

UNIVERSITY of HOUSTON

Food Services Advisory Committee Meeting: Minutes

Date: November 3, 2017

Time: 12:00 – 2:00PM

Attendees:

Purpose: Food Services Advisory Committee Meeting

Location: Aux Conf. Rm.

Swati Basu

Keith Kowalka

Pam Moses

Nick Polk

Kenny Turner

Chris Caldwell

Rosie Ashley

David Riddle

Deven Narayan

Matt Prasifka

Jordyn Chaffold

Christina Martinez

Abel Valencia

Chris McDonald

Nicole James

Neil Hart

Karla Acosta

James Pettijohn

Crystal Solis-Saucedo

1. October Meeting Minutes:
 - a. Motion to approve October minutes: Approved
2. Chris detours from the agenda to address house-keeping concerns: Chris states as he presides over the committee for this year he has decided to allow students to join the committee meeting. It is not specified in the bylaws now, however the way committees work at the university, students are allowed to come and it's supposed to be open. If we feel necessary to discuss something that doesn't need to be addressed in public.
 - a. Neil intervenes and suggests having a separate conversation outside the meeting to implement students being able to join for the first 30 minutes of the meeting and not the whole.
 - b. Chris states that suggestion can be discussed in the By-law updates but until then, students will be allowed to stay and will not be asked to leave the meeting. He stated we should not discuss anything in the meeting the students can't hear about.
 - c. For all ex-officio members, Chris request for them to send a proxy (someone to sit in their place if they can't make meetings). This doesn't apply to voting members.
3. **Chartwells Update - David**
 - a. David provides feedback from the previous meetings and answers the following questions:
 - i. Why is there only one size bottle of water available?
 1. Starting Monday, November 6th, they will be adding a 16.5 oz as an option to be a part of the meal exchange package, will also be for sell.
 - ii. Reason for National Brand price increase?
 1. In general it's cost of goods inflation, brand consistency store by store as well.
 - iii. The last price increase?
 1. The last one was taken by Aramark, except for Panda, Panda Express may have occurred in late summer or fall. Everything else was Fall of last year according to Rosie Ashley. This year price changes did not happen for the Fall.
 - iv. Chic-fil-a, are the prices consistent?
 1. Yes
 - v. Increase for more Hispanic favors?

1. Changes are coming with more Hispanic items.
 - vi. Moody.
 1. An investigation was conducted for a complaint by a student that an employee made her feel uncomfortable. The issue has been resolved.
 2. Complaints on dishes not being clean. The dish washer isn't functional for the capacity, they will be changing out the machine.
 3. Looking to bring in more variety of choices.
 - b. Retail – new C-store opening up at the Law School by the 15th
 - c. Expanding the menu options for Boost: Drexler's BBQ, maybe both Chic-fil-As by Spring.
4. **EHLS Update**
 5. **New Business**
 - a. Canteen
 - b. Coca-Cola
 - c. Fall 2017 Holiday Hours
 - d. Spring 2018 Hours of Operations
 6. **Member Items**
 - a. C-store Pricing
 - b. By-law updates
 - c. FSAC Concerns
 - d. **Adjourn**