

Auxiliary Enterprise Committee Agenda

Friday, April 25, 2025 Bertolini Student Center, 1st Floor, Room 4638, Senate Chambers & on Zoom ID: <u>https://santarosa-</u> edu.zoom.us/j/84792688310?pwd=UExej5QaCbWpM9miH hojZdFsKJn280.1 Meeting JD: 847 9268 8310

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
١.	Check In	All	
II.	Approval of Previous Minutes	All	Friday, February 28, 2025 (No meeting notes for March due to quorum not met.)
111.	Student Feedback Session	Students	Develop Feedback questions
IV.	Structure of a Future AEC	All	Participatory Governance Change
V.	Pacific Dining Food Services	Melanie	 CubCard Premium usage Menu Updates Update w/ Petaluma Kitchen (Opening Fall '25) Meal Plans / FlexBucks
VI.	Canteen of Northern California	Trey and Shaun	 Vending Machine New Installations Healthy Snacks Initiative
VII.	Follett Bookstores	Andre	 Welcome New Employee Bookstore Update
VIII.	Next Meeting - Discuss	Hilleary	Friday, May 23, 2025 (same location details above)