Food Services Committee 2023-2024

Minutes of the Meeting of February 23, 2024

The Food Services Committee met at 11:00 AM on Friday, February 23, 2024 at 11000 via Zoom. Attending were:

- 1. Mr. Duell Aldridge (by position)
- 2. Ms. Cindy Conlon (Business & Financial Affairs designee)
- 3. Ms. Susan Breer (non-voting, by position)
- 4. Dr. Lisa Harrington (Faculty, 2026)
- 5. Ms. Prema Monteiro (Faculty, 2024)
- 6. Dr. Johnson Ogun (Faculty, 2026)

Absent were:

- 1. Ms. Angelee Crawford (SGA, 2024)
- 2. Mr. Danny Dawkins (non-voting, by position)
- 3. Ms. Treasure Frankling (SGA, 2024)
- 4. Ms. Jessie Lindley (Housing and Residence Life Staff, 2026)
- 5. Ms. Amber Sandvig (SGA, 2024, by position)
- 6. Ms. Katy Stutts (SGA, 2024)
- 7. Ms. Kim Oakley (staff at large, 2024)
- 8. Ms. Tammy Jaques (non-voting, VPSA designee)
- 9. Ms. Nia Minor
- 10. Ms. Haven Daniel
- 11. Ms. Cala Flippo (International Affairs staff, 2026)
- 12. Ms. Audrey Mitchell (Staff at large, 2026)

1. Call to Order

Ms. Cindy Conlon, Chair, called the meeting to order at 11:10 AM.

- **2. Quorum not met**. Minutes to be approved via email.
- 3. **Approval of Agenda.** (No new or old business to discuss. Committee members agreed to hear Chartwells report)

4. Chartwells Report provided by Ms. Susan Breer

- a. Topics included (no voting items)
 - i. Survey about to go out for new restaurant Fuji San which is doing well (\$1500 per day average right now)
 - ii. Meet new dietician event went well.

- iii. Informational discussion about Main Flight which provides after hours food for students.
- iv. Summer dining options list provided.
- v. Summer camps sessions will increase demand for dining services on campus.
- vi. Monthly special events/dining opportunities for February in the February newsletter.

5. Announcements

a. Future meetings:March 22 and April 19 at 1100 am.

6. Adjournment

Motion to adjourn made by C. Conlon seconded by J. Ogdon. All approved. Meeting adjourned at $11:22~\mathrm{am}$

Respectfully submitted by:

Dr. Lisa Harrington (Vice Chair)