

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Regular Meeting
January 24, 2014
12:00 p.m.
Kerckhoff Staterooms

AGENDA

- | | | |
|------|--|---------------|
| I. | <u>Call to Order</u> | Liu |
| II. | * <u>Approval of Agenda</u> | Liu |
| III. | * <u>Approval of December 6, 2013 Minutes</u> | Liu |
| IV. | <u>Executive Director's Report</u> | Williams |
| V. | <u>Committee Reports</u> | |
| | A. Executive Committee | Ontiveros |
| | B. Finance Committee | Zeke |
| | C. Services Committee | Swart |
| | D. Personnel Committee | Giannitrapani |
| | E. Student Engagement Ad Hoc Committee | Wong |
| VI. | <u>Management Reports</u> | |
| | A. December Financial Results | Delia |
| | B. January Preliminary Sales | Delia |
| VII. | <u>Action/Discussion Items</u> | |
| | * A. Approval of FY 12/13 Audited Financial Statements | Zeke |
| | * B. Typhoon Relief Support-Services Committee | Swart |
| | * C. Typhoon Relief Support-Finance Committee | Zeke |
| | * D. Deferment of Student Media Administrative Charges | Zeke |
| | E. Executive Session | |

* Action Item
Discussion Item
Consent Item