

Auxiliary Enterprise Committee Agenda

Friday, November 22, 2024 Bertolini Student Center, 1st Floor, Room 4643, Center for Student Leadership & on Zoom ID: <u>https://santarosa-</u> <u>edu.zoom.us/j/84792688310?pwd=UExej5QaCbWpM9miH</u> <u>hojZdFsKJn28o.1</u> 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
١.	Check In	All	
11.	Approval of Previous Minutes	All	<u>Friday, October 25, 2025</u>
111.	Canteen Vending	Trey, Monserratt, Kathryn and Tiffany	 Vending Machine Update Healthy Snacks Initiative
IV.	Vending Request for Proposal (RFP)	Hilleary	Process pending – spring timeline
V.	Pacific Dining Food Services	Paul & Melanie	Pacific Dining Update
VI.	Next Meeting	Hilleary	Friday, January 24, 2025 (same location details above)