

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS**

Regular Meeting  
March 14, 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 February 28, 2014 Minutes</u>     | Liu           |
| IV.   | <u>Public Comment</u>                              |               |
| V.    | <u>Executive Director's Report</u>                 | Williams      |
| VI.   | <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          |
| VII.  | <u>Management Reports</u>                          |               |
|       | A. February Financial Results                      | Delia         |
|       | B. March Preliminary Sales                         | Delia         |
| VIII. | <u>Action/Discussion Items</u>                     |               |
|       | * A. Approval of FY 14-15 Final Budget Assumptions | Zeke          |
|       | # B. Notice of Philanthropy Policy                 | Ontiveros     |
|       | * C. Fruit Cart Concept-Miiveh                     | Swart         |
|       | * D. Student Media Advance Agreement               | Zeke          |
|       | E. Executive Session                               |               |

\* Action Item  
Discussion Item  
# Consent Item