



**SANTA ROSA
JUNIOR COLLEGE**

Auxiliary Enterprise Committee Agenda

Friday, September 20, 2024
Bertolini Student Center, 1st Floor, Room 4643,
Center for Student Leadership &
on Zoom ID: [https://santarosa-
edu.zoom.us/j/84792688310?pwd=UExej5QaCbWpM9miH
hojZdFsKJn28o.1](https://santarosa-edu.zoom.us/j/84792688310?pwd=UExej5QaCbWpM9miHhojZdFsKJn28o.1)
Meeting ID: 847 9268 8310
Passcode: 634894
3 – 4 pm

Note Taker: *Hilleary Z.*

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

**2024-25 pending confirmation of appointments from each constituent group*

Items	Lead Person	Agenda Item
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	Friday, April 26, 2024
IV. Follett Bookstores	Andre	Bookstore Update
V. Canteen Vending	Trey and Hilleary	<ol style="list-style-type: none"> 1. Vending Machine Update 2. Request for Proposal (RFP) Timeline
VI. Pacific Dining Food Services	Paul	Pacific Dining Update
VII. Food Services at Polly Hall	Robert	<ul style="list-style-type: none"> ❖ Feedback from students ❖ Meal plan status
VIII. Next Meeting	Hilleary	Friday, October 25, 2024 (same location details above)