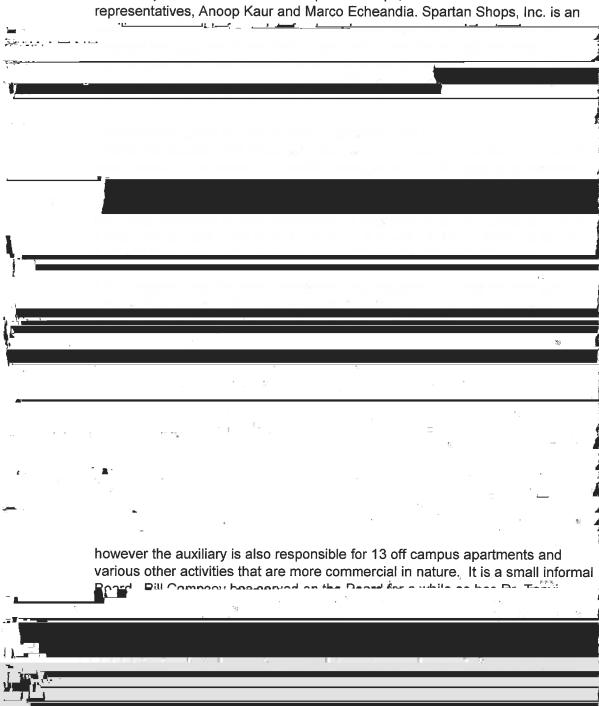
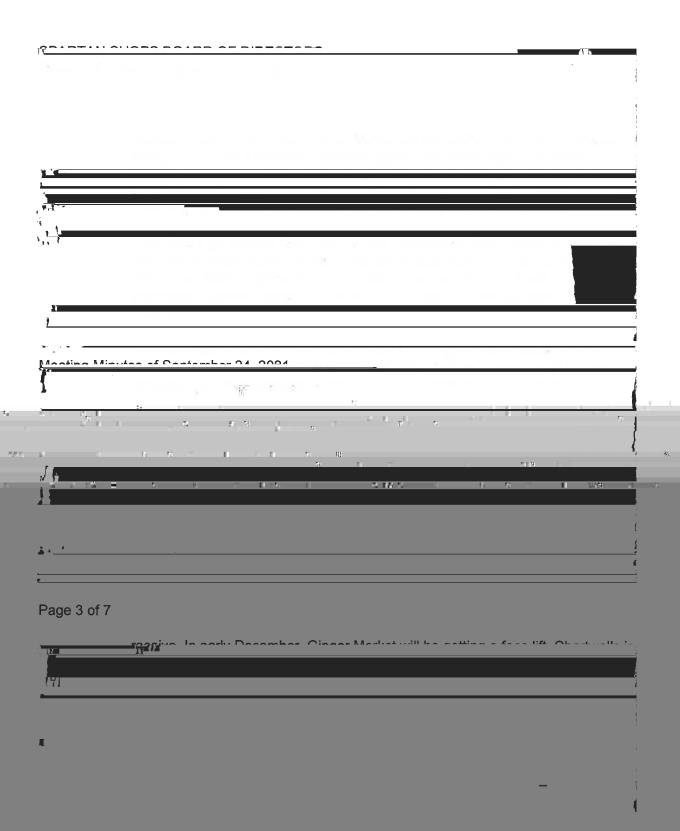
		Board of Directors Mostine Minutes of Sentember 34, 2024	
i J			
		6	
•		Via Zoom Conference (Due to COVID-19)	
MEMBERS PRESENT:		Bill Campsey Patrick Day Marco Echeandia Charlie Faas Anoop Kaur	
II.	PUBLIC COMMENTS No Public Comments.		
III.	APPROVAL	OF AGENDA	
	MOTION:	Bill Campsey moved to approve the Board of Directors	
1' =			
IV.	APPROVAI	OF MINUTES	
\$.	r Recent	Acatina Minutae of Ostobou 20, 2020	
~ a			

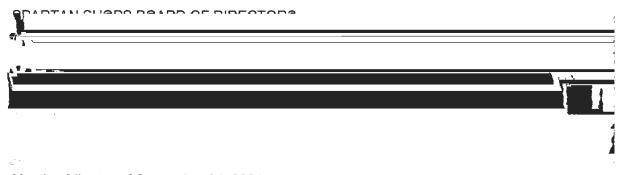
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V. INTERIM BOARD CHAIR'S REPORT – CHARLIE FAAS VP Faas provided an overview of Spartan Shops, Inc. for new student







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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 pure part was tolking about? Blot all have manny on their Toward Card Fundsin have this works – does technology collect information on what you purchase and if so have in it used? Paul Cingolani stated that all you need to do in daymland the

SPARTAN S	SHOPS BOARD OF DIRECTORS	
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Page 5 of 7	Que total accord ware \$10 0M and total liabilities were \$15 QM lasting extent	a l 4
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	position of \$3.2M. We were able to get the \$700K PPP loan forgiven. Our tassets were up by \$2.6M due to an increase in capital assets.	total
		total
	assets were up by \$2.6M due to an increase in capital assets.	total

SPARTAN SHOPS BOARD OF DIRECTORS Meeting Minutes of September 24, 2021

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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	
1			
	<u> </u>	·	

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

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