

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS**

**Services Committee**

April 14, 2017

12:00 p.m.

Ackerman Union 2412

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

**ABSENT:** Alexandra Latshaw and Andrew Lewis

**MANAGEMENT:** Cindy Bolton, Food Service Director  
Sandi Gillespie, Association Affairs Manager  
Patrick Healey, UCLA Store Director-General Merchandise  
Michelle Moyer, ASUCLA Director of Business Affairs and Compliance  
Karen Noh, Special Projects Director

**GUESTS:** Navi Sidhu, Undergraduate Student

**CALL TO ORDER**

Mr. Glovinsky called the meeting to order at 12:04 p.m.

**APPROVAL OF AGENDA**

Mr. Glovinsky called for consent to approve the Associated Students UCLA Board of Directors' Services Committee April 14, 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 March 10, 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:

- The beginning of the spring quarter is showing slow sales in the Store and Textbooks.
- The Store will have extended hours for Bruin Day as well as giveaways. There will also be new ASUCLA signage in the Store.
- Art entries are still being accepted until 5:00 p.m. today for *Art in Union*.
- The Football Spring Showcase is April 29 at Drake Stadium. Admission ticket includes access to the Athletic Departments adidas surplus sale. The Store will also start clearing out their adidas product.
- The ASUCLA Employee Service Awards are scheduled for April 18 in the Charles E. Young Grand Salon.

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

Mr. Williams displayed the new flooring options and the LED lighting plan which are add-ons to the original plan. The acoustic plan will be set aside for now to determine if there is a real need. The video wall has not been included in the current plan. The Committee discussed if the project should be delayed and be included in a possible fee referendum next year. There was not a clear consensus within the committee. Ms. Mokhtarzadeh proposed that the video wall could be a development opportunity.

## **UNDER ARMOUR**

Mr. Healey presented the Under Armour layout that will replace the adidas section in the Store as well as the Team Shop in Pauley Pavilion.

## **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 1:03 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 1:21 p.m.

**ADJOURNMENT**

Mr. Glovinsky called for consent for the Associated Students UCLA Board of Directors' Services Committee to adjourn the April 14, 2017 Meeting. There being no objections, the meeting was adjourned at 1:22 p.m.