Food Service Committee Meeting
Minutes
April 02, 2012 – Harris Dining Hall

Members Present: Dr. Margarita Arellano, Leslie Bulkley, Chin-Hong Chua, Susan Dudolski, Dorothy Evans, Jennifer Long, Christine Pollok, Dr. Rosanne Proite, Chris Ramirez, John Root, Charlie Salas, Nicole Snipes, Abel Valencia, Kathy Weiser.

Discussed Items

1. Leslie began the meeting with a discussion about the event coming this week, Whole Grains Week. Chartwell’s partnered with the Student Nutrition Organization to highlight some whole grain alternatives for Harris this week. Chef Kristi Smith showcased some of the ingredients being incorporated into the menu this week. We will be highlighting whole grain pizza crust, barley, humus on the salad bar, sautéed spinach, whole grain buns at the grill and whole wheat pasta. The goal is to make students more aware of the nutritional value of whole grain.

2. John reported on the meal plan participation numbers for the spring semester through 3/31/12. The participation numbers are ahead of last spring at the same time and John pointed out that is good considering Commons Dining Hall is under construction.

<table>
<thead>
<tr>
<th>Meal Plan Balances As of March 31, 2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Plans</td>
</tr>
<tr>
<td>150 Meal Plan</td>
</tr>
<tr>
<td>200 Meal Plan</td>
</tr>
<tr>
<td>250 Meal Plan</td>
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<tr>
<td>Total</td>
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<table>
<thead>
<tr>
<th></th>
<th>Dollars Remaining</th>
<th>Average Dining Points Remaining</th>
<th>Percentage of Dollars Remaining</th>
<th>Average Points Spent</th>
<th>Percentage of Dollars Spent</th>
</tr>
</thead>
<tbody>
<tr>
<td>150 Meal Plan</td>
<td>$125.00</td>
<td>$137,086.30</td>
<td>43.83</td>
<td>35.1%</td>
<td>$81.17</td>
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<tr>
<td>200 Meal Plan</td>
<td>$100.00</td>
<td>$45,173.51</td>
<td>29.47</td>
<td>29.5%</td>
<td>$70.53</td>
</tr>
<tr>
<td>250 Meal Plan</td>
<td>$75.00</td>
<td>$8,013.10</td>
<td>19.69</td>
<td>26.3%</td>
<td>$55.31</td>
</tr>
<tr>
<td>Total</td>
<td>$182,260</td>
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3. John reported that at the final meeting of the spring semester we will be reviewing and approving the retail price increases for fall 2012/spring 2013. John has those numbers and will forward the spreadsheet to the committee after the meeting so you will have plenty of time to review.

4. Abel reported on the marketing update. We now have nutritional information for most of our items at Jones. We are serving Breakfast All-day at Jones on Wednesday’s for the month of April and that is going well. The salad concept at the LBJ Student Center is doing well and students appear to appreciate the healthy option.
5. Our sustainability initiatives continue at our locations. Dine in the dark, project clean plate is just a couple that continues to have a positive impact on our operation.

6. John reported that Commons Dining Hall renovation continues and the progress reports have been good. At this point in the project there is no concern that we will not be able to have that dining center opened again for the start of the fall semester.

7. John reported that he will be pursuing permission from the System Office to demolish and re-build Jones Diner. The building is our busiest venue and it is in need of major repairs. The option to build new appears better than trying to renovate the current facility. The biggest challenge will be losing Jones during construction but we will have other venues open, like LBJ Student Center would take up Jones weekend hours. The construction time is estimated to be 18 months and we are still probably a year away from the project commencing.

8. Dr. Proite reported that due to the lack of faculty/staff involvement in the traditional moonlight breakfast the office of Housing and Residential Life has decided to cancel that event for this semester. However after discussing this with Leslie, I am happy to announce that Auxiliary Services and Chartwell’s will sponsor a Moonlight Breakfast form 9:00pm – 11:00pm in Harris Dining Hall on Tuesday May 1st. This date is tentative and will be confirmed soon. The event will lack the previous games and other entertainment that was provided, however you can count on a good hearty breakfast to get you ready for those finals. Also note we are changing the location to Harris and all our other locations will remain open that evening normal hours. We will have posters to hang in the Residence Halls in the coming weeks.

The Meeting adjourned at 4:49 pm.

Future Meetings

April 30, 2012  Jones Diner