



BOARD OF DIRECTORS

Regular Meeting

January 24, 2020

12:00 p.m.

Ackerman Union Staterooms (131-133)

AGENDA

- I. * Call to Order Oved
- II. * Approval of Agenda Oved
- III. * Approval of the October 25, 2019 Minutes Oved
- IV. Public Comment Oved
- V. * Election of Officers Bricky
- VI. Dashew Center World Cafe Recap Video Baron
- VII. Executive Director's Report Abbassi
- VIII. Committee Reports
 - A. Executive Committee Bricky
 - B. Finance Committee Villegas
 - C. Services Committee Wells
 - D. Personnel Committee Ahmed
 - E. Development Ad-hoc Committee Arasasingham
- IX. Financial Statements Abbassi/Baker
 - A. Student-Run Enterprises November Financial Statements
 - B. Student-Run Enterprises December Financial Statements
 - C. Student-Run Enterprises January Preliminary Sales
- X. Action/Discussion Items
 - * A. Executive Committee/Board Secretary Replacement Bricky
 - * B. Personnel Committee Replacement Bricky
 - * C. Approval of FY18-19 Audited Financial Statements Villegas
 - D. Notice of Amendment of Policy on Finance Villegas
 - E. UCLA Store Presentation Healey
 - F. Kareem Abdul-Jabbar T-shirt Collection Presentation Holmes/Miller
 - G. Pull & Bear Recap Holmes
 - * H. Executive Session Villegas

* Action Item
 Discussion Item
 # Consent Item