

Faculty Club Minutes February 3, 2015

Called to order by President Galli at 11:40 am.

Present: Giles Hoyt, Marianne Wokeck, Wayne Husted, Susan Scott, Sheila Kennedy, Gail Williamson, Dominique Galli, Lori Klosterman, Susan Kahn

Minutes of last meeting approved as distributed.

Treasurer's report: Insurance paid \$2,415. Wayne will check on the amount from last year to see if there were any changes.

Balances as of 12/09/2014

Money Market	\$29,841.71
Checking	\$4567.91
Savings	\$57.09
PayPal	\$0.00
Foundation	\$25,204.88
Total	\$59,671.59

Membership Chair Report: 88 members, 13 new, 3 complementary. Waiting on Philanthropy for departmental membership.

RatT Chair Report: February 10th Ronda Henry Anthony from the Liberal Arts faculty will present on "Searching for the New Black Man" 24 registered so far.

March 24th Tom Davis. Devil Likes to Sing

April 21st Last event of the year.

Art Exhibit Report: Dominique Galli will get in touch with the person putting up the art to complete Bonnie Blazer-Jost and Dominique met with Asst. Dean Glenda McGann from Herron School of Art who will put blurb out on our program for their newsletter. We will show also student art. There are several students in the program. We could bring in the student advisor with a couple of students or meet with the person who is in charge of Eskanazi Hall exhibits. Marianne Wokeck suggested asking the curator of Eskanazi Hall. This would help build a future relationship. Students are required to display their work, so we could provide one of the possible venues.

Spring Social:

March 19th wine dinner 6 pm at Chef Joseph's. Giles Hoyt will send out a note this week requesting people to respond with intention to come since it is during spring break.

President's report:

Just before Christmas President intended to invite colleagues to the Club, made reservations, She ended up coming to the Club to find we were closed that week. A number of members tried to get in as it turned out. We should perhaps reconsider when we close before holidays. The website should announce such closures when people try to make reservation.

Our carry-out operation is ready to go. Customers need to pay immediately when food is picked up. Notice needs to be sent to members and be put in JagNews. Susan Scott will compose the notice.

Naming of the club—Dominique Galli is meeting with Staff Council to inform them of the possibilities for including staff in the Club's name. Lori presented several designs for new logo.

This summer there will be more work done on the roof in Hine Hall, which may cause a repeat of the heat situation of last summer. The suggestion from the university is that the second floor be unoccupied during that time. June 29-Aug. 10. There should be a discounted meal for Club members available in Chancellor's during that time. Dominique will attend meeting regarding the matter.

Menus for vegetarians should be available at least several days a week, including vegetarian stock used for soup. In the past we have requested special dietary preferences in advance. There should be a vegetarian dish every day since we have a large contingent of vegetarians at the university. Dominique will request that such be available daily either soup, salad or entre.

Dominique Galli has been invited to write an article about the Club for the staff journal.

We need to consider whom we can recruit for members of the board. It would be good to get some younger members. We will bring it up at Staff Council also. We need people to cover the RatT and Art programs as well as VP.

Old Business:

Susan Kahn commented that the food quality and appearance problem is not resolved. After each conversation with the Chartwell's management there is some improvement, but it declines again. We should ask Chris to come to the next meeting to hear our complaints: food options limited, appearance of food not good, quality of taste not good. We need to explain again what our problem is and ask what he can do to improve the situation. Dominique suggested should ask Jared from middle management to whom Megan answers. We could have a meet the chef session to discuss the food. Quality control needs to be improved. We know that Chartwell's can do better.

New Business: None

Adjourned 12:25 pm

Submitted by Giles Hoyt