

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS
Services Committee Meeting
May 10, 2013
12:00 p.m.
Ackerman Union 2412**

PRESENT: John Bollard, Roy Champawat, Jake Ferrari, Amy Liu, Michael Weismeyer,
and Bob Williams

LATE: Monet LeMon and Adam Swart

MANAGEMENT: Cindy Bolton, Food Service Director
Sandi Gillespie, Association Affairs Manager
Karen Noh, Special Projects Director
Neil Yamaguchi, UCLA Store General Manager/Director of Academic Support

GUESTS: Joel Ontiveros, ASUCLA Board Member
Agatha Palma, Students for Justice in Palestine (SJP)

CALL TO ORDER

Mr. Ferrari called the meeting to order at 12:10 p.m.

APPROVAL OF AGENDA

Ms. Liu requested that an Executive Session be added to the agenda to discuss Ark Broadcasting.

Mr. Ferrari called for consent to approve the Associated Students UCLA Board of Director's Services Committee May 10, 2013 Agenda as amended. There being no objections, the motion was approved by unanimous consent.

APPROVAL OF MINUTES

Mr. Weismeyer made a motion, seconded by Mr. Bollard to omit the names of the Students for Justice in Palestine who presented the Social Responsibility-Hewlett Packard issue in the electronic version of the April 12 minutes.

Mr. Ferrari called for consent to approve the Associated Students UCLA Board of Directors Services Committee April 12, 2013 Minutes as amended. There being no objections, the motion was approved by unanimous consent.

EXECUTIVE DIRECTOR'S REPORT

Mr. Williams stated that Vice Chancellor Olsen has indicated that the medical school would like to

meet with ASUCLA to discuss the possibility of operating the Med Café.

ASUCLA presented the FY 13-14 budget to Vice Chancellor Olsen at the JOC meeting. Vice Chancellor Olsen was very supportive of the budget and congratulated Mr. Williams for ASUCLA's concentrated efforts during such difficult economic times.

SOCIAL RESPONSIBILITY (HEWLITT-PACKARD)

The Committee discussed the issue of social responsibility regarding HP whose presence in Israeli settlements in the West Bank is controversial. Mr. Williams, Mr. Champawat, and Mr. Ferrari met to review the social responsibility policy and decided it would be best to move onto the next step by looking into the cost-benefit analysis of the effects of no longer selling HP products. It would cost approximately \$53,000 in margin of sales and if ASUCLA decided to no longer use HP infrastructure systems; the cost could impact the Association much more. The Committee agreed to have Mr. Champawat research the alleged violations further for more clarity regarding HP's involvement.

JAMBA JUICE REMODEL

Ms. Bolton gave a presentation in regards to a renovation that Jamba Juice will be undertaking in the near future. This will take about a week to complete and will not disrupt service to any real extent. The upgrade will mainly have to do with upgrading the color scheme and the materials used throughout the space.

NURSING/PUBLIC HEALTH CLASS STATUS UPDATE

Ms. Noh provided regarding the Nursing/Public Health Class. The class was primarily designed to determine how to motivate people to buy healthy products. They are trying to understand the community as well as ASUCLA and will be conducting a survey the UCLA community. The final survey results will be presented to the Committee in July. They are in communication with the Healthy Campus Initiative as well.

EDUCATION FOR SUSTAINABLE LIVING RECYCLING UPDATE

Ms. Noh gave an update on the new recycling campaign targeted towards changing the signage on the recycling bins. The research group has also sent out the report regarding the Association's waste analysis. According to the report, 17% of the trash is actually recyclable. Management is preparing a new advertising campaign to educate people on what is recyclable. This will consist of signage ideas from both the research group and ASUCLA.

BATTERY KIOSK

Ms. Noh demonstrated the new Battery Kiosk that will be installed in Ackerman Union. These offer a sustainable battery recycling solution. While this may not have much monetary payback, it does go along with the Association's Target Zero Waste Core Value.

EXECUTIVE SESSION

Mr. Ferrari called for consent for the Associated Students UCLA Board of Directors to enter into Executive Session. There being no objections, the motion was approved by unanimous consent.

The Board entered into Executive Session at 1:30 p.m.

Mr. Ferrari called for consent to adjourn the Associated Students UCLA Board of Directors Executive Session. There being no objections, the motion was approved by unanimous consent.

The Board adjourned Executive Session at 1:38 p.m.

ADJOURNMENT

Mr. Ferrari called for consent for the Associated Students UCLA Board of Directors Services Committee to adjourn the May 10, 2013 Meeting. There being no objections, the meeting was adjourned at 1:38 p.m.