I. Review of HDC Charge

II. Update from Bon Appetit
   a. Service begins for the spring term on Saturday, February 4th, all staff report back on Friday the 3rd.
   b. A new General Manager has been hired, contract has been signed. She has a strong background in food service, and has a tentative start date of February 20th.
      i. In the interim, Marietta has been acting GM, and will be moving to the position of corporate controller once the new GM is fully trained. A new catering director has been hired to take over Marietta’s previous role.
   c. Next week, BA will be running a Bring a Friend to Dinner program. It’s a pilot program to help boost meal plan sales and will be tested out next Thursday night in Maseeh Hall only. Any meal plan holder can bring a non-meal plan holder (who will sign up for a one time buddy pass), and get a free dinner.
      i. If the non-meal plan holder signs up for a meal plan, the meal plan holder will get a certain number of guest passes and the non-meal plan holder will be entered into a raffle for Tech Cash.
      ii. The program will be marketed through website, email, posters, etc. In general, MIT and BA are planning on being a lot more aggressive with marketing the plan to non-meal plan holders.
   d. Kosher station will now be open the hours that Maseeh is open. There will be additional staffing that will allow the station to remain open for longer periods of time.
   e. Brian McCarthy, the vegan chef who came to campus at the end of the spring semester to do cooking classes and work on vegan options on campus, has accepted a chef position at Maseeh. He’ll be doing monthly cooking classes, starting February 14th with truffle-making. Jim LaChance, BA’s Executive Chef, will also begin doing weekly cooking classes.

III. IAP Data
   a. Several things were cited as lessons learned from this year’s IAP, including:
      i. Extending the change period into the first few days of IAP
      ii. Working to better accommodate athlete schedules, even though practice may end at 7, many were having trouble getting back in time to get dinner
      iii. Maseeh may not be the correct choice for IAP, other buildings such as Baker or McCormick may be looked at for next year.
   b. Some concerns brought up from several committee members regarding IAP were about the number of options available, night to night variety, freshness of the available options, and the overall quality of the food.
      i. Overall, the committee agrees that having a plan in place over IAP is important and that this experience can be used to improve for next year.

IV. Sub-Committee
   a. A sub-committee will be formed to come up with a survey to determine students’ perception and thoughts surrounding meal plan flexibility.