## COMMITTEE ON CAMPUS LIFE AND FACILITIES MINUTES MEETING #1 Year 2009/10

**DATE:** October 19, 2009 **Meeting Date:** September 23, 2009

In Attendance: Janette Tilley (Chair), Raymond "Ray" Flook, Patricia Kolb, Wesley Pitts, Rene

Rotolo, Administrative Representative

**Not Present:** Thomas Conroy, Teresita Levy

The meeting was called to order. The minutes of meeting #6 from April 22, 2009 were reviewed.

## **Old Business:**

- Ray Flook provided a report on the food service vendor selection committee and process. The criteria used included:
  - 1. Health Food Options
  - 2. Salad Bar Set-up
  - 3. Sustainability
  - 4. Value
- The food committee will continue and provide feed back to the vendor. The committee will solicit feedback from the College Community.

## **New Business:**

- Since student members have not been selected, Janette Tilley agreed to continue as Committee Chair until a vote can be "officially" taken.
- Rene distributed to members the charge of the committee and some of the items and/or issues brought to the committee over the past several years for review and recommendations. She advised that the committee also recommends improvements to Campus Life and Facilities.
- There was a discussion about the sustainability committee and the need to have more student participation. There was mention that a student is interested in establishing an Environmental Club.
- The meeting was adjourned.

The next meeting of the committee will be held in Shuster Hall room 325, October 28, 2009 at 1:00 pm. Please confirm attendance via reply to the e-mail or by calling Merrily Cohen, Administrative Assistant @ extension 8226.

Submitted by: Rene M. Rotolo Copies to: All members, E. Tulier, E. Fernandez Meetmin09.01cclf