

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

May 11 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: Cindy Bolton, Food Service Director
Sandi Gillespie, Association Affairs Manager
Lisa Perez, Marketing Director

GUESTS: Bonny Bentzin, UCLA Deputy Chief Sustainability Officer
Nathan Glovinsky, ASUCLA Board Member
Navi Sidhu, ASUCLA Board Member

CALL TO ORDER

Ms. Boster called the meeting to order at 12:17 p.m.

APPROVAL OF AGENDA

Mr. Lewis made a motion, seconded by Ms. Boster to add a sustainability presentation to the agenda. Ms. Boster called for consent to approve the Associated Students UCLA Board of Directors' Services Committee May 11, 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 April 13, 2018 Minutes. There being no objections, the motion was approved by unanimous consent.

SUSTAINABILITY

Ms. Bentzin spoke to the committee regarding stronger system wide sustainability efforts. She had several suggestions including; implementing a price for disposable cups, discontinuing straws, and water stations in the meeting rooms.

EXECUTIVE DIRECTOR'S REPORT

Mr. Abbassi reported on the following items:

- Veggie Grill- will open Tuesday, May 15
- Blaze Pizza- sales are very strong
- Partnerships-continuing to meet with university partners
- Bruin Transfer Day- Saturday, May 12

COFFEE INIATITIVE UPDATE

Ms. Bolton updated the committee on contract negotiations in Executive Session. The committee then reviewed the new coffee cups and which locations they will be available. Training and education with staff on Fair Trade coffee is ongoing.

ADJOURNMENT

Ms. Boster called for consent for the Associated Students UCLA Board of Directors' Services Committee to adjourn the May 11, 2018 Meeting. There being no objections, the meeting was adjourned at 1:00 p.m.