UNIVERSITY of HOUSTON

Food Service Advisory Committee Auxiliary Services

Date: September 11, 2015

Place: Moody – Fresh Food Company

Private Dining Room

Time: 12:00pm-2:00pm

Committee Members

Swati Basu, Faculty Senate Lars Grabow Faculty Senate Mark Laney, Staff Council Terence Turner, Staff Council Taylor Archer, RHA

TBA, RHA

TBA, At-Large General TBA, At-Large Residential TBA, At-Large Residential Jason Wipf, SC Policy Board Murietta Flores, SC Policy Board

TBA, SGA

TBA, SGA TBA, SGA Emily Messa, Ex-Officio

Esmeralda Valdez, Ex-Officio Deborah A. Davis, Ex-Officio Keith Kowalka, Ex-Officio Matthew Sebby, Ex-Officio Don Yackley, Ex-Officio Lin Crowson, Ex-Officio Rosie Ashley, Ex-Officio Maria Honey, Ex-Officio Eric Holamon, Ex-Officio

Leighanne Dean, Ex-Officio Torik Banks, UHDS Geoff Herbert, UHDS Emily Fahner, UHDS Travis Ramirez, UHDS Mariah Marshall, Committee Support

AGENDA

- I. Introductions
- II. Roles and Responsibilities
 - a. By-Laws Review
- III. Chair and Vice Chair Elections
- IV. At-Large Appointments
- Meal Plan Sub-Committee ٧.
 - a. Shared Governance Committee Process
- VI. Meal Plan Petition Process
- VII. **UH Dining Services Management Team**
- VIII. **UH Dining Services FY15 Overview**
 - a. Major Milestones & Information
- IX. **UH Dining Services FY16 Preview**
 - a. Student Employment Updates
 - b. Residential & Retail Updates
 - c. Halal Updates
 - d. Food Truck Program
 - e. Voice of the Consumer/WEST Customer Service Program
- Member Items Χ.
- XI. Adjourn

Next Meeting

Date: October 2, 2015 Time: 12:00 p.m. - 2:00 p.m.

Location: Fresh Food Company @ Moody Tower