

Auxiliary Enterprise Committee Agenda

Friday, October 25, 2024 Bertolini Student Center, 1st Floor, Room 4638, Senate Chambers & on Zoom ID: <u>https://santarosa-</u> <u>edu.zoom.us/i/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	
Π.	Approval of Previous Minutes	All	Friday, September 20, 2024
111.	Canteen Vending	Trey, Monserratt, Kathryn and Tiffany	 Vending Machine Update Healthy Snacks Initiative
IV.	Vending Request for Proposal (RFP)	Steph	Review of Timeline and Process
V.	Follett Bookstores	Andre	Bookstore Update
VI.	Pacific Dining Food Services	Paul	Pacific Dining Update
VII.	Next Meeting	Hilleary	Friday, November 22, 2024 (same location details above)