

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

March 6, 2020

12:00 p.m.

Kerckhoff Hall Staterooms

PRESENT: Pouria Abbassi, Paul Abramson, Erika Brickly, Roy Champawat, Frank Wada, and Alexis Wells

LATE: Adewunmi Adelaja

ABSENT: Ernesto Arciniega

MANAGEMENT: Ari Baron, Director of Marketing, Sales, and Promotions
Sandi Gillespie, Association Affairs & External Affairs Manager
Michelle Moyer, Director of Legal Affairs and Compliance

CALL TO ORDER

Ms. Wells called the meeting to order at 12:05 p.m.

APPROVAL OF AGENDA

Ms. Wells called for consent to approve the Associated Students UCLA Board of Directors' Services Committee March 6, 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 February 14, 2020 Minutes. There being no objections, the motion was approved by unanimous consent.

EXECUTIVE DIRECTOR'S REPORT

Mr. Abbassi reported on the following items:

Coronavirus

Mr. Abbassi explained that due to the COVID-19 situation, the Computer Store has been fulfilling technology supplies, including iPads, for remote learning. Course Materials is also supplying digital materials. Also, due to the current situation, the softball team will not be travel to Tokyo for the summer Olympics.

NetSuite

The NetSuite contract was executed on February 19 with significant savings.

Bruin Day

BruinDay is currently scheduled for April 11, and ASUCLA will have a more significant presence this year.

UCU-Ackerman Union/North Campus

UCU and the Fire Marshall walked A-level of Ackerman Union, and there is a meeting scheduled with the architect next week. The goal is to have this project completed by the fall quarter. The North Campus is on hold while the sprinkler system is being addressed.

WESCOM FINANCING

Mr. Baron explained a potential partnership with Wescom regarding a 0% interest Computer Store loan. Committee members were extremely impressed and enthusiastic about the 0% interest rate loan for Apple products from the UCLA store for 36 months. The Committee touched on the fact that this offer will allow students who check out computers daily to have some security in purchasing a laptop with low interest and payments, and also learn how to manage a loan. Some questions arose as to speaking to Wescom about Undocumented and International students who might want to take advantage of some of these resources. Answers to come about the minimum price of Apple products the student has to purchase, Wescom offering student promotions with this deal, and the financial literacy sessions and classes that Wescom should offer to students who take out a loan.

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 12:23 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 12:38 p.m.

ADJOURNMENT

Ms. Wells called for consent for the Associated Students UCLA Board of Directors' Services Committee to adjourn the March 6, 2020 Meeting. There being no objections, the meeting was adjourned at 12:39 p.m.