

**AZTEC SHOPS, LTD.**

**Meeting of the Board of Directors**

**December 1, 2021**

**8:00 a.m. - 10:00 a.m.**

**Templo Mayor - Room 231 - Aztec Student Union**

**Virtual: please email [boardmeeting@aztecmail.com](mailto:boardmeeting@aztecmail.com) for instructions**

**Agenda**

**Appendix**

- I. **Call to Order** - Carl Winston, Chair (*Action*)
- II. **Approval of the September 17, 2021 Board Meeting Minutes** - Carl Winston, Chair (*Action*) **1**
- III. **Public Comment** - Carl Winston, Chair
- IV. **DEI Update** - Jennifer Lakin & Rehza Baraichi (*Information*)
- V. **Articles of Incorporation** - Todd Summer (*Action*) **2**
- VI. **Management Discussion** - (*Information*) **3**
  - A. **Balance Sheet** - Heather Hawkins
  - B. **Corporate Update** - Todd Summer
  - C. **Campus Stores** - Kathy Brown
  - D. **SDSU Dining** - Paul Melchior
  - E. **Business Development & Contract Housing** - R.D. Williams
- VII. **Stadium Update** - (*Information*) **4**
  - A. **Food & Beverage** - Paul Melchior & Susan Hawke & Ben Eisenstein
  - B. **Merchandise** - Kathy Brown & Ben Eisenstein
  - C. **POS/Mobile** - Jahan Jamshidi & Dawn Stoebe
- VIII. **Conflict of Interest** - Todd Summer (*Information*) **5**
- IX. **Closed Session**
- X. **Adjournment** - Carl Winston (*Action*)