Monday, March 6, 2017

Members Present: Brett Rahtz, Megan Odom, Pedro Douglas, Stacie Corona, Haley Holmes, Patrick Wong, Michelle Korte

Members Absent: Juan Gonzalez

Others present: David Buckley, Lea Youngkamp (recording), Jamie Clyde, Susan Jennings, Sarah Foisy, Corinne Knapp

I. CALL TO ORDER – The Chair, Rahtz, called the meeting to order at 11:31 a.m.

II. AGENDA – No changes

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 2/20/17. Motion to approve the minutes of the regular meeting of 2/20/17, as presented (Odom/Douglas) 7-0-0 MSC.

IV. ANNOUNCEMENTS – None

V. BUSINESS

A. Information Item: 1/31/17 Dining Services Financials – Clyde reviewed the 1/31/17 financials for Dining Services. She explained the effects of receiving Pepsi money and having multiple positions that were unfilled throughout the month.

B. Information Item: 1/31/17 Wildcat Store Financials – Jennings went over the 1/31/17 Wildcat Store financials with the committee.

C. Information Item: NACUFS 2016 Customer Satisfaction Survey Results – Knapp explained to the committee what the NACUFS survey is and the satisfaction results from 2016. The survey was broken down into two categories: residential and retail dining. She explained the areas of dining where we are excelling, and areas in which to improve. She said environmental, social and ethical practices related to food are something they are very committed to, and must tell that story to our customers and get the message across. They hope to expand healthy vegetarian options and share their commitment to the Real Food Challenge.

D. Discussion Item: AS 75th Extravaganza – Rahtz updated the committee on plans for the 75th extravaganza. He will be sending out AS Alumni mailers to thank them for service in the past. This could include employees, officers and senators. In honor of the celebration, 75th annual textbook scholarships were just awarded, and students are now able to redeem those. Vu Nguyen is also conducting a reception catered by AS Catering to celebrate all their hard work. Some ideas from the committee were shared to make this day really fun for students.

VI. DINING SERVICES DIRECTOR’S REPORT – Clyde reported that she has been very busy over the last few weeks working on budgets, contract negotiations with Sutter, and President Hutchinson’s inauguration which took place on Friday. She will be signing off with FMS this week for the C-Store. She has been furniture shopping and brought the logo options for the C-store to the committee to get feedback.

VII. CHICO STATE WILDCAT STORE DIRECTOR’S REPORT – Foisy announced that Grad Fest was a huge success both days, but day one had the largest turnout. The Student Philanthropy Council received about
$3,000 in donations for the Wildcat Food Pantry. She shared some commencement information regarding pre orders for diplomas, and cap and gown rentals. Last week was a busy week with the Gloria Steinem event, Dr. Seuss event as well as the baseball and basketball games.

VIII. EXECUTIVE DIRECTOR'S REPORT – Buckley reported that he is still working on the contract with University Housing, hoping it will be complete by April. He congratulated Clyde and staff for their hard work hosting the President's inauguration. He will be talking to the Board about the applicant pool, and future steps to take when looking to fill open positions.

IX. VP APPOINTEE’S REPORT – Holmes reported that there will be a Special BMUC meeting today to further discuss the SFAC funding cycle. She said the WREC hosted a Love Every Body Week last week, and also had a self-defense workshop which were very successful.

X. CHAIR’S REPORT – Rahtz said that Jon Slaughter is back in the AS Government Office. The Associated Students 75th Anniversary textbook scholarships have been sent out, and GAC will be revisiting the idea of using organic cotton shirts for AS funded events. Shout out to catering for the Inauguration and amazing food, and to the Wildcat Store for a successful Grad Fest.

XI. ANNOUNCEMENTS – None

XII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic – None

XIII. ADJOURNMENT – The Chair, Rahtz, adjourned the meeting at 12:34 p.m.