

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Regular Meeting
December 6, 2013
12:00 p.m.
Kerckhoff Staterooms

AGENDA

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|--|----------------|
| I. <u>Call to Order</u> | Ontiveros |
| II. * <u>Approval of Agenda</u> | Ontiveros |
| III. * <u>Approval of October 25, 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. October Financial Results | Delia |
| B. November Preliminary Sales | Delia |
| VII. <u>Action/Discussion Items</u> | |
| * A. Ostin Music Café Capital Expenditure | Zeke/Swart |
| * B. Student Media Deferment | Williams/Delia |
| * C. Typhoon Relief | Williams/Liu |
| * D. Sleep Pods | Swart |
| * E. Standing Committee Reassignments | Liu |
| * F. Election of Officers | Liu |
| G. Executive Session | |
| * 1. Occupancy Agreement | Zeke/Swart |
| 2. Space Discussion | Williams |

* Action Item
Discussion Item
Consent Item