

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS
Services Committee**

March 9, 2018
12:00 p.m.
Kerckhoff Hall 152

PRESENT: Pouria Abbassi, Teni Adewumi-Gunn, Michaela Boster, Roy Champawat, Kevin Kato, Andrew Lewis, and Christine Wilson

LATE: Lawrence Traylor

MANAGEMENT: Sandi Gillespie, Association Affairs Manager

GUESTS: Nathan Glovinsky, ASUCLA Board Member
Melissa Miller, Pediatric AIDS Collation
Navi Sidhu, ASUCLA Board Member

CALL TO ORDER

Ms. Boster called the meeting to order at 12:03 p.m.

APPROVAL OF AGENDA

Mr. Abbassi made a motion, seconded by Ms. Boster that agenda item V.A be moved to agenda item IV.

Ms. Boster called for consent to approve the Associated Students UCLA Board of Directors' Services Committee March 9, 2018 agenda as amended. 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 February 16, 2018 Minutes. There being no objections, the motion was approved by unanimous consent.

DONATION BOX/PHILANTHROPY

Melissa Miller from the Pediatric AIDS Collation addressed the committee regarding a possible round-up donation program that could be executed in the Store for causes that students are involved in. The program would consist of asking customers in the Store if

they would like their purchase be rounded up to the nearest dollar and the difference will be donated to a specific charity.

Mr. Abbassi explained that the current POS system in the Store does not allow for this function; however, the system is scheduled to be replaced in a couple of years and management will consider adding this option.

The committee discussed that there needs to be strict guidelines and criteria to make certain that the charitable causes selected were unbiased. The committee decided that a sub-committee be formed to determine the process and procedures for a round-up donation program.

Ms. Boster made a motion, seconded by Mr. Kato that the Associated Students UCLA Board of Director's Services Committee create a sub-committee to develop criteria for a student philanthropy round-up program. Ms. Boster called for a vote. The motion was approved by a vote of 6 yeas and no nays.

EXECUTIVE DIRECTOR'S REPORT

Mr. Abbassi reported on the following items:

- Veggie Grill- there is not a firm date for completion. Design plans were shared with the committee
- Blaze- will be completed by the end of March
- Intelligentsia- management met with several law students to garner excitement
- Catering- there is a new menu and new link on the main webpage
- AU First Floor Dining Room- will be completed by March 16
- Sustainability- management has begun the process to replace the current lighting with LED lights
- AU Restrooms- construction will begin at the end of March with a completion date of June 8
- Events- management is reviewing all the current and potential event spaces and will be holding an open house where they will invite top LA event planners
- SweetSpot- yogurt machines will be removed this weekend

ADJOURNMENT

Ms. Boster called for consent for the Associated Students UCLA Board of Directors' Services Committee to adjourn the March 9, 2018 Meeting. There being no objections, the meeting was adjourned at 12:47 p.m.