

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS**

Services Committee  
August 17, 2012  
12:00 p.m.  
Ackerman Union 3517

**AGENDA**

- |       |                                    |              |
|-------|------------------------------------|--------------|
| I.    | <u>Call to Order</u>               | Ferrari      |
| II. * | <u>Approval of Agenda</u>          | Ferrari      |
| IV.   | <u>Executive Director's Report</u> | Williams     |
| V.    | <u>Action/Discussion Items</u>     |              |
|       | A. Casual Dining                   | Williams     |
|       | B. E-Commerce                      | Williams/Noh |
|       | C. Sustainability                  | Williams/Noh |
| *     | D. Executive Session               | Williams     |
|       | 1. University Credit Union         |              |
|       | 2. Civil Demand Policy             |              |

\* Action Item  
Discussion Item  
# Consent Item