

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

October 11, 2019

12:00 p.m.

Kerckhoff Hall Staterooms

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

ABSENT: Erika Brickly

GUESTS: Cindy Bolton, Food Service Director
Leilani Donato, Facilities Maintenance Manager
Patty Zimmerman, Student Union Division Manager

CALL TO ORDER

Ms. Wells called the meeting to order at 12:04 p.m.

APPROVAL OF AGENDA

Ms. Wells called for consent to approve the Associated Students UCLA Board of Directors' Services Committee October 11, 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 September 13, 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. The Student Union will be hosting weekly events on the Wescom Student Terrace to activate the area.
2. In partnership with the athletic department, ASUCLA will host viewing events for away sports games, which will include activities, raffles, music, and more.
3. T-shirt Design is underway and the website is now live. The Centennial

molecule is now an optional UCLA downloadable mark. Publicity kicked off at the Enormous Activities Fair and submissions are due by November 8.

WESCOM STUDENT TERRACE

Mr. Champawat gave an update on the Wescom Student Terrace, stating that phase one is ongoing and will include new flooring, restoring the arches, and adding shade covering. Phase two will begin summer 2020 and will consist of adding electricity for charging stations, wall structures for the lounge areas, fire pits, and additional lighting.

UCLA-OUR STORIES/OUR IMPACT EXHIBIT

The opening of a traveling exhibit regarding the impact of several UCLA alumni in advancing equity and equality in America will continue through October 17. The exhibit featured works commissioned especially for the exhibit. The reception was well attended and several board members were in present.

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 12:45 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.

ADJOURNMENT

Ms. Wells called for consent for the Associated Students UCLA Board of Directors' Services Committee to adjourn the October 11, 2019 Meeting. There being no objections, the meeting was adjourned at 1:18 p.m.