

**Food Service Committee Meeting
Minutes
October 10, 2005 – Jones Diner**

Members Present: Jordan Anderson, Charles Blackwell, Pat Fogarty, Kyle Morris, Kolette Palacios, Andy Rhoades, John Root, Charlie Salas, Kathy Weiser.

Discussed Items

1. John Root started the meeting by welcoming our new members. ASG President Jordan Anderson and Chief of Staff Kyle Morris. Kyle is also a residence student here on-campus. We briefly discussed the charge of the committee to our new members.
2. John explained to the new members as well as reinforced to our continuing members the value and importance of filling out the dining services evaluation forms. The forms are available on-line or at the cashiers' stations at the dining facilities.
3. John handed out the Fall 05 Meal Plan participation numbers. We are at our highest Meal Plan participation ever, 6,275 total meals plans, which is a slight drop from last month, but that is expected. As the semester goes on we typically have a few students per week leave the program for various reasons, but we should still maintain over 6,200 students through the fall semester.

**Meal Plan Balances
As of September 30, 2005**

	Total Plans	Total Meals	Meals Remaining	Average Meals Remaining	Percentage of Meals Remaining	Average Meals Eaten	Percentage of Meals Eaten
100 Meal Plan	1,885	188,500	132,866	70.5	70.5%	29.5	29.5%
150 Meal Plan	3,043	456,450	327,346	107.6	71.7%	42.4	28.3%
200 Meal Plan	1,187	237,400	172,158	145.0	72.5%	55.0	27.5%
250 Meal Plan	160	40,000	29,096	181.9	72.7%	68.2	27.3%
Total	6,275	922,350	661,466				28.3%
		Total Dining Dollar\$	Dollars Remaining	Average Dining \$ Remaining	Percentage of Dollars Remaining	Average Points Spent	Percentage of Dollars Spent
100 Meal Plan	\$125.00	\$ 235,625	\$176,065.60	\$ 93.40	74.7%	\$ 31.60	25.3%
150 Meal Plan	\$100.00	\$ 304,300	\$199,704.65	\$ 65.63	65.6%	\$ 34.37	34.4%
200 Meal Plan	\$ 75.00	\$ 89,025	\$ 50,846.72	\$ 42.84	57.1%	\$ 32.16	42.9%
		\$ 628,950	\$ 426,617				32.2%

4. Charles Blackwell updated the committee on some of the special events that have taken place so far this semester and told about some of the upcoming events that we have planned. Meet the Chef at Commons still continues to be popular and we will continue to run that program through the fall semester.
5. Charles updated the committee on the new Dine on Campus web-site. He provided the members with copies of some of the pages and links so we could all see what was out on the site. Some of the highlights include information on Dining Plans and Locations. There is a lot of nutritional information on the new site, where students can keep their own nutritional journal, they can link to other nutritional sites, and create their own food pyramid based on your own factors of age and activity level. There is a new section on catering where you can view the catering menu and get a cost estimate on-line. You can also submit your favorite recipe and view other recipes that have been submitted. There is also a place for comments so we can hear from our customers better. The site seemed to have included a lot of good information for our students, faculty and staff and it was suggested that we try and have food services get a link off the Texas State web page, possibly under current and prospective students.
6. Charles handed out copies of the catering guide for those that needed a copy. The guide was updated at the beginning of the fall semester with some new and expanded menu items
7. John reported to the committee that he and Charles Blackwell would be working this semester to try and put together a contract amendment that would list some of the additions and deletions we have made to the contract over the past few years. Most if not all of these changes have been approved by the food services committee, however we never formally addressed the changes in an actual document, other then our meeting notes. Our goal is to have the document for our final meeting in December for the committee to review and approve.
8. We are still looking at making some changes to the traditional side of Jones that was not renovated when we re-opened Jones Jr. last fall. Those renovations probably won't take place until the summer 2006.
9. Charles was going to check and see what the hold-up was installing the new juice machines in Jones. Also he was going to look at possibly adding a chicken salad as a meal trade in Chick-fil-a.

The Meeting adjourned at 5:00 pm.

Future Meetings

November 07, 2005	Commons Dining Hall
December 05, 2005	LBJ Student Center Food Court