



University Auxiliary Services  
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**CI Auxiliary Services, Inc.  
Board of Directors  
Regular Meeting Agenda  
Thursday, September 13, 2018 – 11:00 AM  
Private Dining Room, Islands Cafe**

- 1) Welcome and Call to Order (Bill Robe)
- 2) Public Comments on Matters Not on the Agenda (Bill Robe)
- 3) Approval of Minutes from April 12, 2018 (Bill Robe)

**INFORMATION AND ACTION ITEMS**

- 4) ACTION ITEM: Resolution to Approve the Audit Committee (Elaine Crandall)
- 5) ACTION ITEM: Receive, accept, and file the DRAFT UAS Audit Exit Report (Rolland Vasin from Vasin, Heyn & Company)
- 6) ACTION ITEM: Approve Elaine Crandall for signature authority with Rabobank on behalf of UAS (Diane Mandrafina)
- 7) ACTION ITEM: Direct staff to bring Revision of Bylaws to November Meeting (Elaine Crandall)
- 8) ACTION ITEM: Approve meeting calendar for FY2018-19 (Elaine Crandall)
- 9) ACTION ITEM: Receive, accept, and file Financial Report (Stephanie Bracamontes)
- 10) INFORMATION ITEM: Update on initiatives: (Peter Maher)
  - a. Food Insecurity
  - b. Plastic Straws
  - c. One Card capability in Bookstore
- 11) INFORMATION ITEM: – Discussion of operations managed by UAS (Bill Robe)
- 12) BOARD COMMENTS: Board members may make any comments or announcements. (Bill Robe)

13)AGENDA ITEMS FOR FUTURE MEETINGS: Board members may request specific agenda items for a future meeting.(Bill Robe)

14)Adjourn Meeting (Bill Robe)

Next Meeting: November 2018

**\*\*Public Comments:**

Members of the public are welcome to address agenda items that come before standing and special meetings of the Board. Comments pertaining to the agenda or University Auxiliary Services, Inc.-related matters will be welcomed during the scheduled item, and not to specific issues that are the subject of individual grievances or appeals, or litigation. Written comments are also welcome, and will be distributed to the members of the Board. Comments on matters not on the agenda item are welcomed during "Public Comments" section of the agenda. The purpose of public comment is to provide information to the Board, not to evoke an exchange with Board members. Questions that Board members may have resulting from public comments will be referred to appropriate staff for response. In fairness to all speakers who wish to speak, and to allow the Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, Board chair will determine and announce reasonable restrictions upon the time for each speaker. Multiple speakers on the same topic may be asked to limit their presentations.

In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the board meeting will be 20 minutes, and speakers will be schedule for appropriate time in accord with the numbers that sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.

**Accessibility Requests:**

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Michele Naveau at (805) 437-1606 or sending a written request to that person at UAS One University Drive, Islands Café, 93012. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.