

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS**

Regular Meeting  
August 30, 2013  
12:00 p.m.  
Kerckhoff Staterooms

**AGENDA**

- |      |  |               |
|------|--|---------------|
| I.   | <u>Call to Order</u>                                       | Ontiveros     |
| II.  | * <u>Approval of Agenda</u>                                | Ontiveros     |
| III. | * <u>Approval of July 26, 2013 Minutes</u>                 | Ontiveros     |
| IV.  | <u>Executive Director's Report</u>                         | Williams      |
| V.   | <u>Committee Reports</u>                                   |               |
|      | A. Executive Committee                                     | Liu           |
|      | B. Finance Committee                                       | Zeke          |
|      | C. Services Committee                                      | Swart         |
|      | D. Personnel Committee                                     | Giannitrapani |
| VI.  | <u>Management Reports</u>                                  |               |
|      | A. July Financial Results and Year-End Preliminary Results | Delia         |
|      | B. August Preliminary Sales                                | Delia         |
| VII. | <u>Action/Discussion Items</u>                             |               |
|      | A. Board of Director's Bank Resolutions                    | Zeke          |
|      | 1. Corporate Credit Card for ASUCLA Purchases              |               |
|      | 2. Wells Fargo Bank Account Signatory List                 |               |
|      | B. Executive Session                                       |               |

\* Action Item  
Discussion Item  
# Consent Item