



## BOARD OF DIRECTORS

Services Committee

April 12, 2019

12:00 p.m.

Ackerman Union 2412

### AGENDA

- |   |          |
|---|----------|
| I. * <u>Call to Order</u>                       | Bricky   |
| II. * <u>Approval of Agenda</u>                 | Bricky   |
| III. * <u>Approval of March 8, 2019 Minutes</u> | Bricky   |
| IV. <u>Executive Director's Report</u>          | Abbassi  |
| V. <u>Action/Discussion Items</u>               |          |
| A. Wescom Presentation                          | Wecom    |
| B. Bruin Up Survey Results                      | Borgeson |
| C. Ethical Labor-Video 3                        | Baron    |

- \* Action Item
- Discussion Item
- # Consent Item

*Committee Members: Pouria Abbassi / Paul Abramson / Teni Adewumi-Gunn / Aidan Arasasingham  
Erika Bricky / Roy Champawat / Michelle Goodman / Josh Mayer / Avi Oved*