

Food Services Advisory Committee Meeting Minutes

Date: September 6, 2019

Location: Auxiliary Services Conference Room

Time: 12:00 - 2:00 PM

In Attendance: Alexcis Mendoza, Bryan Medrano, Don Yackley, Christopher, Bryan Medrano, Christopher Caldwell, David Riddle, Rosie Ashley, Keith Kowalka, Christina Martinez, Lisa Martin, Melissa leans, Christina Dias, Eve Esch, Randolph Campbell, David Porter

Meeting called to Order at 12:10 PM

I. Report from David Porter, CEO of Porter Consulting

Visiting to take advantage of opportunity to get a sense of what's going on regarding dining changes, issues and concerns. Comments are as listed below:

- ✓ Dining hours of operation were unknown
- ✓ Closures on Saturday
- ✓ Dark at night-open locations far from dorms
- ✓ Disconnect from dining services communication – Why?
- ✓ Summer closure at Cougar Woods
- ✓ Faculty – no food trucks; what offerings were available?
- ✓ Boost App – no customization options for orders

II. Chairperson's Report

- a. Review of Committee Role & Responsibility
 - i. By-laws will be sent out to the committee
- b. Vice Chair election (student candidates- Randolph Campbell and Bryan Medrano)
 - i. Randolph elected as Vice Chair

III. Subcommittees

- a. Subcommittees to be created for: meal plans, hours of operations, vegan/vegetarian, and survey topics.

IV. UH Dining Services Update

- a. Marketing Director– Alexcis Mendoza (present); Assistant Director of Dining Services -Carlos Roa; Assistant Directors of Moody Towers – Lourdes Kido and Jennifer Ferrera; Director of Dining Services – Michelle Robinson
- b. Special Events Update
 - i. Cat's Back Welcome Event – approximately 400 students participated
- c. Health & Wellness Update
 - i. Beets Super Food Feature at Moody & Sweet Buzz Local Honey at Cougar Woods.

- ii. Attempting to balance Special Events between Moody and Cougar Woods
- d. Residential Update
 - i. Back To School Carnival at Moody
 - ii. Camp UH at Cougar Woods
- e. Retail Update
 - i. Retail promotions at Taco Cabana, CFA, Mondo Subs, Starbucks, and Market stores.
 - ii. Continued promotion on Social Media with posts on FB, Twitter
 - iii. Additional students hired for lunch delivery within “campus hot spot areas”
- f. Food Insecurity App
 - i. Goal is No Waste; catering has the most waste, taking steps to correct. Food recovery option to add 30 minutes post event, send text(s) to SGA with 30 minute window for pick-up of excess items; logitiscs will be discussed with various stakeholders before
- g. Auxiliary Retail Center
 - i. Timeline for ARC has construction starting in May 2020 with a completion date of August 2024.
 - ii. Student Center Satellite identified as the site for the ARC. However, Student Center Policy Board must approve first.
- h. Retail Price Increase
 - i. Price increases had to be made prior to the fall semester.
 1. Committee given the opportunity to discuss any question or concerns.
 2. Committee will give recommendation on prices for Pizza Hut and Market stores. Any changes will occur over the winter break.

V. Member Items

VI. Meeting adjourned at 1:35 PM

NEXT MEETING:

October 4, 2019

Location: TBD