

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS
Services Committee Meeting
September 13, 2013
12:00 p.m.
Ackerman Union 2412**

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

ABSENT: Precious Elam and Dottie Wiley

MANAGEMENT: Cindy Bolton, Food Service 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: Rahim Kurwa, Students for Justice in Palestine (SJP)
Agatha Palma, Students for Justice in Palestine (SJP)
Michael Starr, UCLA UniCamp Representative

CALL TO ORDER

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

APPROVAL OF AGENDA

Mr. Williams made a motion that agenda item IV. Executive Director's Report be moved to after the Action/Discussion Items.

Mr. Swart called for consent to approve the Associated Students UCLA Board of Director's Services Committee September 13, 2013 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 August 16, 2013 Minutes. There being no objections, the motion was approved by unanimous consent.

SOCIAL RESPONSIBILITY/HEWLETT-PACKARD

Agatha Palma and Rahim Kurwa from Students for Justice in Palestine have come back to the Committee on their request regarding ASUCLA'S business relationship with HP. They are requesting that ASUCLA send a letter to HP requesting their comment/position on the issue.

It is the group's belief that HP is in violation of the policy due to its on-going support and maintenance to a biometric ID system installed in Israeli checkpoints in the occupied West Bank which deprive Palestinians of the freedom of movement in their own land and allows the Israeli military occupation to grant or deny special privileges to the civilians under its control. HP is also working with the Israeli government to manufacture and distribute a biometric ID system for all Israeli citizens, which categorizes citizens by their ethnic background and serves to discriminate against those who are not Jewish. The SJP believes this is a violation of ASUCLA's Policy on Social Responsibility.

The committee discussed at length the issue and agreed to discuss it next month once Bruins for Israel has an opportunity to address the committee.

UNICAMP HOMCOMING FUNDRAISER

Michael Starr, UCLA UniCamp Representative is asking ASUCLA to allow UCLA UniCamp to place collection jars at the food service and select store registers and to allow ASUCLA to ask customers if they would like to donate \$1 from their Bearwear purchase to be donated to UCLA UniCamp. This fundraising effort would only occur during homecoming week.

Since UCLA UniCamp is the official charity of the students of UCLA. The Committee agreed to the fundraiser and approved to forward a motion to the ASUCLA Board of Directors.

Mr. Swart made a motion, seconded Ms. Liu that the ASUCLA Board of Directors Services Committee recommend to the Board of Directors the approval to support fundraising for UCLA UniCamp during Homecoming week. Mr. Swart called for a vote. The motion was approved by a vote of 4 yeas and 0 nays.

EXECUTIVE DIRECTOR'S REPORT

Mr. Williams stated that ASUCLA in conjunction with the Athletics Department will produce a commemorative Nick Pasquale #36 t-shirt. T-shirts will be sold in the Store and online. Proceeds from the sale will go to the Nick Pasquale Foundation.

Mr. Williams presented the UCLA Store commercial that will be broadcast on the Pac-12 network. Committee members expressed their thoughts and made a few suggestions.

Undergraduate Education has contacted ASUCLA about a potential space rental. Mr. Williams has several locations that could be considered and will pursue the request.

Wolfgang Puck is scheduled to open on time and Wolfgang Puck himself was on campus Tuesday to check on the progress.

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 1:48 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 2:08 p.m.

ADJOURNMENT

Mr. Swart called for consent for the Associated Students UCLA Board of Directors Services Committee to adjourn the September 13, 2013 Meeting. There being no objections, the meeting was adjourned at 2:09 p.m.