

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS
Services Committee Meeting
May 9, 2014
12:00 p.m.
Ackerman Union 2412**

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

ABSENT: Robert Kurtzman and Dottie Wiley

MANAGEMENT: Cindy Bolton, Food Service Director
Rich Delia, Finance Director
Sandi Gillespie, Association Affairs Manager
Patrick Healey, UCLA Store General Manager/Director
Apparel/Accessories/LuValle Commons/Health Sciences Store
Karen Noh, Special Projects Director
Lisa Perez, Marketing Director

GUESTS: Joel Ontiveros, ASUCLA Board of Directors
Jenna Fasone, LuValle Task Force

CALL TO ORDER

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

APPROVAL OF AGENDA

Mr. Williams made a motion, seconded by Mr. Swart to add agenda item VI.B.2-Executive Session-Student Affairs Occupancy Agreement.

Mr. Swart called for consent to approve the Associated Students UCLA Board of Director's Services Committee, May 9, 2014 Agenda as amended. There being no objections, the motion was approved by unanimous consent.

LUVALLE-NEW MENU

The Committee went to the first floor kitchen for a tasting of the new LuValle menu options.

EXECUTIVE DIRECTOR'S REPORT

Mr. Williams briefly explained the following:

1. The Ashe Optometry Store should be open on July 1.
2. There have been a few requests for coffeehouses in Powell and Fowler. The committee will discuss these possibilities at a later date.

SLEEP CHAIR EDUCATION MATERIAL

Mr. Swart asked if management was still planning to have educational material available near or next to the sleep chairs. After much discussion it was agreed upon that designating the area for sleeping could potentially cause a liability issue.

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 1:03 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 1:15 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 4 yeas and 0 nays.

ADJOURNMENT

Mr. Swart called for consent for the Associated Students UCLA Board of Directors Services Committee to adjourn the May 9, 2014 Meeting. There being no objections, the meeting was adjourned at 1:16 p.m.