



**California State University Stanislaus Auxiliary & Business Services  
Minutes of the June 11, 2015 Auxiliary & Business Services Board of Directors Meeting**

**PRESENT:** Joseph Sheley, Chad Cummings, Diljeet Taylor, Suzanne Espinoza, Duke Leffler  
**STAFF:** Julie Benevedes, Regan Linderman, Amanda Nelson, Wendy Olmstead, Toby Bushee  
**ABSENT:** Gary Wahl, Kendal Munoz, Ralph Bucheli

**I. WELCOME AND CALL TO ORDER**

The meeting was called to order by J. Sheley at 9:05 a.m.

**II. APPROVAL OF MINUTES**

A. Auxiliary and Business Services Board Meeting March 12, 2015 (*Attachment II-A*)

Motion to approve the minutes of the March 12, 2015 Board of Directors meeting (M/S/P, Leffler/Espinoza).

**III. ACTION ITEMS**

A. Resolution to Approve Operating Budget 2015-16 (*Attachment III-A*)

R. Linderman presented the 2015-16 Operating Budget and facilitated a discussion regarding expenses for commercial operations. Motion to approve the 2015-16 Operating Budget (M/S/P, Cummings/Espinoza).

B. Resolution to Approve Memorandum of Understanding with University Student Union to Issue Identification Cards (*Attachment III-B*)

R. Linderman explained the revisions to the Memorandum of Understanding with the University Student Union for the distribution of Warrior Cards. Motion to approve the Memorandum of Understanding with University Student Union to Issue Identification Cards (M/S/P, Leffler/Cummings).

C. Resolution to Approve Memorandum of Understanding for Administrative Management, Accounting, and Financial Systems Access Services (*Attachment III-C*)

R. Linderman provided an explanation of the MOU. Motion to approve the Memorandum of Understanding for Administrative Management, Accounting, and Financial Systems Access Services (M/S/P, Cummings/Taylor).

D. Resolution to Approve Residential Life Village Lease 2014-2015 (*Attachment III-D*)

R. Linderman described the RLV Lease 2014-2015. A discussion was held regarding on-campus housing, housing's role in the students' university experience, and negotiations of future leases. Motion to approve the Residential Life Village Lease 2014-2015 (Taylor, Cummings; Motion passed 5-1).

E. Resolution to Approve Election of Audit Committee Members (*Attachment III-E*)

Motion to approve the Election of Audit Committee Members (M/S/P, Leffler/Cummings).

**IV. INFORMATIONAL ITEMS**

- A. Morgan Stanley Smith Barney Investment Report as of March 31, 2015 (*Attachment IV-A*)
- B. Financial Report for the Nine Months Ended March 31, 2015 (*Attachment IV-B*)

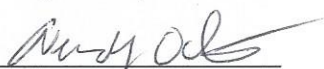
**V. NEXT MEETING DATE**

Thursday, September 17, 2015 – 9:00am to 10:00am.

**VI. ADJOURNMENT**

The meeting was adjourned by J. Sheley at 10:07 a.m.

Respectfully Submitted,

  
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Wendy Olmstead