

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS**

**Services Committee**

March 10, 2017

12:00 p.m.

Ackerman Union 2412

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

**LATE:** Andrew Lewis

**ABSENT:** Christine Wilson

**MANAGEMENT:** Cindy Bolton, Food Service Director  
Sandi Gillespie, Association Affairs Manager  
Karen Noh, Special Projects Director  
Lisa Perez, Marketing Director

**GUESTS:** Navi Sidhu, Undergraduate Student

**CALL TO ORDER**

Mr. Glovinsky called the meeting to order at 12:06 p.m.

**APPROVAL OF AGENDA**

Mr. Glovinsky called for consent to approve the Associated Students UCLA Board of Directors' Services Committee March 10, 2017 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 February 17, 2017 Minutes. There being no objections, the motion was approved by unanimous consent.

## **EXECUTIVE DIRECTOR'S REPORT**

Mr. Williams updated the committee on the following:

- February financial results were positive and it seems as though the Association will most likely make budget this year. The Store bounced back in January and February with the help of the basketball team.
- Ms. Bolton is considering cash kiosks in the restaurants.
- Ms. Noh invited the committee to the 2<sup>nd</sup> Annual Green Gala on Monday, May 8.
- Ms. Noh gave the t-shirt design contest donation checks to Ms. Mokhtarzadeh and Mr. Adler to give to USA and GSA at their next meeting.
- The committee viewed the UCLA mural for the wall outside of the Bruin Viewpoint Room. The committee did not approve the rendering and has asked ASUCLA marketing to develop a concept.

## **ACKERMAN UNION 1<sup>ST</sup> FLOOR DINING ROOM UPDATE**

Mr. Williams met with the design consultants on the 1st floor dining room project to review different floor options. A new option is a large ceramic tile which would be similar in cost to the laminate flooring. They are still working on the cost estimate for the flooring options as well as consulting with an acoustical specialist and compiling several lighting options. Management will bring those figures to the committee next month. Mr. Williams suggested hiring a designer/consultant to assist on the video wall concept.

## **NEW COFFEE HOUSE MENU ITEMS**

Ms. Bolton explained that several of the coffee houses will now offer breakfast sandwich items. The options are:

- Classic Breakfast Sandwich
- Egg White Breakfast Sandwich
- Spicy Breakfast Sandwich
- Breakfast Croissant Sandwich
- Breakfast Spinach Wrap

## **STUDENT UNION VISITS**

Although the committee only visited UC-San Diego, they did find the visit very enlightening and will schedule a visit to USC in the upcoming weeks.

### **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 12:46 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 1:08 p.m.

### **ADJOURNMENT**

Mr. Glovinsky called for consent for the Associated Students UCLA Board of Directors' Services Committee to adjourn the March 10, 2017 Meeting. There being no objections, the meeting was adjourned at 1:08 p.m.