

**Board of Directors
Meeting Minutes of October 26, 2020 Revised
Via Zoom Conference (Due to COVID-19)**

MEMBERS PRESENT: Bill Campsey
Charlie Faas
Julie Stone
Zoebeida Delgadillo

MEMBERS LATE: Patrick Day
Tanvi Kothari

I. CALL TO ORDER

Interim Board Chair Charlie Faas asked if it would be ok to proceed without Patrick Day and Tanvi Kothari, all present agreed and meeting called to order at 11:34 AM.

II. PUBLIC COMMENTS

No Public Comments.

III. APPROVAL OF AGENDA

MOTION: Bill Campsey moved to approve the Board of Directors meeting agenda for October 26, 2020 as presented. Julie Stone seconded the motion.

VOTE: Motion carried unanimously.

IV. APPROVAL OF MINUTES

a. Board Meeting Minutes of September 25, 2020

MOTION: Bill Campsey moved to approve the September 25, 2020 Board of Directors meeting minutes. Julie Stone seconded the motion.

VOTE: Motion carried unanimously.

V. INTERIM BOARD CHAIR'S REPORT – CHARLIE FAAS

No updates at this time

VI. OPERATIONAL REPORT

None

VII. COMMITTEE REPORTS

None

VIII. NEW BUSINESS

a. Nominate Secretary / Treasurer (also serve as Audit Committee Chair)

Julie Stone asked if nominating the Secretary / Treasurer required a vote by the Board of Directors. It was agreed that yes, the Board would vote to nominate.

MOTION: Julie Stone nominated Tanvi Kothari to serve as Secretary / Treasurer. Charlie Faas seconded the motion, but noted that we would reserve the right to re-open the topic should Tanvi Kothari and Patrick Day join the meeting or after the meeting if needed.

VOTE: Motion carried unanimously.

IX. OLD BUSINESS

a. Proposed Bylaws Modification

No issues or concerns were expressed

MOTION: Bill Campsey moved to approve the Bylaws Amendment Modification. Julie Stone seconded the motion. Charlie Faas noted that we would reserve the right to re-open the topic should Tanvi Kothari and Patrick Day join the meeting or after the meeting if needed.

b. Proposed Articles of Incorporation Modification

No issues or concerns were expressed

MOTION: Bill Campsey moved to approve the Bylaws Amendment Modification. Julie Stone seconded the motion. Charlie Faas noted that we would reserve the right to re-open the topic should Tanvi Kothari and Patrick Day join the meeting or after the meeting if needed.

X. GENERAL DISCUSSION

Patrick Day and Tanvi Kothari joined the meeting. Charlie Faas expressed that we had just moved swiftly through the items but reserved the right to revisit any item should they join the meeting.

VP Faas stated that the nomination of Dr. Kothari as Secretary / Treasurer was approved. Dr. Kothari expressed that she was honored to be considered however due to other committee responsibilities, she would need to respectfully decline.

VP Faas re-opened the nomination for Secretary / Treasurer.

MOTION: Patrick Day nominated Bill Campsey to serve as Secretary / Treasurer. Tanvi Kothari seconded the motion. VP Faas asked Mr. Campsey if he would accept the nomination of which he confirmed acceptance.

VOTE: Motion carried unanimously.

Regarding the vote in favor of the Bylaws Amendment and Articles of Incorporation moving forward, VP Day and Dr. Kothari had no objections.

Zobeida Delgadillo stated that she had some questions regarding the Dining Commons survey that was discussed at the last BOD Meeting (September 25, 2020) regarding the hours and what the students wanted. She proceeded to state that it appeared that only CVB and CVA were given the survey and that the RAs in the first year dorm (Joe West) said they did not receive the survey. They felt they should have been included and wondered what the protocol was pertaining to who should receive the survey. VP Faas stated that they should have been included in the survey, but is unaware of who or how they selected those to survey.

Ms. Delgadillo also expressed that current students and RAs have reached out to her regarding the limited options in the Dining Commons, especially with those who have dietary needs. VP Faas stated that he is not sure why they feel there are limited options, that based on conversations with Chartwells the options would be available. The DC ended up going with expanded hours with less food options since that is what the survey showed. Students said that they preferred longer hours, even though the traffic patterns show differently.

VP Faas continued that anyone feeling options are not available to meet their dietary needs should report it to Paul Cingolani or the manager on hand. If they continue to feel this way after talking with DC management, then reach out to VP

Faas directly and he will make sure it happens. Due to decreased numbers they need to still keep the quality. Students need to get what they pay for we do not want them to cancel. Unfortunately the communication was not properly announced to the students as we discussed in the last BOD meeting.

Tanvi asked if we would be re-setting the terms due to the Bylaws Amendment or continuing with current terms. Based on discussion at the last BOD meeting, we will start from the date of the Amendment.

XI. ADJOURNMENT

MOTION: Patrick Day motioned to adjourn the Board meeting at 11:44AM. Bill Campsey seconded the motion.

VOTE: Motion carried unanimously.

We hereby certify that the foregoing meeting minutes were duly presented and approved by the Board of Directors of Spartan Shops, Inc. at a regular meeting held on September 24, 2021 at San Jose, California.

**Charlie Faas,
Interim Board of Directors Chair
Spartan Shops, Inc. Board of Directors**

Date: September 24, 2021