

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Services Committee

January 12, 2018

12:00 p.m.

Ackerman Union 2412

PRESENT: Teni Adewumi-Gunn, Michaela Boster, Roy Champawat, Kevin Kato, and Bob Williams

LATE: Andrew Lewis

ABSENT: Lawrence Traylor and Christine Wilson

MANAGEMENT: Guy Adams, Publishing & Outreach Manager
Cindy Bolton, Food Service Director
Sandi Gillespie, Association Affairs Manager
Karen Noh, Special Projects Director

GUESTS: Nathan Glovinsky, ASUCLA Board Member
Navi Sidhu, ASUCLA Board Member

Due to a lack of quorum the meeting was held informally until quorum was reached.

CALL TO ORDER

Ms. Boster called the meeting to order at 1:08 p.m.

APPROVAL OF AGENDA

Ms. Boster called for consent to approve the Associated Students UCLA Board of Directors' Services Committee January 12, 2018 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 November 17, 2017 Minutes. There being no objections, the motion was approved by unanimous consent.

FIRST FLOOR DINING ROOM ELECTRONIC WALL

Mr. Champawat explained that after reviewing the cost, life expectancy, and installation he is still recommending the two ultra-short-throw laser projectors for the first floor dining room wall. The committee discussed whether or not it was a good idea to postpone the installation of the projectors until Cleaver Creative had time to develop a marketing and branding strategy. The committee decided it would move forward with the project and have a few static images projected on the wall until Cleaver Creative can help build the content.

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 1:34 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 1:57 p.m.

ADJOURNMENT

Ms. Boster called for consent for the Associated Students UCLA Board of Directors' Services Committee to adjourn the January 12, 2018 Meeting. There being no objections, the meeting was adjourned at 1:57p.m.