

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS
Services Committee
October 14, 2016
10:00 a.m.
Ackerman Union 2412**

PRESENT: Michaela Boster, Nathan Glovinsky, Arielle Mokhtarzadeh, Bob Williams, and Christine Wilson

LATE: Andrew Lewis

ABSENT: Patrick Adler and Roy Champawat

MANAGEMENT: Cindy Bolton, Food Service Director
Sandi Gillespie, Association Affairs Manager
Michelle Moyer, Director of Business and Legal Affairs
Karen Noh, Special Projects Director

CALL TO ORDER

Mr. Glovinsky called the meeting to order at 10:08 a.m.

APPROVAL OF AGENDA

Mr. Williams made a motion, seconded by Ms. Boster to delete agenda item V.A, Ackerman Union First Floor Dining Room.

Mr. Glovinsky called for consent to approve the Associated Students UCLA Board of Directors' Services Committee October 14, 2016 Agenda as amended. There being no objections, the motion was approved by unanimous consent.

APPROVAL OF MINUTES

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

EXECUTIVE DIRECTOR'S REPORT

Mr. Williams reported on the following items:

Sales are down throughout the Store especially in textbooks and computers. Mr. Williams will have Mr. Yamaguchi come to the next meeting to discuss the fall quarter textbook sales. The Monster Sale in the store is scheduled for Thursday, October 27.

The Food Service Division is having better sales in October than September. Lollicup and Wetzels are doing really well; however, Jamba Juice is struggling. The contract for the Sbarro's replacement has not been signed. The Greenhouse is now serving hot pasta and sauces and it has been well received.

The custom print shop and pharmacy is currently under construction. The Transfer/Veteran's center is moving forward. On a side note, Mr. Williams stated that the Communications Board financial statements for August are positive.

The new Ackerman Union lettering/sign has been placed on the patio wall as you enter Avenue A from the Portola stairs.

SUSTAINABILITY

Ms. Noh stated that Xander Barbar from the USCA Facilities Commission would like the USAC offices to start composting as a way to be models for other parts of campus. ASUCLA would need to provide a set of bins, one for 3rd floor and another for 4th floor as well as the study lounges. The ASUCLA custodians would need to pick up the compostables once a day. USAC will take on the burden of getting their members/staff to sort trash properly and get items from their offices to the common bins in the hallway. They also would like the Association to provide the signage.

The committee discussed the concept of composting in the student government hallways and study lounges and felt composting in a high traffic areas would be a better option. Also, there was a concern about safety regarding the hallways being cluttered. The Kerckhoff Coffee House is being considered as an alternate option.

EXECUTIVE SESSION

Mr. Glovinsky 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 10:45 a.m.

Mr. Glovinsky 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 12:07 p.m.

ADJOURNMENT

Mr. Glovinsky called for consent for the Associated Students UCLA Board of Directors' Services Committee to adjourn the October 14, 2016 Meeting. There being no objections, the meeting was adjourned at 12:07 p.m.