

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS
Services Committee Meeting
March 7, 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 12:03 p.m.

APPROVAL OF AGENDA

Mr. Swart called for consent to approve the Associated Students UCLA Board of Director's Services Committee, March 7, 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 February 14, 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:

Sleeping Chairs

- Management will be purchasing six of the Human Touch chairs.

Space Options

- Proposals will be coming forward for the Global Viewpoint Lounge, textbook area, and Tsunami/Coinz.

Budget

- FY 14-15 Budget-Budget Assumptions have been approved by the Finance Committee and will be an action item at the March Board meeting.

Coffeehouse

- A plan to reconfigure the Coffeehouse will be coming to the Committee soon.

FRUIT VENDING CONCEPT

UCLA graduate students, Mr. Paydar and Mr. Karimi presented the committee with their concept to establish a viable mobile fresh fruit cart on campus. Miiveh, a start-up fruit company has developed a business plan that would provide convenient on-site food cart(s) featuring high quality fruit at a price point of an estimated \$5 per serving. This concept would also support the Healthy Campus Initiative.

The Services Committee was in favor of testing one cart at a location to be determined with management as well terms to be negotiated.

Mr. Liu made a motion, seconded by Ms. Liu that the Associated Students UCLA Board of Directors Services Committee recommend to the ASUCLA Board of Directors the approval of a pilot fresh fruit cart operated by Miiveh assuming terms can be negotiated with management. Mr. Swart called for a vote. The motion was approved by a vote of 4 yeas and no nays

ADJOURNMENT

Mr. Swart called for consent for the Associated Students UCLA Board of Directors Services Committee to adjourn the March 7, 2014 Meeting. There being no objections, the meeting was adjourned at 12:54 p.m.