I. Welcome
Thank you to all for participating on this council

II. Quorum Vote Results:
   a. APPROVED - Only 2 voting members need to be present to approve previous meeting minutes. This is for approving minutes only, not any other voting matters.
   b. APPROVED - At least 3 voting members must be present at a meeting to establish a quorum.
   c. APPROVED - If a quorum is met, any voting would need 2/3 of voting members present to pass.
   d. Voting was open for 2 weeks. 100% of the 3 votes received were in favor of the above voted upon items.
   e. The By-Laws will be amended to reflect the quorum decisions above.

III. Review and Approve draft Minutes from February 7, 2022.

IV. Do we want to vote for chairperson and vice-chair for the remainder of FY22 or are Daniel Imrecke and Laura Wilder ok with finishing out FY22 as Acting Chair and vice-chair, respectively and then voting for new Chair in our summer meeting and new vice-chair in the fall?

V. Campus Store information
   a. Sales Information through March 18, 2022
   b. Status of textbook adoptions as of March 24, 2022 (changes daily)
   c. The GetInvolved App for the campus store has been approved and Roger will be meeting with Erica Njoku and Shelby Kuepker with the Office of Student Involvement & Leadership to go over approved usage and training of the app.
   d. MarComm has approved providing the campus store with the student email distribution list so we can send emails to students directly.
   e. Follett family sold the business to Jefferson River Capital LLC in early February. There are no immediate plans for changes in business operations.
   f. Updates for any pertinent info
      i. Recent event info (successful, what can be done differently, number of participants...)
      ii. Renovations
      iii. Holiday closings
      iv. New services offered
      v. Change in hours ...
   g. Upcoming Events
   h. Anything else ...

VI. Updates in how the campus store is accommodating social distancing guidelines with the return to campus.
What’s new with this and any new guidelines or change in guidelines ... ?

VII. What can the campus store do to better serve the campus community?

VIII. Suggestions for the date and time of next SACCB meeting

IX. Open discussions – any questions?

X. Meeting Adjourn