Auxiliary Enterprises Committee Meeting
April 10, 2015

ATTENDEES:
Trey Dunia – Canteen
Kat Lewis – Petaluma
Anthony Martinez
Robert Ethington
Laura Rivera
Hector Delgado
Andy Chhay

The meeting was called to order at 3:05 pm

APPROVAL OF MINUTES:
The minutes from the March 13, 2015 meeting were approved.

BOOKSTORE UPDATE:
• Bookstore is preparing for Day Under the Oaks event, the store will open from 8:30 am to 12:30 pm on Graduation Day and they will be selling cold water.

CANTEEN
• Trey Dunia turned in the commission sales check for March in the amount of $6,577.40, sales from last year have been eclipsed.
• Credit card sales remain at 30% of total sales.
• Canteen will slow down filling vending equipment around June 15 in preparation for slow sales in the summer.
• Looking at Petaluma for location of additional vending equipment. The Plover relocation is still pending, Robert will work with Ricardo to move this forward.
• Trey provided a quote for a vending equipment enclosure for the SW Center.

FOOD SERVICES:
• Food sales are slowing down, with catering orders increasing
• Working on the sustainability committee on the real food challenge currently Fresh & Natural meets 3 of their 5 categories
• Andy reported he is preparing the survey that will be sent out next week for students it will be a hard copy

OTHER BUSINESS
• Robert reported that to date the water filling station has deferred approximately 10,000 plastic bottles.
• 1,000 water bottles have been ordered with the SRJC logo, clubs will sell these for fund raising on Day Under the Oaks.
• In mid-May Robert will meet with Purchasing to see about integrating sustainability initiatives in the procurement process.
• Petaluma will be adding a water bottle filling station.
• Hector Delgado reported that the SW Center landlord approved the installation of a vending machine and offered to install the electrical outlet; Hector will make a formal request to college management for the vending equipment.
• Hector was wondering if F&N would be interested in delivering and possibly post the question in their upcoming survey, Hector volunteered to translate the survey to Spanish.

Meeting adjourned at 3:30 pm