

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS**

Regular Meeting  
September 27, 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 August 30, 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 |
|      | E. Student Engagement Ad Hoc Committee       | Wong          |
| VI.  | <u>Management Reports</u>                    |               |
|      | A. August Financial Results                  | Delia         |
|      | B. September Preliminary Sales               | Delia         |
| VII. | <u>Action/Discussion Items</u>               |               |
|      | * A. UniCamp Homecoming Fundraiser           | Swart         |
|      | B. Executive Session                         |               |

\* Action Item  
Discussion Item  
# Consent Item