

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

January 10, 2020

12:00 p.m.

Kerckhoff Hall Staterooms

PRESENT: Pouria Abbassi, Adewunmi Adelaja, Ernesto Arciniega, Erika, Bricky, Roy Champawat, Frank Wada, and Alexis Wells

ABSENT: Paul Abramson

MANAGEMENT: Ari Baron, Director of Marketing, Sales, and Promotions
Leilani Donato, Facilities Maintenance Manager
Patrick Healey, UCLA Store Director
Cindy Holmes, Director of Trademarks & Licensing
Liz Kennedy, Sustainability Director
Sandi Gillespie, Association Affairs & External Affairs Manager
Michelle Moyer, Business Affairs and Compliance Director

GUESTS: Juyi Yang, UCLA Student
Florence Lee, ASUCLA Student Employee

CALL TO ORDER

Ms. Wells called the meeting to order at 11:59 a.m.

APPROVAL OF AGENDA

Ms. Wells called for consent to approve the Associated Students UCLA Board of Directors' Services Committee January 10, 2020, Agenda. There being no objections, the motion was approved by unanimous consent.

APPROVAL OF MINUTES

Ms. Wells called for consent to approve the Associated Students UCLA Board of Directors' Services Committee November 15, 2019 Minutes. There being no objections, the motion was approved by unanimous consent.

EXECUTIVE DIRECTOR'S REPORT

Mr. Abbassi reported on the following items:

1. Mr. Abbassi introduced Juyi Yang, an international student who he has been mentoring.
2. ASUCLA has developed and installed three mobile digital Customer Feedback Kiosks at UCLA Store, Anderson Café, and Ackerman First Floor.
3. Mr. Baron presented a recap video of the Dashew Center World Café that was held in the CEY Grand Salon.
4. ASUCLA has been granted \$50K for FY 19-20 and \$75K for FY 20-21 for food insecurity, specifically CalFresh. There has also been a basic-need allocation for housing insecurity which ASUCLA is working with UCLA Student Life on a pilot program.
5. Additional funding has been allocated for the free academic testing materials program that will allow it to continue through spring 2020.
6. The "UCLA Trademarks & Licensing Collaborates with UCLA Basketball Legend Kareem Abdul-Jabbar and Mitchell & Ness to Debut T-shirt Collection" press release has been picked up by several media outlets.

SINGLE-USE PLASTIC POLICY

Ms. Kennedy presented the committee with the UCLA draft Single-Use Plastics Policy. The policy will take effect this year with several phase-in requirements, which include plastic food ware, additional refilling water stations, reduction of single plastic film/wrap packaging, and the conversion of bioplastics to marine-degradable materials. All to be phased in by 2023. The UC Policy is similar but has a longer timeline. As ASUCLA negotiates new contracts, this policy will need to be included in the agreements.

WESCOM STUDENT TERRACE PROGRESS

Mr. Champawat updated the committee on the progress of the patio, which is currently being repaved. The refinishing of the arches has been completed and the paving is expected to be completed by April. Phase two of the project will include shade structures, partitions for lounge areas, lighting, and additional electricity.

Mr. Champwat introduced Florence Lee, a building manager student employee, who shared her current employment position with the committee. Ms. Lee is a fourth-year biology major who started employment with ASUCLA in the events division and was promoted several times to her current position as a building manager. As a building manager, she is responsible for opening and closing the buildings and keeping students safe while in the buildings. She also oversees 50 student employees in the division.

MAINTENANCE HELP DESK

Ms. Donato presented the new maintenance help desk, which allows for a more streamlined process for handling maintenance requests.

EXECUTIVE SESSION

Ms. Wells 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 1:15 p.m.

Ms. Wells 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 1:42 p.m.

Ms. Brickly made a motion, seconded by Mr. Archiniega that the Associated Students UCLA Board of Directors Services Committee approve all actions taken in Executive Session. Ms. Wells called for a vote. The motion was approved by a vote of 5 yeas and no nays.

ADJOURNMENT

Ms. Wells called for consent for the Associated Students UCLA Board of Directors' Services Committee to adjourn the January 10, 2020 Meeting. There being no objections, the meeting was adjourned at 1:42 p.m.