

**Food Service Committee Meeting**  
**Minutes**  
**February 02, 2004 – Commons Dining Hall**

Members Present: Charles Blackwell, Carrie Cassens, Ernie Dominguez, John Garrison, Chris Jones, Mitch Mitchhart, John Powell, John Root, Charlie Salas, Jim Settle, Joanne Smith, Paul Taylor.

Discussed Items

1. The meeting opened with John Root reminding everyone how important it was to continue to fill-out evaluation forms in the facilities. Also to solicit individuals in the dining areas to also fill-out survey forms while they are there.
2. Charles Blackwell introduced Carrie Cassens, the new Marketing Director for the account. Carrie has been here on campus for about 2.5 years and has a total of about 10 years experience in the food industry. One of her first priorities is to update the web-site and get more current information on the site. She is planning on meeting with student groups and various members of the committee to solicit input in what they would like to see out of the marketing area.
3. Charles mentioned some of the new menu selections that are going to be offered in the spring semester. He also handed out the 3 week cycle menu for the spring semester. During the meeting Charles and Paul agreed to add a 4<sup>th</sup> week to the cycle menu and would be willing to discuss additional weeks if it would help alleviate menu fatigue that always seems to set-in by the end of the semester. Also Carrie was going to deliver additional copies of the cycle menu to residence life for distribution.
4. The Spring meal plan participation totals as of Feb. 2<sup>nd</sup>, are as follows:

100 Meal Plan	2,129
150 Meal Plan	2,300
200 Meal Plan	595
250 Meal Plan	69

Total 5,093

Of the total number of meal plans, **369 of these plans were purchased by students living off-campus.**

5. John reported that he, Dr. Garrison, Jim, Andy, Charles and Paul needed to meet with Dr. Studer and Bill Nance to finalize plans for the late night dining options for next fall and spring. That meeting is scheduled for Wednesday Feb. 4<sup>th</sup>. We should have resolution by the next committee meeting.
6. John proposed that the committee endorse a contract extension with Chartwell's in order to receive \$2,925,000 in contract enhancements to our facilities. John and

Charles had worked out this amount in exchange for a 5 year extension that would take our current contract to 2013. President's cabinet had approved this to go forward and solicit support from the Food Committee. Some on the committee voiced favorable support for the proposal while others felt that we needed more student input and support, than just those on the food committee. It was decided that John and Charles would go and meet with the ASG next Monday evening and solicit that support. Once that support had been secured the full committee would then vote on the proposal.

#### Future Meetings Spring 2004

March 01, 2004	LBJ Student Center Food Court
April 05, 2004	Harris Dining Hall
May 03, 2004	Jones Diner

The meeting adjourned at 5:00pm.