

UNIVERSITY of HOUSTON

Food Services Advisory Committee Meeting Minutes

Date: October 5, 2018
Time: 12:00pm-2:00pm

Purpose: FSAC Meeting
Location: Faculty Senate- Rm 306

Attendees:

Abel Valencia	Emily Messa	Eduardo Abrams	Christina Martinez
Cameron Barrett	Eve Esch	Maggust Bimi	
Chris Caldwell	Gillian Bautista	Lisa Martin	
Daphne Hernandez	Keith Kowalka	Tomas Bryan	
Darryl Robertson	Raven Jones	Don Yackley	
David Riddle	Rosie Ashley	Imani Anderson	

General Meeting

I. Open Forum – No discussion for open forum

II. Chairman’s Report was presented by Chris Caldwell

- a. Town Hall – A Town Hall meeting has been scheduled for Wednesday, October 10th at Mid-Town Room, Student Center South. Members were asked to please invite student. The vision plan will be discussed and their feedback is welcomed.
- b. Spring 2019 Hours – Chris will send members a copy of the Spring 2019 Hours
 - Members are asked to please review and return the comments to Chris before the next meeting or what date he request.
 - Those comments will be forwarded to David and place on agenda for the November meeting.
- c. Student Feedback - Chris met with students over the past few weeks to get their feedback. In his opinion, student’s main concerns are meal exchange time, veggie options and proposed restaurants. Overall, those students gave positive feedback about Chartwell restaurants.

III. EHLS Update presented by Christina Martinez and Imani Anderson

- The Inspection Reports for the month September included the following markets: Moody Towers, Starbucks, Freshii, Einstein Bagels, and Taco

Cabano and Markets at Cougar Village, Cougar Woods, and the Stadium Garage

- Violations and compliances, beginning scores and return scores were included in that report. While some markets had scores that did not require a return inspection, the markets that needed return inspection made changes to get in compliance.
- The report noted that all markets carried expired products and needed to be reminded of the procedure for rotating out those products
- David Riddle was asked about the procedure and has committed to checking on why that is happening so frequently.

IV. UH Dining Services Update presented by David Riddle and Abel Valencia

- Since the last meeting the following changes have been made: Cougar Red \$5 Friday was extended to include breakfast, Wine is now being served at Taco Cabana, A gaming system has been added to Moody Tower and a catering menu has been added to dining services. Other new business included announcing that the Food Court Satellite dining is expected to re-open in January 2019. Also, Mondo Subs construction has started and is expected to be completed by January 2019 as well.
- Abel shared information on the following residential events: Halloween, Day of the dead, DIY Series, Teaching Kitchens, Love UH, Eat and Greet, Mocktail events.
- David gave the financial performance for June, July, August and September and explained the life cycle for those months. He also reported on Franchise Compliance Inspection, Chattback, and Happy or Not responses.
- David shared that Stakeholders and Executive Leaders are supportive of the Vision Plan and will be moving forward with the Vision Plan's 29 projects that will span over a period of 4 ½ years. Two (2) of the largest projects includes replacing Moody Towers and Satellite. Smaller projects include a Freight Farm at Cougar Woods.
- Discussion ensued on where to put a second Chick fila and the support of the Chick fila food truck.

V. New Business

- a. Financial Performance Update- Darryl Robertson presented the expense, profit and projections report for Vending Commission and Food Services Operations for the FY17 and FY18.
- b. At-Large Committee Appointments – There are currently no application submitted for the committee, however the Chairman urged members to begin recruit as soon as possible.

- c. Election of Vice Chair – Vice Chair nominees, Tomas Bryan and Eduardo Abrams did a quick campaign on why they should be elected Vice Chair. Members voted 3 to 5 for Eduard Abrams (sp). Motion: Daphne Hernandez motion to accept Eduardo as Vice Chair 2nd by Lisa Martin.
- d. **Motion:** Imani Anderson motion to amend the ByLaws relating to vice chair and how many can serve. Motion 2nd by Cameron Barrett.

VI. Member Items - No member items presented

VII. Meeting Adjourn at 2:00pm