

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS
Services Committee
November 10, 2016
10:45 a.m.
Ackerman Union 3517**

PRESENT: Patrick Adler, Michaela Boster, Roy Champawat, Nathan Glovinsky, Alexandra Latshaw, Arielle Mokhtarzadeh, and Bob Williams

LATE: Andrew Lewis

ABSENT: Christine Wilson

MANAGEMENT: Guy Adams, Publishing and Outreach Manager
Cindy Bolton, Food Service Director
Sandi Gillespie, Association Affairs Manager
Michelle Moyer, Director of Business and Legal Affairs
Karen Noh, Special Projects Director
Neil Yamaguchi, UCLA Store Director-Academic Support

GUEST: Sophia Butler, USAC Facilities Commission Sustainability Director
Celia Cody-Carrese, USAC Facilities Commission Sustainability Committee
Isabelle Gardner, USA IVP- Director of Institutional Events
Pharshan Khosravi, GSA- Director of Discretionary Funding

CALL TO ORDER

Mr. Glovinsky called the meeting to order at 10:46 a.m.

APPROVAL OF AGENDA

Mr. Glovinsky called for consent to approve the Associated Students UCLA Board of Directors' Services Committee November 10, 2016 Agenda. 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 October 14, 2016 Minutes. There being no objections, the motion was approved by unanimous consent.

EXECUTIVE DIRECTOR'S REPORT

Mr. Williams reported on the following items:

- A new 2016 event football jersey will be worn at the November 12 game. It will also be available for purchase in the Store and online.
- Pharmacy construction is ongoing and on schedule to open at the end of winter quarter.
- Transfer/Veteran's Center project is moving forward.
- Restroom upgrades are ongoing.
- Management has determined a location for composting in Kerckhoff Hall which will be in front of the Coffeehouse.
- Employee Appreciation sale is scheduled for November 18-23.

Mr. Williams provided a presentation from UCLA Facilities of the Ackerman Union First Floor Dining Room Project. Once the cost estimates are available the project will go to the Finance Committee for approval.

SOLAR UMBRELLAS-TGIF

Ms. Butler and Ms. Cody-Carrese spoke to the committee regarding the installation of solar charging umbrellas. TGIF (The Green Initiative Fund) has fully funded five solar umbrellas that the Facilities Commission would like to place on the Kerckhoff Coffee House patio. The committee was in favor of the solar umbrellas and agreed to install them on the patio.

BRUIN CUSTOM PRINT SHOP

Mr. Adams presented the committee with the layout of the new custom print shop. The print shop is on schedule to open winter quarter. The marketing for the print shop will include social media and a new website. The committee suggested working with the Luskin Center, USAC, and event planning to assist in promoting the service. Mr. Adams will also be using the ASUCLA Outreach Program to promote the shop.

T-SHIRT DESIGN CONTEST FINALIST

The committee narrowed down the t-shirt entries to twenty finalists. Voting will begin on Monday, November 14.

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 12:21 p.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 12:31 p.m.

ADJOURNMENT

Mr. Glovinsky called for consent for the Associated Students UCLA Board of Directors' Services Committee to adjourn the November 10, 2016 Meeting. There being no objections, the meeting was adjourned at 12:31 p.m.