

## Food Services Committee 2024 - 2025

Minutes of the Meeting of Friday January 10, 2025

The Food Services Committee met at 10:00 AM on Friday 1/10/2025 Via Teams.

### Attending were:

- Dr. Lisa Harrington (Faculty, 2026)
- Ms. Cala Flippo (International Affairs staff, 2026)
- Ms. Grace Anthony (SGA, 2024)
- Ms. Susan Breer (non-voting, by position)**
- Ms. Cindy Conlon (Business & Financial Affairs designee) (**Proxy: Penelope Pitts**)
- Ms. Kerrigan Mardis (SGA, 2025, by position) (**Proxy: Mia Batchelor**)
- Dr. Johnson Ogun (Faculty, 2026)
- Dr. Helen Coronel (Faculty, 2027)
- Mr. Duell Aldridge (by position)
- Bridgette Vickers (Marketing Team)**

### Absent were:

- Ms. Holly Underwood (Staff at large, 2027)
- Ms. Jessie Lindley (Housing and Residence Life Staff, 2026) (**Proxy: Haven Daniel**)
- Ms. Gracyn Thomas (SGA, 2024)
- Mr. Danny Dawkins (non-voting, by position)**
- Ms. Treasure Franklin (SGA, 2024)
- Ms. Audrey Mitchell (Staff at large, 2026)
- Ms. Tammy Jacques (non-voting, VPSA designee)**

### 1. Call to Order

L. Harrington (Chair) called the meeting to order at 10:00 AM.

### 2. Announcements

- None

### 3. Quorum

- Met

### 4. Approve Agenda

Agenda distributed via email prior to the meeting.

Motion to approve the agenda by D. Aldridge, seconded by P. Pitts. All approved.

## **5. Minutes**

Minutes from 10/11/2024: Motion to approve by D. Aldridge, seconded by P. Pitts. All approved.

Minutes from 11/8/2024: Motion to approve by D. Aldridge, seconded by P. Pitts. All approved.

## **6. Old Business**

None

## **7. New Business**

Topic: SGEC requested evaluation and review of committee.

Discussion: Reviewed shared governance document outlining the membership and charge of this committee in order to complete the requested self-evaluation survey. Suggestion made to consider adding athletic representatives to the committee.

Action: Survey completed and submitted by L. Harrington. Will bring committee membership discussion to next meeting.

Topic: Update from Chartwell.

Discussion: S. Breer shared January Chartwells events and updates.

Action: None at this time.

## **8. Open Floor**

Question asked about Einstein Bagel's and if they might ever return. Information provided by S. Breer about how the decision to end their service on campus came about at that time. No further questions at this time.

## **9. Updates**

Future Meetings:

March 14, 2024

April 1, 2024

## **10. Adjournment**

Meeting adjourned at 10:22

Motion by H. Coronel, seconded by D. Alridge. All approved.

Respectfully Submitted by,

*Dr. Lisa Harrington*

Food Services Committee Chair