

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Services Committee

September 19, 2016

9:00 a.m.

Ackerman Union 2412

PRESENT: Patrick Adler, Michaela Boster, Roy Champawat, Nathan Glovinsky,
Jazz Kiang, Arielle Mokhtarzadeh, Bob Williams, and Christine
Wilson

LATE: Andrew Lewis

MANAGEMENT: Cindy Bolton, Food Service Director
Sandi Gillespie, Association Affairs Manager
Michelle Moyer, Director of Business and Legal Affairs
Lisa Perez, Marketing Director

CALL TO ORDER

Mr. Kiang called the meeting to order at 9:05 a.m.

APPROVAL OF AGENDA

Mr. Kiang called for consent to approve the Associated Students UCLA Board of Directors' Services Committee September 19, 2016 Agenda. There being no objections, the motion was approved by unanimous consent.

APPROVAL OF MINUTES

Mr. Kiang called for consent to approve the Associated Students UCLA Board of Directors' Services Committee August 12, 2016 Minutes. There being no objections, the motion was approved by unanimous consent.

EXECUTIVE DIRECTOR'S REPORT

Mr. Williams reported on the following items:

- GameOn has been closed and the space is being prepped for the custom print shop.
- The Wetzels Pretzels remodel is almost complete.

- The Lollicup space is complete and they are on campus this week for training.
- Sbarro will close next week. Once closed the Greenhouse will change its offerings to include a pasta and sauce bar as well as new vegan bar.
- Curbside will have new sandwich concepts that will be available this week. Mr. Adler suggested that a rebranding component be implemented to market the new sandwiches.
- Management is still waiting for the composting bins for North Campus.
- Pharmacy construction is underway.
- The Veteran's/Transfer Center agreement has been signed and the space is being prepared for construction.
- The new Kronos time clocks have been installed and are fully functional.
- There will be a new Ackerman Union sign installed on the building at the patio entrance next to the Portola stairs.
- The new website has been launched and the t-shirt contest is underway.
- ASUCLA will be working with USAC on voter registration.
- Ms. Bolton displayed new marketing materials for the coffee mug refillable program.
- Mr. Williams shared the new floor plan for the 1st floor dining room. Mr. Williams suggested that Campus Facilities attend the Services Committee meetings to help expedite the process.

PATIO TRASH RECEPTACLES

ASUCLA manages and maintains a number of exterior areas which are adjacent to ASUCLA facilities. Most of these exterior spaces are designated as dining space.

UCLA Restaurants currently uses a brown, plastic receptacle for all trash and a smaller, grey receptacle for recycling in these exterior areas. UCLA Facilities uses a different trash receptacle for exterior areas under University control.

Management proposes replacement of the exterior trash and recycling receptacles with the same receptacle used by the University for a more aesthetically-appealing presentation that is consistent with University areas.

The new receptacles will be placed in pairs to accommodate both trash and recycling with clear signage designating what should be placed in each bin. Additionally, when customer composting in the dining areas is feasible for Ackerman and Kerckhoff, we will reconfigure these bins into groups of three with appropriate signage for composting/recycling/landfill.

The committee discussed at length whether ASUCLA should have different receptacles than the University so that it stands out as being independent. The committee finally agreed that the trash bins should match the university's bins.

Ms. Mokhtarzadeh made a motion, seconded by Ms. Boster that the Associated Students UCLA Board of Directors' Services Committee approve and recommend to the Board of Directors to approve a capital expenditure of \$90,000 to replace trash and recycling receptacles for ASUCLA

exterior dining areas in Ackerman and Kerckhoff. Mr. Kiang called for a vote. The motion was approved by a vote of 7 yeas and no nays.

EXECUTIVE SESSION

Mr. Kiang called for consent for the Associated Students UCLA Board of Directors Services Committee to enter into Executive Session. There being no objections, the motion was approved by unanimous consent.

The Committee entered into Executive Session at 10:03 a.m.

Mr. Kiang called for consent to exit the Associated Students UCLA Board of Directors' Services Committee Executive Session. There being no objections, the motion was approved by unanimous consent.

The Committee exited Executive Session at 10:51 a.m.

ADJOURNMENT

Mr. Kiang called for consent for the Associated Students UCLA Board of Directors Services Committee to adjourn the September 19, 2016 Meeting. There being no objections, the meeting was adjourned at 10:51 a.m.