

Date: February 1, 2019	Location: SHRL, Suite S113	
Time: 12-2:00 PM		
In Attendance:	Jonathan Mack	Megan Mcgushin
Abel Valencia	Keith Kowalka	GUEST: Aidan Potts
Cameron Barrett	Lauren Easton	
Charles Pereira	Lisa Martin	
Chris Caldwell	Matt Prasifka	
David Riddle	Neil Hart	
Emily Messa	Rosie Ashley	
Eve Esch	Randolph Campbell	
Hannah Matthews	Tomas Bryan	
Imani Anderson	Travis Smith	

Food Services Advisory Committee Meeting Minutes

Meeting called to Order at 12:10 PM

- I. **Open Forum** – Guest Aidan Potts, SGA Senator, representing vegan students on campus. Inquired whether Chartwells could change their approach regarding the vegan selections at the dining halls. Students feel there are not enough options (other than salads and french fries) Requesting a separate area for Vegan Foods in dining halls.

- II. **Chairman’s Report – Chris Caldwell, Student Council**
 - No report from the Chairman

- III. **UH Dining Services Update – David Riddle, Chartwells**

Introduction of Dave’s Team

Abel Valencia, Marketing – responsible for encouraging the use of meal plans on campus; slight dip in monthly 2018 usage, compared to 2017; 73 winter meal plans sold (increase from last year)

Dan Slear, Controller (David presented for Dan) - Catering Sales – Fall 2017/Fall 2018, increase of 4%; Cash Credit Sales – Fall 2017/Fall 2018, increase of 5% Cougar Cash Sales were lower, due to changes made in meal plans
 Total Revenue was increased by 9% over fall 2017; Guest Feedback: 30K responses from Cougar Woods; 98K responses from Moody Towers
 Rosie will have additional information regarding the survey at our next meeting.

Charles Pereira – Retail Dining Services (video of Mondo’s opening)
 Satellite reopening with DJ and photo booths were well received
 Added Cougar Cash to Boost app (4g upgrade)
 Roll out plan for deliveries late March
 Reusable bags for purchase now in Market stores (sustainability)

New sales data - Mondo is out performing Subway

#1- Chic Fil A

#2- Panda

#3- Mondo's

James McKuin – Residential Dining

Working with Waste Management to improve pounds of compost diverted from both dining halls

Upcoming events listed on the dining site

Megan McGushin - Catering

Open house well received with 125 guests

Goal is to boost sales in retail catering, new menu options

Launched monthly newsletter in December w/coupon giveaways

Vision Plan – Upcoming Projects

Convert Ave C @ ERP to Market; Cougar Woods refresh & Freight Farms; Starbucks refresh @ Melcher Hall; Einstein Bros refresh; Convert Freshii to Create (proposed) and Food Truck Park at Lot 21A

IV. New Business

- Bylaws Revision Committee, Chair – Tomas Bryan

Chris will send bylaws to the committee; Eve Esch and Rosie Ashley will also serve on committee; Make revisions to bylaws and present at our next meeting on March 1, 2019; We will vote on the revisions at the April 5, 2019 meeting; Revisions will go into effect on May 3, 2019. Need to follow standing rules.

V. Member Items

Spring Town Hall Meetings (per the bylaws, this meeting must occur) Matt suggested we rename it. Not successful previously, few participants.

Bayou Oaks food truck has not been present on Fridays lately. (Agreed upon schedule)

Mondo's hours are working well for the students. Request for pickles, mustard and more bread options at Mondo's. Charles will get with Alex for this request.

Emily - Flexible spending program (Shasta bucks)

David - Vegan Options available on dining services website; use Chatback in the dining locations. Suggestions will be read and passed on to the chefs.

VI. Meeting Adjourned at 1:25 PM

NEXT MEETING: March 1, 2019 (12:00 – 2:00 PM)
TBD