Auxiliary Enterprises Committee Meeting
March 13, 2015

ATTENDEES:
Trey Dunia – Canteen
Kat Lewis – Petaluma
Margaret Grayson
Robert Ethington
Ann Swasey
Laura Rivera

The meeting was called to order at 3:05 pm

APPROVAL OF MINUTES:
The minutes from the January 30, 2015 were approved.

BOOKSTORE UPDATE:
No report from Bookstore representative

CANTEEN
• Trey Dunia provided a sales report, the YTD sales total is $139K for a period of 6 months or 26 weeks. Commissions paid to date total $34,857. Trey provided handouts of sales and paid commissions.
• The equipment at Barnett was vandalized around February 9 with an estimated $1,787 in physical damage, Canteen repairs and or replaces the equipment.

FOOD SERVICES:
No representatives were present, Andy Chaay submitted a report via email which was read to the committee:
• I have sent in my Info for EBT and now awaiting the next steps.
• Sandwich station hasn't been selling well about 3-5 sandwiches only a day.
• Now talking to sustainability committee about the real food challenge.

OTHER BUSINESS
• Discussion on an upcoming survey that is part of the contract with Fresh & Natural, Margaret volunteered to assist Andy with a survey.
• Discussion on the salad bar and inadequate set up.
• Robert Ethington provided a report on the sustainability collaborative, 30 folks met with Dr. Chong to deliver a sustainability plan that includes 18 objectives and milestones.
  - Discussion on getting together with purchasing on a possible procurement policy compliant with Environmentally Preferable Purchasing (EPP).
  - Discussion of local sourcing of food products and additional composting and local sourcing.
• Discussion on Southwest Center and the need to have vending for students or some type of food option. Purchasing will schedule a meeting to visit the center and a report will be provided by Trey at the next AEC meeting. Robert stated that funding for a cage for vending could possibly be provided by his area, will need to review with Ricardo Navarrete. There are currently about 1000 students at the center.

Meeting adjourned at 3:55 pm