Voting Members Present: Students – Ryan Crnkovich, Susan Fontana, David Gant, Kayla Hathcote, Karen Vanderzaden, Makinzie Vowels; Non-Students – LeeAnn Crist, Eric Immel

Non-Voting Members Present: Ryan Lahne, Sara Carter, and Christina Ramirez

Guests Present: Tami Thibodeau (Skutt and Harper Business Manager), Eric Yarwood (Associate Director, Skutt and Harper Centers)

Voting Members Absent: Melissa Hottovy (student)

Non-Voting Members Absent:

Welcome: Ryan Lahne called the meeting to order at 3:36pm. Lahne gave a review of the agenda.

Old Business:
Review of Minutes

Decision made to unofficially approve minutes from the November 16, 2010 meeting.

Wareham Court Naming Recommendations

We went over naming suggestions turned in to see if any were meaningful and interesting. We liked “Wrapsody” and “Papa’s Place”. We want to remove “The Trough” and “The Green Spot” signs. Most stations will retain their current name.

Policy Review

Carter: The policies for Skutt need to be reviewed over break. An electronic copy will be sent out to all board members. We hope to make them more user-friendly and consistent across the centers. Board members will have the opportunity to make suggestions and then vote to put the policies in place.

Skutt Dining Update

Wareham Court will begin serving breakfast on Monday, January 3. This will include Breakfast Burritos, Egg O’Muffin, and Texas Toast sandwiches. Trial for late night service will be during Finals Week.

Questions to present to Dining Services: Is it possible to add veggies? Will these be pre-made or made to order? Can the fillings be changed when ordered?

Christ: Make sure this is put on all news venues so students and everyone is aware of this starting.

There will be a coffee cupping with Starbuck’s, the Roastery, and Green Mountain coffees. We might also have Crane and Caribou coffee. This will be done with the board during the January 18 meeting. This is just for Jack & Ed’s location. A suggestion was made to do a coffee cupping at a WAC for more student input.

Open Discussion

Larry Hall Jr. – Lahne will set up a time to meet with him before our next meeting and have a chat. Someone from the Advisory Board will be asked to go along with him.
New Business:

Spring Semester Meeting Dates

January 18: 3:30pm-5:00pm – Skutt 104
February 15: 3:30pm-5:00pm – Skutt 104
March 22: 3:30pm-5:00pm – Skutt 104
April 19: 3:30pm-5:00pm – Skutt 104

Adjournment:  The meeting adjourned at 4:08pm.