



Name of Committee: COMMITTEE MEETING

Date: 1/20/2017

Time: 12pm-1:30pm

Committee Attendees: Lars Grabow, Marc Laney, Matthew Costillo, Kat McKey, Kathryn Delgado, Alejandro Dolores, Christopher Caldwell, Robert Comber, Shane Smith.

Ex-Officio: Emily Messa, Keith Kowalka, Eve Esch, Don Yackley, Leighanne Dean, Richard Zargzecki, Melissa Halstead, Christina Martinez, Nick Mendez, Karla Acosta, John Price, Emily Fahner, Danielle McFeron

Absent:

Visitors:

TOPIC	DISCUSSION	ACTION/FOLLOW-UP
Introduction	Called to order by Shane Smith.	N/A
New Business (12-1pm)	Presentation by John Price, Program Director from Auxiliary Services, on the current state of the Dining Program.	Shane requested a copy be provided to the committee members.
Operations (1-1:30pm)	Nick Mendez, Resident District Manager, introduced Danielle McFeron, Dietitian Nick Mendez gave a brief presentation reviewing Dining operations for January and potential special events for the Spring semester.	N/A Nick Mendez committed to providing Food Truck traffic counts to FSAC.
Member Items	Committee members were curious about how the financial state of the Dining program came to be.	N/A

	<p>Questions were raised about the future of the Chinese Star site and if it will be repurposed into another building. Committee was made aware that the building is awaiting a condition assessment from Facilities and next-steps will be decided upon receipt of that assessment.</p> <p>Concerns were raised about FFCo losing gas and Cougar Woods was not able to handle the overflow volume.</p> <p>Members expressed their displeasure with the current C-Store pricing structure.</p> <p>Concerns were raised about the produce quality in the C-Store.</p> <p>Student Employee model was discussed. Nick Mendez assured FSAC that the model is being revised and updated to better meet the needs of the students and campus.</p>	<p>N/A</p> <p>Nick Mendez committed to investigating.</p> <p>Nick Mendez committed to investigating.</p> <p>Nick Mendez committed to investigating.</p> <p>N/A</p>
Adjournment	Meeting adjourned at 1:45pm	Next meeting: Friday 2/3/2017