zoom ID:

https://santarosa-

edu.zoom.us/j/84792688310?pwd=UExej5QaCbWpM9miH hojZdFsKJn28o.1

Meeting ID: 847 9268 8310

Passcode: 634894

3 - 4 pm

Note Taker: Hilleary Z.

Please Review/Bring: Agenda, <u>AEC Web Site</u>, Presentation Documents if presenting

Committee Members

Lynn Erikson Rhode (F), Robert Ethington (A), Stephanie Jarrett (A), Emily Marian (S), Sarah Martin (C), Monzerrat Morales (S), Tiffany Nguyen (S), Sandy Sigala (C), Kathryn Viduya (S), Karen Walker (F), Hilleary Zarate (A)

S = Student, F = Faculty, C = Classified, A = Administration, P = Public, G = Guest

Committee Function

Purpose of the committee is to advise the Office of Business Services on matters affecting the Bookstore, food services and vending.

Items		Lead Person	Agenda Item
l.	Check In	All	
II.	Approval of Previous Minutes	All	Friday, November 22, 2024
III.	Canteen Vending	Hilleary and Shaun	Vending Machine Update Healthy Snacks Initiative Sales
IV.	Vending Request for Proposal (RFP)	Hilleary	 Proposals were due 1/22/25 Review of Timeline and Process Selection of RFP evaluation committee
V.	Follett Bookstores	Hilleary and Devri	Bookstore Update
VI.	Pacific Dining Food Services	Paul	Pacific Dining Update
VII.	Next Meeting	Hilleary	Friday, February 28, 2025 (same location details above)