

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS  
Services Committee Meeting  
January 10, 2014  
12:00 p.m.  
Ackerman Union 2412**

**PRESENT:** Robert Kurtzman, Amy Liu, Adam Swart, Dottie Wiley, and Bob Williams

**ABSENT:** Roy Champawat, Precious Elam, and Monet LeMon

**MANAGEMENT:** Cindy Bolton, Food Service Director  
Rich Delia, Finance Director  
Sandi Gillespie, Association Affairs Manager  
Karen Noh, Special Projects Director

**GUESTS:** John Cavender, Daily Bruin

**CALL TO ORDER**

Mr. Swart called the meeting to order at 12:02 p.m.

**APPROVAL OF AGENDA**

Mr. Swart called for consent to approve the Associated Students UCLA Board of Director's Services Committee, January 10, 2014 Agenda. There being no objections, the motion was approved by unanimous consent.

**APPROVAL OF MINUTES**

Mr. Swart called for consent to approve the Associated Students UCLA Board of Directors Services Committee November 22, 2013 Minutes. There being no objections, the motion was approved by unanimous consent.

**EXECUTIVE DIRECTOR'S REPORT**

Mr. Williams briefly commented on the following items:

1. The new paper bags are now available in the store.
2. The optometry store construction has begun.
3. Panda Express finished their remodeling project during the winter break.
4. The *Black Experience Mural* is fully exposed and Mr. Champawat will be working with

Approved: February 14, 2014

- the conservationist to preserve the mural.
5. The Global Viewpoint Lounge doors are installed.
  6. Healthy Campus Initiative and Partnership for Healthier America have revised their agreement which is more acceptable for the college campus environment.

### **GLOBAL VIEWPOINT LOUNGE/OFFICE RENTAL PROJECT**

Mr. Williams explained that the admissions office is interested in leasing the Global Viewpoint Lounge for admission orientations. This would require remodeling the room into a theater style space. They would like to have control of the room six days a week, morning and afternoons. The room would become student performance space during the evening. Admissions would also like ASUCLA to provide office space in the corridor behind the lounge. The second part of the project would include relocating Tsunami to the Coinz space and leasing the current Tsunami space to admissions. Management will bring forth a proposal to the committee next month for approval.

### **TYPHOON RELIEF PROPOSALS**

The committee discussed at length how it could support the typhoon relief committee. Mr. Williams suggested three options to consider:

1. Coupon/Flyer Program-Interested students distribute flyers which can be presented at the time of purchase in the store. The flyers indicate that a predetermined percentage (10%) of all sales will go typhoon relief. The flyers would be accepted for a specific time period (one week).
2. Cashiers ask if the customer would like to donate \$1 to relief efforts which is added to their total purchase.
3. Cashiers ask if the customer approves of 10% of their purchase go typhoon relief.

After much discussion the committee agreed to support the coupon/flyer program.

Mr. Liu made a motion, seconded by Mr. Kurtzman that the Associated Students UCLA Board of Directors Services Committee forward to the Board a coupon/flyer program to be established for typhoon relief efforts.

Mr. Swart called for a vote. The motion was approved by a vote of 3 yeas, no nays, and 1 abstention.

### **SLEEP PODS**

Management provided several sleep/nap options:

1. Sleep pods on the third floor lounge area of Ackerman Union
2. Converting AU 3517 into a nap room

3. Converting the third floor lounge into a meeting room (AU 3509) and creating a nap room
4. Update existing furniture to be nap friendly

The Committee asked management to provide a cost analysis on the fourth option, update existing furniture.

### **ADJOURNMENT**

Mr. Swart called for consent for the Associated Students UCLA Board of Directors Services Committee to adjourn the January 10, 2014 Meeting. There being no objections, the meeting was adjourned at 1:23 p.m.