

## **Food Services Committee Minutes of the Meeting of April 3, 2019**

The Food Services Committee met at 2 PM, Wednesday, April 3, 2019, in Room 200 of the Guillot University Center. Attending were: Ms. Cala Flippo, Ms. Jennifer Irons, Ms. Kendra McLain, Mr. Ken Starks, and Dr. Rachel Winston. Non-voting members were Dr. Kimberly Greenway and Ms. Susan Breer. Absent without proxy were Ms. Cindy Conlon, Dr. Kevin Jacques, Ms. Prema Monteiro, and SGA members.

### **Call to Order**

Mr. Ken Starks, chair, called the meeting to order at approximately 2:00 PM.

### **Approval of Agenda**

With a quorum, Dr. Winston motioned and Ms. Flippo seconded to approve the agenda; it was accepted unanimously.

### **Review of Minutes of March 6, 2019**

Dr. Winston made a motion to approve the minutes from March 6, 2019, as written. Ms. Flippo seconded and the motion carried.

### **Old Business**

- a. Summer 2019 food services locations were identified to complete this business item. Mane Market will operate Monday through Friday with lunch and dinner service, open to meal plans and walk-in guests. Ms. Breer will send out more info. The July meal plan is not mandatory. Dining Dollars only option and leftover spring plans can carry to June 30. Other venues that are serving in June are CREATE, Starbucks, and Chick-Fil-A. They may decide to open up Lions Corner in the GUC.

### **New Business**

Mr. Starks ceded the floor to Ms. Breer for Chartwells updates.

### **Update from Chartwells and Discussion**

- a. Handout of April food events was reviewed (see attached PDF). Notable events include the One Millions Acts of Good on April 9-10, late-night breakfast "The Night of Heroes" on May 2, and Chartwells' staff "Diversity and Inclusion Week."
- b. [One Millions Acts of Good](#) has received goods and are accepting volunteers to pack a Matter Box. In 2018, we were not in the mix of campuses to receive a pallet so it is a notable success to be included this year. The UNA event benefits a local youth outreach.
- c. The Teaching Kitchen has not seen much participation at Mane Market. For consideration, an alternative for more student presence is to hold the event in the GUC.
- d. February's "Send Love to Our Troops" received donated goods for 175 complete baskets and a host of individual donations. Packages were sent to UNA Student ROTC, American Legion, and VA Shoals Clinic. UNA's participation is comparable to what much larger schools were able to do.
- e. This year the late-night breakfast event on May 2 will validate a student's residency in the halls. Ms. Breer and Ms. Irons (Mane Card Office) will incorporate a validation app. There was an altercation last year and efforts will now try to ensure that only residence hall students are admitted to the breakfast, which is held from 10 PM until midnight on study night before finals.
- f. Diversity and Inclusion Week is a corporate initiative for Chartwells associates and follows the week after UNA's diversity week.

- g. Activity at Lions Corner has been slow. The coffee system is coming next week. It has not been determined yet if this venue will open during SOAR.
- h. A cooperative with Bethany Green and Housing and Residence Life has been implemented. Pre-packaged food that expires in two days will be donated to students who are in need and on the text messaging list. If anyone knows of a student needing meals, contact Bethany in Student Engagement. The plan is to text message what meals are available and get the meals distributed quickly. For the summer, it is a matter of logistics; Chartwells wants to hand off to the campus service group and not distribute themselves. There is not much leftover from SOAR and other camps/conferences food service during the summer.

**Announcements**

It was suggested that committee meetings in 2019-2020 are held on Friday morning. Those in attendance believe that most can do on the second Friday. Targeted meeting dates are:

- September 13, 2019
- October 18, 2019 [Exception due to Fall Break on second Friday in October]
- November 8, 2019
- February 14, 2020
- March 13, 2020
- April 10, 2020

Locations will be secured by the admin support. Other committee members not present will be polled for availability.

**Adjourn**

Mr. Starks adjourned the meeting at approximately 2:25 PM. This concludes his term as chair for 2018-2019.

Submitted by:  
Veronica Allen, Committee Recorder

Attachment:

