

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS**

Services Committee

November 16, 2012

12:00 p.m.

Kerckhoff Hall 417

**AGENDA**

- |      |   |                    |
|------|---|--------------------|
| I.   | <u>Call to Order</u>                          | Ferrari            |
| II.  | * <u>Approval of Agenda</u>                   | Ferrari            |
| III. | * <u>Approval of October 12, 2012 Minutes</u> | Ferrari            |
| IV.  | <u>Executive Director's Report</u>            | Williams           |
| V.   | <u>Action/Discussion Items</u>                |                    |
|      | A. Ark Broadcasting Presentation              | Boogaard           |
|      | B. Ashe Optometry Presentation                | Williams           |
|      | C. TGIF Proposal                              | Greene and Graycar |
|      | D. Sustainability Update                      | Noh                |
|      | * E. Executive Session (2 items)              | Williams/Delia     |

\* Action Item  
Discussion Item  
# Consent Item