

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS
Services Committee
September 13, 2019
12:00 p.m.
Kerckhoff Hall Staterooms**

PRESENT: Pouria Abbassi, Paul Abramson, Ernesto Arciniega, Erika Bricky, Alexis Wells, and Frank Wada

ABSENT: Roy Champawat and Adewunmi Adelaja

GUESTS: Patrick Healey, UCLA Store Director
Cindy Bolton, Food Service Director
Michelle Moyer, Director of Business & Compliance
Paul Dorazio, Central Division Manager
Kamran Mehdian, Director Information Services

CALL TO ORDER

Ms. Wells called the meeting to order at 12:00 p.m.

APPROVAL OF AGENDA

Ms. Wells called for consent to approve the Associated Students UCLA Board of Directors' Services Committee September 13, 2019, 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 August 9, 2019 Minutes. There being no objections, the motion was approved by unanimous consent.

EXECUTIVE DIRECTOR'S REPORT

Mr. Abbassi reported on the following items:

- An architect has been selected for the UCLA Law School expansion conceptual project. There is no funding for the project at this time. LuValle commons is in the scope of the project. ASUCLA was included in the evaluation and selection committee and has iterated what is needed for the current spaces and possible additional services.

- Wescom Student Terrace and Branch will be open by fall quarter.
- Mobile Food Ordering pilot project for North Campus will launch in the fall.

NEW DIVISION LOGOS

Mr. Baron shared the new ASUCLA division logos to the committee.

ACADEMIC TESTING MATERIALS

USAC President, Robert Watson has committed \$15K surplus funds plus a matching grant from student affairs for a total of \$30K to distribute free academic testing materials to students. Students will need their Bruin Card to obtain blue books and there will be a limit of two per transaction.

ESPORTS PRESENTATION

Ms. Zimmerman and Mr. Rivers gave a presentation on a potential esports gaming lounge at North Campus.

PROSPECTIVE CONCEPTS FOR A&B LEVEL BOOKS

Mr. Healey explained that the gift area would move to the gift card and general book section to make way for lounge space for students. A-level will have a lounge or pop-up in the central area during the quarter (after fall rush).

ANDERSON CAFE

The Café is open and there will be a grand opening in September. Café sales are slow; however, the unit does not have all the equipment and is addressing electrical issues. Ms. Bolton stated the café is now buying their bread goods from Housing and Hospitality.

MISCELLANEOUS

Mr. Healey explained that shrinkage in the Store has increased since the paper bag implementation. The Store is proposing to change the bags to recycled and reusable plastic bags which will be free of charge.

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 1:01 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 1:18 p.m.

Ms. Wells made a motion, seconded by Mr. Abramson that the Associated Students UCLA Board of Directors Services Committee approve all actions taken in Executive Session. Mr. Arciniega called for a vote. The motion was approved by a vote of 4 yeas and no nays.

ADJOURNMENT

Ms. Wells called for consent for the Associated Students UCLA Board of Directors' Services Committee to adjourn the September 13, 2019 Meeting. There being no objections, the meeting was adjourned at 1:19 p.m.