

Auxiliary Enterprise Committee Agenda

Friday, April 26, 2024

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

on Zoom ID santarosa-

<u>edu.zoom.us/j/85664345591?pwd=xvbmLnJY6t1HUmlOxF</u>dOTahrZg7zB7.1

Meeting ID: 856 6434 5591

Passcode: 386021 3 – 3:30 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	Lead Person	Agenda Item
I. Introductions	All	
II. Purpose of Meeting	All	 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	Review of current RFP process – where are we now?
V. Food Services at Polly Hall	Robert	Feedback from studentsMeal plan feasability
VI. Next Meeting	Hilleary	Friday, May 24, 2024 (same location details above)