

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS  
Services Committee Meeting  
April 11, 2014  
12:00 p.m.  
Ackerman Union 2412**

**PRESENT:** Roy Champawat, Robert Kurtzman, Amy Liu, Adam Swart, and Bob Williams

**ABSENT:** Precious Elam and Dottie Wiley

**LATE:** Monet LeMon

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

**GUESTS:** Alyssa Lee, Student Food Collective  
Regina Napolitano, Student Food Collective  
Joel Ontiveros, ASUCLA Board Member  
Jordan Wong, ASUCLA Board Member

Due to lack of quorum, Mr. Swart could not call the meeting to order. The Committee moved forward to hear the Student Food Collective & Services presentation.

Ms. Lee and Ms. Napolitano explained the Food Buying Club which allows members to order produce online every two weeks then the club buys wholesale produce from the farmers market and sets up a pick-up location and time. The club is looking to rent some office space with a refrigerator which would allow for the club to purchase perishable items and offer a second pick-up day.

The committee discussed if the group has the proper permits and insurance which they stated they were in the process of obtaining. Mr. Champawat will work with the group to see if there are any alternatives to provide additional space.

**CALL TO ORDER**

Mr. Swart called the meeting to order at 1:00 p.m.

Approved: May 9, 2014

### **APPROVAL OF AGENDA**

Mr. Williams made a motion, seconded by Mr. Kurtzman to delete items IV and V.C.2 and add item V.C.4-Project Mailbox.

Mr. Swart called for consent to approve the Associated Students UCLA Board of Director's Services Committee, April 11, 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 March 7, 2014 Minutes. There being no objections, the motion was approved by unanimous consent.

### **TSUNAMI CAPITAL EXPENDITURE**

Mr. Williams explained that management would like to move the Tsunami operation from its current location to the Coinz location on Avenue A. As a result, the current Tsunami will be available as a potential rental space. The move will also give Tsunami a large space and better location with the other food options. The \$75,000 capital expenditure will be used for demolition of the Coinz space and add power, water, gas with separate meters, etc.

Mr. Kurtzman 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 the Tsunami Capital Expenditure of \$75,000. Mr. Swart called for a vote. The motion was approved by a vote of 4 yeas and no nays.

### **PROJECT MAILBOX**

Mr. Wong explained the concept of Project Mailbox which is a charity for other charities, raising awareness and money for different causes. Each month, money is raised by putting coins in the "box" for a charity the students vote for.

The Committee was in favor of the concept, but would like ASUCLA to develop its own program. The committee brainstormed ideas and would like the donation "box" be a bruin bear that could be located on Ackerman A-level. The committee will work with the Student Engagement Committee to develop the concept.

### **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 1:13 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 2:11 p.m.

Mr. Swart made a motion, seconded by Mr. Kurtzman 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 4 yeas and 0 nays.

### **ADJOURNMENT**

Mr. Swart called for consent for the Associated Students UCLA Board of Directors Services Committee to adjourn the April 11, 2014 Meeting. There being no objections, the meeting was adjourned at 2:12 p.m.