

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS
Services Committee
November 15, 2019
12:00 p.m.
Kerckhoff Hall Staterooms**

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

ABSENT: Frank Wada

MANAGEMENT: Guy Adams, Publishing & Outreach Manager
Cindy Bolton, Food Service Director
Roy Champawat, Student Union Director
Patrick Healey, UCLA Store Director
Sandi Gillespie, Association Affairs & External Affairs Manager
Michelle Moyer, Business Affairs and Compliance Director
Kristen Woolley, Corporate Executive Chef

GUESTS: Keegan Kim, ASUCLA Student Employee
Samantha Schwartz, USAC Director of Institutionalized Events

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 November 15, 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 October 11, 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 Career Employee Engagement Committee rolled out a survey to all ASUCLA career employees, designed to measure employee engagement. The survey was open for three weeks and will close on November 22.
2. Fundraising is underway for a Centennial Mural on the outside of Ackerman Union. To date, \$250K has been raised.
3. The first Terrace Concert was on November 13, which included a student performer as the opening act, followed by Los Angeles artist Katsu Oso. The event was a success and brought a festive atmosphere to the terrace.
4. The ASUCLA Tailgating event for the UCLA vs. Utah Football game was sponsored by IMG/Under Armour and will be on November 16 in the Cooperage. Aside from the watch party, the event will include free food and other giveaways for students.

T-SHIRT DESIGN CONTEST

The committee narrowed down the t-shirt entries to 20 finalists. The winning design will be announced on December 10.

ANDERSON CAFE

Corporate Executive Chef Kristen Woolley explained her initiatives for the café that included staff training, succinct menu offerings, quality consistency, and scalability. Keegan Kim, a student employee, shared his experience working at Anderson Café, stating the management valued student input and he was able to expand his knowledge and gain management experience.

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 12:35 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 12:46 p.m.

ADJOURNMENT

Ms. Wells called for consent for the Associated Students UCLA Board of Directors' Services Committee to adjourn the November 15, 2019 Meeting. There being no objections, the meeting was adjourned at 12:46 p.m.