

## **Auxiliary Enterprise Committee Agenda**

Friday, February 28, 2024

Bertolini Student Center, 1<sup>st</sup> Floor, Room 4638, Senate Chambers & on Zoom ID:

https://santarosa-

<u>edu.zoom.us/j/84792688310?pwd=UExej5QaCbWpM9miH</u>hojZdFsKJn28o.1

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), 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
I.	Check In	All	
II.	Approval of Previous Minutes	All	Friday, January 24, 2025
III.	Canteen Vending	Trey and Shaun	Congrats on receiving vending contract! Vending Machine Update
IV.	Follett Bookstores	Andre and Devri	Bookstore Update
V.	Pacific Dining Food Services	Paul and Melanie	Pacific Dining Update
VI.	Future Agenda Items	All	<ul><li>1. Why did you join the committee?</li><li>2. What agenda items would you like to add to future meetings?</li></ul>
VII.	Next Meeting	Hilleary	Friday, March 28, 2025 (same location details above)