

Auxiliary Committee Meeting Date: 8.24.23 – Called to Order at 3:05

In Attendance:

Heather Rikalo (Chair), **Coral Lopez** (CFO, Oversight),
Temple Campana (Recorder)
Reno Albertazzi (Vending), **Mark Mazurowski, Mark** (Bookstore)
Shannon Covey, Rachael Schneider, Natalie Wood, Eren Martinez, Suzanna Stankute (ASWN)
VACANT (Café)

Prior minutes approved – Motion to approve: Shannon motioned, Coral seconded.

Café Updates: None

CDC Updates:

- Completed annual inspection.
- New playground to be installed in October (TBD).
- Dept of Ed visit is coming soon.
- Best Childcare Center 6th year in a row.

Vending Updates:

- Price increase proposal was presented and discussed.
- Market is filled for Fall semester. Fresh foods will be provided after Labor Day.
- All machines have been inspected.
- Rates were voted on, Natalie motioned to approve, Eren seconded. All were in favor.

Bookstore Updates:

- Mark reported everything for fall had been on time.
- Heather voiced concerns over not having a fall pop-up.
- Mark explained that adoptions had been due on July 1 and at that time only 40% of adoptions were in. This created an issue that effected the ability to have a pop up.
- Suzanna brought up that students do not find the Text Book Brokers web site to be clear.
- Mark commented that students contact WNC when they should be contacting the bookstore.
- Suzanna explained that students claim nobody answers the phone at the bookstore.

Other:

- Review and update bylaws. More time is needed to complete this.
- Committee agreed to use this fiscal year to clarify roles and bylaws (what we are doing)
- Agreed to vote in chair and recorder in May.
- All were asked to review bylaws and provide feedback prior to September meeting (due week prior). Send feedback to Heather & Shannon.
- Also add to the agenda we need to find the best reoccurring meeting time. We will keep the student's schedule in mind.

Next Meeting: This meeting was adjourned at 4:41. The next meeting will be (TBD)