

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS  
Services Committee Meeting**  
February 14, 2014  
12:00 p.m.  
Ackerman Union 2412

**PRESENT:** Roy Champawat, Precious Elam, Robert Kurtzman, Monet LeMon, Amy Liu, Adam Swart, and Bob Williams

**ABSENT:** Dottie Wiley

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

**CALL TO ORDER**

Mr. Swart called the meeting to order at 12:04 p.m.

**APPROVAL OF AGENDA**

Mr. Williams stated that he would like to add an Executive Session at the end of the agenda. Mr. Swart called for consent to approve the Associated Students UCLA Board of Director's Services Committee, February 14, 2014 Agenda as amended. 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 January 10, 2014 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 *Black Experience Mural* is fully exposed and Mr. Champawat is working with the conservationist to preserve the mural.

2. TGIF has approved a \$26,000 grant for low-flow retrofitting of the Student Union restrooms.
3. Ostin Café project is moving forward.
4. The Store Valentine's Day sale was better than budget.
5. Mr. Champawat displayed two chairs that he is considering to replace in the meeting rooms as needed.

### **STUDENT SLEEPING SOLUTIONS**

Mr. Champawat explained to the committee that he is recommending that six recliner chairs be placed in the Kerckhoff Hall third floor lounge. Since this lounge is a quiet study area it would be ideal for the chairs as well as there is a high demand for seating in the area. Mr. Champawat displayed a diagram for where the chairs would be installed. This option solves some of the previous concerns about operational costs of sleep pods as well as the liability and health issues regarding offering private sleeping.

Mr. Liu made a motion, seconded by Ms. LeMon that the Associated Students UCLA Board of Directors Services Committee forward to the Board the approval of six (6) recliner chairs for placement in the Kerckhoff Third Floor Lounge. Swart called for a vote. The motion was approved by a vote of 5 yeas and no nays

### **EXECUTIVE SESSION**

Mr. Swart called for consent for the Associated Students UCLA Board of Directors Services Committee to enter into Executive Session. There being no objections, the motion was approved by unanimous consent.

The Committee entered into Executive Session at 12:45 p.m.

Mr. Swart called for consent to exit the Associated Students UCLA Board of Directors Services Committee Executive Session. There being no objections, the motion was approved by unanimous consent.

The Board exited Executive Session at 1:04 p.m.

Mr. Swart made a motion, seconded by Ms. LeMon that the Associated Students UCLA Board of Directors Services Committee approve all actions taken in Executive Session. Mr. Swart called for a vote. The motion was approved by a vote of 5 yeas and 0 nays.

### **ADJOURNMENT**

Mr. Swart called for consent for the Associated Students UCLA Board of Directors Services

Committee to adjourn the February 14, 2014 Meeting. There being no objections, the meeting was adjourned at 1:04 p.m.