I. CALL TO ORDER – The Chair, Zaleski, called the meeting to order at 10:04 a.m.

II. AGENDA – No changes

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 9/28/15. Motion to approve minutes of the regular meeting of 9/28/15, as presented (Labrado/Douglas). 6/0/0 MSC.

IV. ANNOUNCEMENTS – None

V. PUBLIC OPINION – Limited to items on the agenda – None

VI. OPINIONS – None

VII. BUSINESS

A. Action Item: Approval of Resolution in support of the Associated Students committing to the Real Food Challenge’s Campus Commitment. Clyde and Knapp shared a PowerPoint presentation of the criteria of the Real Food Challenge as well as estimated costs and impact to the AS if implemented. Knapp reported that implementing the commitment would result in increased prices for consumers. (Adams arrived at 10:17 a.m.) It was Knapp’s recommendation that the Real Food Challenge’s Campus Commitment not be approved at this time as there are still too many unknowns, but she stated that it is already Dining’s commitment to follow many of the guidelines and continue to assess and calculate the cost and actual impact. Buckley reported that the affect this would have on Residential Dining, and ultimately possible increases to the Board plan, must go through the University – the AS cannot make that change. He also stated that if the Commitment was passed and Housing refused to increase the Board plan to students, the AS would have to absorb the increased food costs. Discussion was held. Motion to approve Resolution in support of the Associated Students committing to the Real Food Challenge’s Campus Commitment, as presented (Labrado/Corona). 0/7/0 Motion Failed. Buckley clarified that even though this action item did not pass, AS Dining Services is still committed to follow the challenge’s guidelines on their own and to continue steps to reach 20% real food by 2020.

B. Action Item: Approval of purchase of new equipment for Common Grounds in an amount not to exceed $15,665. Motion to approve purchase of new equipment for Common Grounds in an amount not to exceed $15,665, as presented (Labrado/Hernandez). No discussion held. 7/0/0 MSC.

VIII. DINING SERVICES DIRECTOR’S REPORT – Clyde reported that starting today there will be two Dining career staff meetings as a prelude to the first annual all employee “retreat.” These meetings will look at infrastructure, menu engineering, customer service, and working as a united dining team, not separate departments. Clyde also reported that they are working with Sustainability regarding composting only food scraps in the kitchen effective immediately. She stated they are recruiting for an executive chef and the position should be posted in the next few days. Clyde also reported that Sutter Dining has implemented Sutter Customer Service Ambassadors. The ambassadors will be students who will work on the atmosphere and general morale of student employees. Clyde stated that there were some challenges this weekend in Catering, but she is working on a plan. She also reported that she met with Zaleski last week to discuss a student catering menu and better pricing for student groups.
IX. **CHICO STATE WILDCAT STORE DIRECTOR’S REPORT** – Novo reported that September sales totals are out. He reported that course materials were considerably down especially compared to last year. All other categories were up. Computer sales were also up and Apple is finally selling product to them. He reported that there were quite a few events going on this past weekend, including the parent BBQ at Yolo where their sales were high. Buckley reported that he has asked Foisy to contact other CSUs to see if they are also seeing downward trends in text sales. Discussion was held.

X. **EXECUTIVE DIRECTOR’S REPORT** – Buckley reported that a couple of months ago we were notified by our trash vendor that they will no longer accept anything but food scraps for composting. Buckley reported that now the bind we are in is that there is nobody in this area that will take the mix of food and paper. As a result, we will be going back to our original format and only composting food waste/scrap. He stated that we need to educate our customers that we are no longer able to compost paper goods. He reported that Clyde and Knapp toured the rendering plant south of Chico, but they too will only take food products. The question now is do we purchase our own anaerobic digester to do our own composting. Buckley reiterated that he wants the campus community to know that we are looking at all options and will do what we can.

XI. **VP APPOINTEE’S REPORT** – Labrador reported that they will be voting on the new marquee purchase at the next BMUC meeting, which is $8,000 over budget.

XII. **CHAIR’S REPORT** – Zaleski reported he is still working on the Follett scholarships and all on-campus student organizations have been selected. He will also be attending the Student Academic Senate tonight to help select students within the colleges to give scholarships. He will present all details at the next meeting.

XIII. **ANNOUNCEMENTS** – None

XIV. **PUBLIC OPINION** – None

XV. **OPINION** – None

XVI. **ADJOURNMENT** – The Chair, Zaleski, adjourned the meeting at 11 a.m.