# Food Services Committee 2023-2024

Minutes of the Meeting of November  $17^{th}$ , 2023

The Food Services Committee met at 11:00 AM on Friday, November 17, 2023 via Teams.

Attending were:

- 1. Ms. Kim Oakley (staff at large, 2024)
- 2. Ms. Tammy Jaques (non-voting, VPSA designee)
- 3. Ms. Susan Breer (non-voting, by position)
- 4. Ms. Haven Daniel (Proxy for Jessica Lindley)
- 5. Ms. Cala Flippo (International Affairs staff, 2026)
- 6. Ms. Audrey Mitchell (Staff at large, 2026)
- 7. Dr. Lisa Harrington (Faculty, 2026)
- 8. Ms. Prema Monteiro (Faculty, 2024)
- 9. Dr. Johnson Ogun (Faculty, 2026)
- 10. Ms. Amber Sandvig (SGA, 2024, by position)

Absent were:

- 1. Mr. Duell Aldridge (by position)
- 2. Ms. Cindy Conlon (Business & Financial Affairs designee)
- 3. Ms. Nia Minor, Marketing Chartwell
- 4. Ms. Angelee Crawford (SGA, 2024)
- 5. Mr. Danny Dawkins (non-voting, by position)
- 6. Ms. Treasure Franklin (SGA, 2024)
- 7. Ms. Jessie Lindley (Housing and Residence Life Staff, 2026)
- 8. Ms. Katy Stutts (SGA, 2024)

## 1. Call to Order

Dr. Lisa Harrington, called the meeting to order at 11:00 AM.

## 2. Approve Minutes

Minutes from September and October to be sent out via email for approval.

#### 3. Old Business

None.

#### 4. New Business

a. Topic: Update from UNA Dining/Chartwells

Discussion: Provided by Susan Breer. Reviewed the November Newsletter highlighting
events and dining opportunities.
Reminded committee of upcoming repairs and changes/accommodations for dining.
Shared image of mock-up of Fuji San dining area.
Answered questions from T. Jacques about dining services to be offered December 1-3 while
visitors are on campus. Menus will be limited to improve services for patrons.
Shared news that a dietician will be coming on board in the spring to help with
programming.

Action: Signs will be posted related to dining changes to accommodate upcoming repair work.

b. Topic: Open Floor for New Business

Discussion: C. Flippo shared gratitude to Chartwells for their support and endeavors for International Education Week and the success of the Passport to the World event.

Action: None at this time.

## 5. Announcements

a. Future Meetings

Next meeting scheduled for January 19<sup>th</sup>, 2024, at 11 am.

# 6. Adjournment

Motion to adjourn made by C. Flippo seconded by T. Jacques. All approved. Meeting adjourned at 11:13 am

# Submitted by:

Dr. Lisa Harrington