

Meeting

October 4, 2016

5:00 - 6:30pm

Evergreen Room

Attendees: Dolores, Troy, Melissa, Carolina, Isaac, Kyler, Christian (covering for Ben), Kyle (Chair),

Regrets: Amy, Bonnie

1. Introductions/Welcome New Members	➤	All
2. Review of Previous Minutes	➤ First official meeting Oct 4, 2016	
3. Agenda Approval	➤	All
4. Meal Plan Consultation	<ul style="list-style-type: none"> ➤ Refer FAs to the consultation webpage with feedback form ➤ FA will direct people to the webpage to see presentation and share feedback ➤ Grocery Corner - students will be able to grocery shop at the Marina and take their items to their rooms. <ul style="list-style-type: none"> o There will be bread, bagels, english muffins. o Fruits: mini watermelons, kiwis, grapes, avocados, strawberries, raspberries, blueberries, mangos,. o 1 L of almond, soy and regular milk o Fresh veggies: mini carrots, cucumbers o Bulk items: vitamin water, pop, juice water o Healthier cereals ➤ ACTION: Melissa <ul style="list-style-type: none"> o There will soon be freshly baked dinner rolls for the soup station o more variety of hummus o new items for Grab 'n Go warmer (dry ribs, nachos, wings, churros, mozzarella sticks) o For our grocery corner there will be cheese whiz, cream cheese, peanut butter, nutella. 	

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5. Food Ambassador posters	<ul style="list-style-type: none"> ➤ posters with their names and food.ambassador@ualberta.ca will be posted on each floor ➤ this was a suggestion that came out of meal plan consultation session ➤ FA's will bring as many people as they can so they can participate in these meetings and be more proactive ➤ the formality of these meetings needs to change in order to make it more approachable for students to want to join ➤ ACTION: we will give a copy to each RA and ask them to post 	Dolores
6. Floor meeting visits	<ul style="list-style-type: none"> ➤ Bonnie suggested this - the FAs could attend a few floor meetings each week to introduce themselves to residents and make people aware of the Food Committee ➤ Kyle can help us contact RAs to make arrangements? ➤ Should we arrange with Troy/Shilpi to send snacks with FAs? 	
7. Events (feedback on Filistix /Panda pop up nights; HP Halloween)	<ul style="list-style-type: none"> ➤ ➤ 	
8. Kitchen bins	<ul style="list-style-type: none"> ➤ Up until Sept. 28 there still weren't bins on each floor (Schaffer 1 & 2 went missing) ➤ ACTION: Troy will confirm when they are all there now. Procedure if they go missing again? ➤ ACTION: FAs will encourage people to bring their own dishes back to dining hall and will encourage the floors to make the kitchen bins part of their kitchen clean up. 	

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<p>9. Survey responses</p>	<ul style="list-style-type: none"> ➤ MARKETING UPDATE <ul style="list-style-type: none"> ○ CAB - new combos will be added to Pizza 73 and Sultans. ○ ENGRAINED - we are using a LIVE+ app where students can find exclusive deals. We are now selling healthier options ○ EUROMARKET - also using LIVE+ app for social media exclusive deals and promotion of healthier items ○ CSJ - there is new signage in French, kombucha and healthier snacks were also added to the menu ➤ FAs can have an opportunity to provide feedback on the survey ➤ ACTION: Dolores will print off FAs survey responses to date so you and Troy can review ➤ ACTION: Melissa will try to put together a SMOKES pop-up as these are very popular 	
<p>10. Peer feedback</p>	<ul style="list-style-type: none"> ➤ Students like events like “½ price chocolate milk” ➤ Incorporate pre-made salads in the bar and have some nut-free options ➤ Making sure staff are using their name tags at all times 	
<p>11. Open discussion</p>	<ul style="list-style-type: none"> ➤ Possibility of changing the meeting room from the Evergreen Room to the Wildrose Room. It is a bigger space and it is right in the Dining Hall which will make it more appealing for students to join ➤ Maybe have OPEN DISCUSSION first and later follow with the rest of agenda items. This way we can listen to students feedback first and later reflect on it 	

Next meeting: Tuesday, November 1, 2016, 5:00-6:30pm, Evergreen Room