



BOARD OF DIRECTORS

Services Committee

January 10, 2020

12:00 p.m.

Ackerman Union 2412

AGENDA

- | | |
|--|--------------|
| I. * <u>Call to Order</u> | Wells |
| II. * <u>Approval of Agenda</u> | Wells |
| III. * <u>Approval of November 15, 2019, Minutes</u> | Wells |
| IV. <u>Executive Director's Report</u> | Abbassi |
| V. <u>Action/Discussion Items</u> | |
| A. Single-Use Plastic Policy | Kennedy |
| B. Wescom Student Terrace Progress | Champawat |
| C. Maintenance Help Desk | Donato |
| D. Executive Session | Healey/Moyer |

- * Action Item
Discussion Item
Consent Item

Committee Members: Pouria Abbassi, Paul Abramson, Adewunmi Adelaja, Ernesto Arciniega, Erika Bricky, Roy Champawat, Frank Wada, and Alexis Wells