

**Board of Directors
Meeting Minutes of September 24, 2021**

[REDACTED]

Via Zoom Conference (Due to COVID-19)

MEMBERS PRESENT: Bill Campsey
Patrick Day
Marco Echeandia
Charlie Faas
Anoop Kaur
Tom McHugh

II. PUBLIC COMMENTS
No Public Comments.

III. APPROVAL OF AGENDA

MOTION: Bill Campsey moved to approve the Board of Directors meeting agenda for September 24, 2021 as presented. Patrick

[REDACTED]

IV. APPROVAL OF MINUTES

Rec'd Meeting Minutes of October 26, 2020

[REDACTED]

V. INTERIM BOARD CHAIR'S REPORT – CHARLIE FAAS

VP Faas provided an overview of Spartan Shops, Inc. for new student representatives, Anoop Kaur and Marco Echeandia. Spartan Shops, Inc. is an

[REDACTED]

however the auxiliary is also responsible for 13 off campus apartments and various other activities that are more commercial in nature. It is a small informal Board. Bill Compton has served on the Board for a while as has Dr. Tom

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED] In early December, Ginger Medet will be setting a fee for [REDACTED]
[REDACTED]

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Mr. Echeandia added that there are multiple departments in the Student Union. A good avenue for Chartwells would be to have some interactive cooking classes of ethnic food.

Mr. Campsey asked for clarification on the frictionless regarding payment. What are you talking about? Not all have money on their TowerCard. Explain how

this works – does technology collect information on what you purchase and if so how is it used? Paul Cincelosi stated that all you need to do is download the

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Our total assets were \$19.0M and total liabilities were \$15.8M leaving a total net

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position of \$3.2M. We were able to get the \$700K PPP loan forgiven. Our total assets were up by \$2.6M due to an increase in capital assets.

VP Fees stated we have more current assets than current liabilities as we

[REDACTED]

VIII. NEW BUSINESS

- a. **Nominate Dr. Tanvi Kothari for another 3 year term on the Board.**

MOTION: Bill Campsey nominated Dr. Kothari to another term on the Board. Marco Escobedo seconded the motion.

[REDACTED]

VOTE: Motion carried unanimously.

IX. OLD BUSINESS

None


X. GENERAL DISCUSSION

Anoop Kaur introduced herself as Associated Students President, her first year on the Board and stated that she is open to meet and learn about the process and procedures. She asked how Chartwells obtains feedback. VP Faas stated Chartwells conducts 2 food service surveys each year and that there is a direct

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We hereby certify that the foregoing meeting minutes were duly presented and approved
