

Food Services Committee 2024 - 2025

Minutes of the Meeting of Friday November 8, 2024

The Food Services Committee met at 10:00 AM on Friday 11/8/2024 Via Teams.

Attending were:

- ☐ Ms. Cala Flippo (International Affairs staff, 2026)
- ☐ Ms. Grace Anthony (SGA, 2024)
- ☐ **Ms. Susan Breer (non-voting, by position)**
- ☐ Ms. Treasure Franklin (SGA, 2024)
- ☐ Ms. Audrey Mitchell (Staff at large, 2026)
- ☐ Ms. Cindy Conlon (Business & Financial Affairs designee) (**Proxy: Penelope Pitts**)
- ☐ **Ms. Tammy Jacques (non-voting, VPSA designee)**
- ☐ Ms. Kerrigan Mardis (SGA, 2025, by position) (**Proxy: Mia Batchelor**)
- ☐ Dr. Johnson Ogun (Faculty, 2026)
- ☐ Dr. Helen Coronel (Faculty, 2027)

Absent were:

- ☐ Dr. Lisa Harrington (Faculty, 2026)
- ☐ 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. Duell Aldridge (by position)
- ☐ **Mr. Danny Dawkins (non-voting, by position)**
- ☐ **Bridgette Vickers (Marketing Team)**

1. Call to Order

Ms. Cala Flippo (Vice 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 J. Ogun, seconded by C. Conlon. All approved.

5. Minutes

The minutes from the 10/11/2024 meeting had been distributed via email prior to the meeting. These will be approved at January 10, 2025 meeting.

6. Old Business

None

7. New Business

Topic: Rebidding Process

Discussion: Cindy Conlon gave an overview of the rebidding process of food services that is required by law. The first meeting was on 11/7/2024. There were 3 companies at the pre-bid meeting. Bids will be opened on 12/10/2024. UNA hopes to have the proposal interviews on campus around 1/8-10, 2025. In attendance was Chartwells, Sodexo and Aladdin Dining Services.

Action: None at this time.

Topic: Update from Chartwell.

Discussion: S. Breer shared November Chartwells events. She reported that a glitch with upperclassmen meal plans had been taken care of and that the dine on campus website is live where students can buy add on meals to their meal plan. She also reported they have a new Marketing Director who has really improved their campus marketing.

Action: None at this time.

8. Open Floor

No additional questions or concerns brought to the committee at this time.

9. Updates

Future Meetings:

January 10, 2025

February 14, 2025

March 14, 2024

April 1, 2024

10. Adjournment

Meeting adjourned

Respectfully Submitted by,

Dr. Lisa Harrington

Food Services Committee Chair