



**SANTA ROSA
JUNIOR COLLEGE**

Auxiliary Enterprise Committee Agenda

Friday, March 29, 2024

Bertolini Student Center, 1st Floor, Room 4643,
Center for Student Leadership &

on Zoom ID [santarosa-](https://santarosa-edu.zoom.us/j/85664345591?pwd=xvbmLnJY6t1HUmlOxFdOTahrZg7zB7.1)

[edu.zoom.us/j/85664345591?pwd=xvbmLnJY6t1HUmlOxFdOTahrZg7zB7.1](https://santarosa-edu.zoom.us/j/85664345591?pwd=xvbmLnJY6t1HUmlOxFdOTahrZg7zB7.1)

Meeting ID: 856 6434 5591

Passcode: 386021

3 – 4 pm

Note Taker: *Hilleary Z.*

Please Review/Bring: *Agenda, [AEC Web Site](#), Presentation Documents if presenting*

Committee Members:

Kelly Arhely Zamudio (S), Andrew Simmalaychanh (S), Mason Koski (S),
Karen Walker (F), Sandy Sigala (C), Hilleary Zarate (A), Robert Ethington (A), Sarah Martin (C),
Stephanie Jarrett (A)

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

Items	Person	Notes/ Action
I. Introductions	All	
II. Purpose of Meeting	All	<ul style="list-style-type: none"> ❖ Shared Governance ❖ To advise the Finance and Administrative Services and Student Services on matters affecting the Bookstore, food services and vending.
III. Approval of Previous Minutes	All	
IV. Request for Proposal for Food Services	Steph	<p>Request for Proposal (RFP) was announced on March 4th then a second time on March 11th. The RFP will be due on April 8th. AEC will review proposals during April 10th – April 18th. As requested, the optional meeting for AEC to review proposals is scheduled for Friday, April 12th from 3 – 4 pm.</p>
V. Vending, Canteen of Northern California	Steph	Contract update and next RFP cycle
VI. Next Meeting	Hilleary	Friday, April 26, 2024 (same location details above)