



# STAFF COUNCIL

## MEETING NOTES

August 20, 2013

**Time& Location: 11:30 AM – 1:00 PM, Butler Conference Room**

**Present (12):** Matteo Becchi (Chair), Celina Ryan (Co-Chair), Emily Curley (Secretary), Elyas Abubakr, Elizabeth Komoroski, Adrian Sanchez, John Mayhan, Elizabeth Nelson, Ashley Rozendaal, David Fletcher, Tara Sabbagh, Kristen Sorensen, Andrea Carpenter

**Absent (8):** Jeremy Lowe, Jessica Ortiz, Jawee Perla, Sean Wilson, Kevin Mason, Rachel Leshner, Kristen Sorenson

- I. Call to Order & Roll Call - 11:40 am
- II. Meeting Minutes from August 6 Meeting (not approved, no quorum)
- III. Approval: Meeting Agenda
- IV. Current Business
  - a. Introduction of new member Adrian Sanchez
    - i. Onboarding chair will follow up with Adrian to orient and sign up for committees
  - b. AU Dining Services Lunches (<https://american.catertrax.com/index.asp>)
    - i. Matteo got quotes for lunches at our price point and will forward options for discussion
  - c. Guest: Adam Fox, AU Dining Services
    - i. AU put out an in-depth RFP with our goals/expectations for dining
    - ii. Goals include:
      1. Better options
      2. Cost effective meal plans for non-residential students and faculty/staff
      3. Social responsibility to purchase fresh/local food
      4. Renovating Tavern now and tunnel over winter break and next summer with new brands including [Elevation Burger](#), Global Fresh - rotating international menu with celebrity chefs, Bene Pizza, [Freshii](#), Starbucks in McDonalds Space, P.O.D store, Argo Tea, others
      5. People: Manager, catering, chef, dietitian
      6. Meal plan exchange means you can use meal plan at TDR or meals at most other dining locations for a swipe
      7. Website: [www.american.campusdish.com](http://www.american.campusdish.com); Facebook: <https://www.facebook.com/AmericanUniversityDining>; Twitter: @AUDining
      8. Adam Fox - [afox@american.edu](mailto:afox@american.edu); located in MGC 6-7

d. Districting assignments

- i. Everyone will receive the email of HR reps for each department
- ii. Those absent will select their district assignment next week

Member	District	Departments
Matteo Becchi	9	OIT
Celina Ryan	6	Budget, Payroll, HR, PPM
Emily Curley	18	Library
Elyas Abubakr	3	Dean of Students, Campus Life, ISSS
Elizabeth Komoroski	12	SOC
Adrian Sanchez	13	Academic Affairs
John Mayhan		<i>Waiting to pick</i>
Elizabeth Nelson	5	OFT, Executive Staff, Public Safety
Ashley Rozendaal	1	Athletics, Rec, General Council, Office of the President
Tara Sabbagh	19	WCL
Kristen Sorensen	10	WAMU
Andrea Carpenter	11	Administration, OIRA, Kogod
David Fletcher	15	SIS

V. New Business

a. Constituent outreach and survey

- i. Celina and John will keep working on an intro email and survey to send out to districts to introduce ourselves and to start getting feedback from our constituents

VI. Suggestions for the Good of the Order

VII. Adjournment

*Next Meeting: September 3, 2013 - MGC 245*