

UNIVERSITY of HOUSTON
Food Services Advisory Committee

Meeting Minutes

October 28, 2011

Attendees: Bryan Haver, Ashley Nwokedi, Ryan Callard, Craig Premjee, Xiaojing Yuan, Sharon Bode, Rebecca Szwarc, Linda Keng, Emily Messa, Esmeralda Valdez, Deborah Marks, Don Yackley, Tony Urso, Geoff Herbert, Lindsay Blagg, Pat Sayles, Katrina Wamble

I. Open Forum

II. Approval Items

- a. Approval of the Minutes from September 9, 2011 Meeting
 - i. Approved

III. Vice Chair Election

- a. Motion to nominate Ryan Callard.
- b. Motion seconded. Committee votes and approves Ryan Callard as Vice Chair.

IV. Meal Plan Sub-Committee

- a. Approved Meal Plan Structure/Pricing 2012-2013
 - i. For detailed information, the following link will give you access to the meal plan presentation. http://www.uh.edu/af/docs/FSAC/MealPlanProposal_FY2013.pdf
 - 1. Discussion showed meal plan rates and inflation rates, CPIs and PPIs, introduction of the All-Access Meal plan, and changes in Meal Plan prices and projected inflation over the next few years.
 - 2. UH Dining Services will be offering all meal plans in addition to the All-Access meal plans. First year will be a transition year to look at the popularity of the all-access option. Would go into effect fall 2012.
 - 3. Craig suggested adding guest passes on a per week basis rather than per semester basis. The meal plan sub-committee stated that they would make adjustments as necessary along the way depending on the demand.
 - 4. Emily Messa asked if this plan was financially feasible. The sub-committee replied that eating habits of students show that the amount of food consumed would be distributed over the entire day (which is a better eating

habit) instead of bulking up food three times a day. The amount of food should be the same. They also project less food waste with the new plan.

5. An inquiry was made as to the expansion of the all access plans to other groups such as faculty/staff. Since the first year is a transition year, the plan will only be offered to students initially but the committee can revisit offering the plans to other groups if an interest is expressed in the future.

ii. Will be making recommendations for meal plan pricing and structure changes for 2012-2013 school year to Senior Administration.

V. West Dining Hall

a. Ground Breaking Ceremony Recap

i. Ground breaking on October 20, 2011 was successful. New residential dining hall should be completed by August 2012. Photos of the events are posted on the Food Services Advisory Committee's website. Direct link to the photos: http://www.uh.edu/af/docs/FSAC/Groundbreaking_102011.pdf.

b. Naming Contest

i. Please review the flyer, http://www.uh.edu/af/docs/FSAC/WDH_naming.pdf, for a full description of the naming contest. It provides detailed information on the method of submission, winner selection process, announcement and prizes.

VI. MarketMATCH Update

a. An expert team has been looking at all of the numbers and data to predict what will best serve the university in terms of food service for the next 5 years.

b. The UC reconstruction plan is also still under discussion. UH Dining Services are still looking at franchises and licensing agreements and the results cannot be released at this point, but will be released soon, hopefully by January.

c. MarketMATCH has surveyed UH community campus-wide in order to gather data for assessment.

VII. Other Business

a. Pat asked if it was going to still be the same foods and same service as what already exists in OB. The subcommittee said yes it will be very similar to the way it is now. May be a few adjustments and may be more international foods.

b. Rebecca asked a question related to composting. The committee said that UH is going to try and reduce our carbon footprint by mainly reducing waste at this point. The option of composting is not feasible at this time but will be something that will be looked at later down the road.

VIII. Adjourn

- a. Next meeting on November 11th 2011? This is subject to change, the committee will be notified.