FOOD SERVICES COMMITTEE MINUTES OF THE MEETING OF OCTOBER 14, 2011 GUC ROOM 207

Call to Order

The Food Service Committee met on October 14, 2011, in Room 207 of the Guillot University Center. The following members were present: Ms. Peggy Bergeron, Dr. Tina Hubler, Mr. Alan Kinkead, Mr. John Ledgewood, Mr. Nathan Meints, Mr. Johnson Ogun, Dr. Steve Smith, Mr. Robby Thompson, and Mr. David Shields. Bret Jennings, committee chair, called the meeting to order at approximately 1 p.m.

Adoption of Agenda and Minutes

7-13-1/
The agenda and August 24 minutes were approved by consensus.

Review of Committee Charge

Chair Jennings reviewed the committee charge for members who were not at the first meeting.

Old Business

- Addition of Committee Members Chair Jennings reported that the addition of three new members to the Food Services Committee has been approved. They are Phil Bridgmon (Faculty), Joy Mallard (International Affairs), and Nathan Meints (Residence Life).
- Committee meetings will be held the second Friday of each month at 1 p.m. An email will be sent when a location has been reserved.

New Business

- The committee determined that the three new members will serve three-year terms.
- Mr. Kinkead distributed Sodexo brochures specific to UNA and discussed dining services across campus. He also stated that the new commons building will house Starbucks, Frost Bite, and Chick-Fil-A restaurants and will have an outdoor patio. The new science building will house a small food service venue. In addition to the venues, he also discussed:
 - Sodexo staff/organization Denise Seagraves, catering manager; Cem Demir, resident dining manager; Paul Teran, chef; and Beth King, marketing manager. Alan Kinkead is the UNA Sodexo general manager and reports to a district manager who, in turn, reports to a regional manager.
 - 2. The Roar Store The store is located between Rice and Rivers Halls, adjacent to Towers Dining Hall. It offers many of the items found in convenience stores and students are polled as to their needs/wants.

DRAFT – will be submitted for approval on 11/11/11

3. Challenges on the UNA campus – It is difficult to please everyone, facilities are not as modern as desired and, in some cases, were not designed for their current use (i.e., the cooking area in Towers is not air-conditioned).

4. Advantages for the UNA campus – Sodexo staff is friendly and efficient, a variety of food choices are offered, the partnership with UNA on projects such as equipment purchases, facility upgrades, etc.

Suggestions

- Nutritional information readily available
- Encourage campus to submit comments

Announcements

Beth King will be invited to the November 11 meeting to discuss Sodexo's marketing plan.

Adjournment

The meeting adjourned at approximately 2:20 p.m.

Submitted by:

Kelly Ford
Recording Secretary