

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Regular Meeting
July 26, 2013
12:00 p.m.
Kerckhoff Staterooms

AGENDA

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|---|----------------|
| I. <u>Call to Order</u> | Giannitrapani |
| II. * <u>Approval of Agenda</u> | Giannitrapani |
| III. * <u>Election of Officers</u> | Thornton |
| IV. * <u>Standing and Ad Hoc Committee Appointments</u> | Thornton |
| V. <u>Executive Director's Report</u> | Williams |
| VI. <u>Committee Reports</u> | |
| A. Executive Committee | Thornton |
| B. Finance Committee | Kurtzman |
| C. Services Committee | Swart |
| D. Personnel Committee | Weismeyer |
| VII. <u>Management Reports</u> | |
| A. May Financial Results | Delia |
| B. June Financial Results | Delia |
| C. July Preliminary Sales | Delia |
| VIII. <u>Action/Discussion Items</u> | |
| * A. Graduate Students Association FY 13/14 Budget | Kurtzman |
| * B. Undergraduate Students Association FY 13/14 Budget | Kurtzman |
| * C. Ackerman Grand Ballroom Drape Replacement | Kurtzman |
| * D. Kinross Student Center Store | Kurtzman/Swart |
| * E. "The Black Experience" Mural | Kurtzman/Swart |
| * F. Computer Store Redesign | Kurtzman/Swart |
| * G. Executive Session | Weismeyer |
| 1. Executive Director's Compensation | |

* Action Item
Discussion Item
Consent Item