

**Minutes**  
**Board of Directors Meeting**

December 9, 2015

SU 418

<b>Attendees:</b>	Steve Deutsch	Ariana Carbonaro
	Alana Slatky	Jennifer Lischer
	Niza Cardona	Yaranny Reynoso
	Corinna Caracci	Kelsey Ryan
	Kevin Saunders	Zach Grossman
	Maria Iskaros	Michele Halstead
	L. David Eaton	Joan West

**Others Present:** Melinda Cirillo

**Recording Secretary:** Faathyma Clark

**Call to Order:** 10:34 a.m.

**Steve called for an Executive Session. Executive Session ended at 10:37.**

**Kevin** asked about Freestyle machines not filling cups all the way, he was unsure if it happens to everyone. **Jennifer Lischer** explained the machine times out after a little while so that may be why. She advised not to take finger off button until cup is full; don't wait for the foam to go down.

**Niza** explained the vending machine in the basement of the Student Union building is broken and students are unsure of whom to report the problem to. **Melinda** explained that there should be a sticker on the machine directing students to call the CAS office to report problems. She also explained there were issues with Triple J removing our stickers, because they didn't want the sticker on their machines. **Niza** said she would check the machine after the meeting to see if there is a sticker on it.

**Executive Directors Report**

**Steve** explained with the Tapingo model that is in use now CAS is paying \$3,000 a month use it. About 3,500 students on campus use Tapingo. The new model of Tapingo that is going to be put into use allows for on and off campus delivery, which does extend to off campus businesses. Tapingo will employ students to make deliveries. It is a pay to play concept charging students \$1.50 to \$2.00 a month to use the service. This new model will be rolling out in January once the attorney reviews the contracts.

### Meal Plans:

**Steve:** explained due to tax laws, meal plans cannot be shared between students. Also, meal plan balances cannot be refunded. The only thing that can be done is roll the balance into the following semester. Students cannot have a catering event for a large group of people and pay with one student's card. Students are allowed to buy in bulk; there is no way to prove that all the items are not for the individuals consumption. CAS is working with Sodexo to provide more options for students to spend dining dollars. **Jen** mentioned different things Sodexo is doing to create more options. There are high dining dollar balances because of the increase in dining dollars to all meal plans and by the creation of the all flex plan. When the flex plan was created it was with the assumption that Peet's Coffee and Wooster would be open. This would have given the students more places to spend. He explained CAS is working with a consultant that is advising what the meal plans should look like next year. **Zach** expressed his concern with changing the Meal Plans again. **Steve** explained it is a trial and error process. Christine Waldo-Klinger has sent an email to students informing them of their large dining dollar balance and providing them with ideas on how to spend it.

### Water Committee

**Steve** explained the first Water Fountain Committee meeting went well and was very productive. The next step is to meet with the Athletic Department to figure out how to accommodate the athletes and what to do when there is an athletic event. **Kevin** explained his concern that the hydration stations that were quoted were non-filtered. Filtered water is what is needed on campus. This causes an issue because facilities does not want to take on the cost of switching out the filters on the hydration stations. **Steve** explained a solution is needed because we have to offer filtered water on campus in order for the Bottled Water Ban to be successful. When Wooster opens there will be two more Freestyle machines available to the students for filtered water. **Steve** was curious to know if there could be a Freestyle machine in the gym for the athletes. **Jen** explained Coke does offer a counter top Freestyle machine that may open up other areas to have a Freestyle machine. **Kevin** explained that Freestyle machines can only go in places that are supervised. Also athletics and facilities may not want a Freestyle machine because it would suggest that soda is allowed in the gym, which is not the case. **Corinna** was curious to know if there is a Freestyle machine that serves only water. **Jen and Steve** are unsure if Coke makes such a machine but a hydration station does need to go in the athletic building. **Steve** explained that the Water Fountain Committee will be meeting again soon hopefully before the end of the semester and be able to come up with some ideas.

### House Keeping

**Steve** explained this is the last Board meeting of the semester and there is an employee Holiday Party on the 19<sup>th</sup>. He thanked everyone for a great semester and said he would love to see everyone at the Holiday Party.

**Unanimous adjournment at 11:00am.**