FOOD SERVICE COMMITTEE MINUTES OF THE MEETING OF AUGUST 24, 2011 2:00 P.M., GUC 207

The Food Service Committee met on August 24, 2011, in Room 207 of the Guillot University Center. The following members were present: Mr. Ralph Akalonu, Ms. Peggy Bergeron, Dr. Tina Hubler, Mr. Bret Jennings, Mr. Alan Kinkead, Mr. Johnson Ogun, and Mr. David Shields. Mr. Shields convened the meeting at the request of the President, as this is a new committee in the Shared Governance structure. A quorum was present.

Call to Order

Mr. Shields called the first meeting of the academic year to order at approximately 3:35 p.m. Committee members introduced themselves.

Adoption of Agenda

The agenda was approved as printed.

Election of Chair and Vice Chair

Mr. Ralph Akalonu nominated Bret Jennings as chair. There being no other nominations, Mr. Akalonu made a motion to close the nominations, seconded by Ms. Bergeron. The motion for Mr. Jennings to serve as chair was approved unanimously. Mr. Johnson Ogun volunteered to serve as vice chair. Mr. Jennings made a motion that Mr. Ogun serve as vice-chair, seconded by Mr. Akalonu. The motion was approved unanimously.

Review of Committee Charge

The committee charge was reviewed and a discussion took place regarding the function and process the committee may follow.

Old Business

None.

New Business

• The committee determined that Ms. Bergeron and Dr. Hubler will serve three-year terms and Mr. Jennings and Mr. Ogun will serve four-year terms, to give the committee a staggered rollover.

DRAFT – will be submitted for approval at October 14 meeting

- The committee discussed adding members to the committee that represent various populations of the campus such as International Affairs and Residence Life.
- Dates and times were discussed for regular meetings. Committee members will consider Tuesdays at 11 a.m. if it will fit with the schedules of the students who were not present.
- Mr. Kinkead would like to invite Beth King, marketing manager for Sodexo, to one of the meetings to discuss the company's marketing plan.

Announcements

None.

Adjournment

The meeting adjourned at approximately 4:20 p.m.

Kelly Ford
Recording Secretary