

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS**

**Services Committee**

May 12, 2017

12:00 p.m.

Ackerman Union 2412

**PRESENT:** Patrick Adler, Michaela Boster, Roy Champawat, Alexandra Latshaw, Bob Williams, and Christine Wilson

**ABSENT:** Nathan Glovinsky

**LATE:** Andrew Lewis

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

**GUESTS:** Arielle Mokhtarzadeh, USAC President  
Navi Sidhu, Undergraduate Student

In the absence of Mr. Glovinsky, Ms. Boster chaired the meeting.

**CALL TO ORDER**

Ms. Boster called the meeting to order at 12:06 p.m.

**APPROVAL OF AGENDA**

Ms. Boster called for consent to approve the Associated Students UCLA Board of Directors' Services Committee May 12, 2017 Agenda. There being no objections, the motion was approved by unanimous consent.

**APPROVAL OF MINUTES**

Ms. Boster called for consent to approve the Associated Students UCLA Board of Directors' Services Committee April 14, 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:

- UCLA Store Summer Sizzlin' Sale is Wednesday, May 17.
- The fall BearWear catalog photo shoot is currently underway. Proofs will be available to review at the orientation retreat in June.
- The Store is preparing championship merchandise for several sports including; water polo, tennis, track and field, baseball, and softball.
- The Football Spring Showcase sales were down most likely due to the Athletic Department's adidas surplus sale.
- The UCLA Store Market has partnered with the CPO office to donate out of date food items to the Food Closet.
- UCLA will host two Alumni Appreciation events on May 20 and June 5-7.
- The UCLA Store Market will coordinate and provide commencement flowers in tents around campus.
- The current estimate for the timeline/mural on the first floor dining room wall is \$120,000.
- The ASUCLA Exceptional Student Performance Awards is scheduled for May 24.
- ASUCLA Employee Appreciate Days will be June 7 and 8.

Mr. Williams and Mr. Champawat shared a replica of the floor tile for the first floor dining room. The manufacturer will be sending samples of the actual tiles (full size) which should be received by the next Board meeting.

## **EXECUTIVE SESSION**

Ms. Boster 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 12:16 p.m.

Ms. Boster 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**

Ms. Boster called for consent for the Associated Students UCLA Board of Directors' Services Committee to adjourn the May 12, 2017 Meeting. There being no objections, the meeting was adjourned at 1:09 p.m.