

MINUTES

FORTY-NINER SHOPS, INC.

NOMINATING COMMITTEE

Friday, February 11, 2022 – Zoom Conference Meeting

(Exception Made Due to Covid-19 Issues & Campus Safety Precautions)

Members Present: Dr. Beth Lesen, Chair Ms. Genesis Jara
Absent: Dr. Wendy Reiboldt
Staff Present: Mr. Robert de Wit, Interim General Manager/Controller
Ms. Marianne Russo, Executive Secretary

A. Call to Order:

The meeting was called to order at 9:03 a.m. by Dr. Beth Lesen, Chair.

B. Approval of the Agenda: February 11, 2022

Motion to accept the Agenda as presented.

By acclamation the Agenda for the meeting of February 11, 2022 was approved as presented.

C. Approval of Minutes: February 12, 2021

Motion to accept the Minutes as presented.

By acclamation the minutes of February 12, 2021 were approved as presented.

D. Action Items:

- Board Member Openings:
 - There are four openings coming up for review:
 1. Faculty Member position
 2. Staff Member position
 3. Community Member position
 4. Student at Large position
 - Dr. Lesen informed the group that Dr. Praveen Soni who is our current Faculty Member, would be interested in continuing with a 3rd term.
 - Mr. Harris would be eligible to serve for a 3rd term as the Community member and Dr. Lesen would reach out to gauge his interest in continuing with this role.
 - Ms. Jara, our current Student-At-Large member, confirmed that she would be graduating at the end of the semester therefore this role would need to be filled.
- Process and Timeline Review:
 - The committee reviewed the solicitation letters that would be sent out to campus partners for the open Staff member and Student-At-Large positions, along with the potential Community member position.

- Applications for Board consideration would be submitted to Dr. Lesen for a potential interview at the next Nominating Committee scheduled in March.

Motion to approve the recommendation of Dr. Praveen Soni to the Board for a third term in the Faculty member position

M/S Dr. Lesen / Ms. Jara

By acclamation, this motion was hereby approved.

- Interview Question Review
 - After a discussion and detailed review of the Interview questions, the committee agreed that these were applicable and relevant to use for any potential interviews in the future.

E. New Business

- Update in ASI Executive Students Membership
 - Recently we were contacted by ASI that Ms. Lindsay Apaza had resigned and would no longer be serving as ASI Executive Vice-President.
 - Her replacement would be Ms. Jeana Young who has already been sworn into this position.
 - The Board's Bylaws state that if an office would become vacant for any reason, this role will need to be filled by election from the remaining members of the Board. Therefore, this will need to be brought forward at the next Board meeting for approval of Ms. Young into this role.
- New Reporting for 49er Shops Meal Program
 - Mr. de Wit reported on an update that he recently received from the campus that would affect our student Board members in terms of how our 49er Shops Meal program will be reported moving forward.
 - When it comes to this program, traditionally, the Shops have issued a 1099 form for annual expenditures in excess of \$600 since it could be considered as additional income.
 - As of January 2022, campus Accounting will require us to report the values of all gift cards given to students to Financial Aid and this meal program would fall under those guidelines to be provided on a monthly basis.
 - He would be discussing this update with the Board at our next meeting, however, wanted to disclose this update to the committee as it should be passed on to any students who would want to apply for the Student-At-Large board role.
 - Additionally, he will have Ms. Russo update this information into our Board Orientation documentation.

F. Adjournment

There being no further business, the meeting was adjourned at 9:28 a.m.