

Food Services Committee 2024 - 2025

Minutes of the Meeting of Friday February 14, 2025

The Food Services Committee met at 10:00 AM on Friday 2/14/25 Via Teams.

Attending were:

- Ms. Cala Flippo (International Affairs staff, 2026)
- 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)**
- Ms. Olivia Britton**
- Ms. Holly Underwood (Staff at large, 2027)
- Ms. Tammy Jacques (non-voting, VPSA designee)**

Absent were:

- Dr. Lisa Harrington (Faculty, 2026)
- Ms. Grace Anthony (SGA, 2024)
- 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)

1. Call to Order

C. 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 H. Underwood, seconded by J. Ogun. All approved.

5. Minutes

Minutes from January 10th meeting approved.

6. Old Business

None

7. New Business

Topic: Addition of Student Athlete Representation to committee membership

Discussion: From the committee survey discussion at the last meeting, it was brought up that there should be a student athletics department representative on this committee.

Action: Motion made to make that recommendation to the SGEC by H. Underwood. Seconded by J. Ogun. All approved. L. Harrington to take that recommendation to SGEC.

Topic: Update from Chartwell.

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

Action: None at this time.

8. Open Floor

1. C. Flippo shared that J. Lindley would be leaving that department and that it would need to be explored as to how to manage HRL representation on the committee. L. Harrington to request guidance from SGEC to manage this transition.
2. C. Flippo asked for Chartwell's staff to sign off to allow committee to discuss the vendor presentations. Committee discussed the presentations, the pros and cons and asked/answered questions about the two vendors. It was the committee's consensus that they felt they could recommend that Chartwell's continue on as vendor. T. Jacques motioned to approve that recommendation; D. Aldridge seconded that motion. All approved the motion to make a recommendation from this committee to continue with Chartwells. L. Harrington to share that recommendation with SGEC.

9. Updates

Future Meetings:

March 14, 2024

April 10, 2024

10. Adjournment

Meeting adjourned at 10:42

Motion by H. Underwood, seconded by P. Pitts. All approved.

Respectfully Submitted by,

Dr. Lisa Harrington

Food Services Committee Chair