

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Services Committee
February 1, 2013
12:00 p.m.
Ackerman Union 2412

AGENDA

- | | | |
|--------|---------------------------------------------|----------------------|
| I. | <u>Call to Order</u> | Ferrari |
| II. * | <u>Approval of Agenda</u> | Ferrari |
| III. * | <u>Approval of January 11, 2013 Minutes</u> | Ferrari |
| IV. | <u>Executive Director's Report</u> | Williams |
| V. | <u>Action/Discussion Items</u> | |
| | A. Student Food Collective Proposal | Urbani/Curran/Schenk |
| | B. Kinross Update | Williams |
| | C. Preliminary Store Project Ideas | Healey/Yamaguchi |
| | D. Loyalty Program Initial Results | Noh |
| | E. Water Stations | Noh |

* Action Item
Discussion Item
Consent Item