

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS
Services Committee Meeting
November 22, 2013
12:00 p.m.
Ackerman Union 2412**

PRESENT: Roy Champawat, Precious Elam, Mike Jedlicka, Robert Kurtzman, 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
Patrick Healey, UCLA Store General Manager/Director
Apparel/Accessories/LuValle Commons/Health Sciences Store
Karen Noh, Special Projects Director

GUESTS: John Joanino, USAC President

CALL TO ORDER

Mr. Swart called the meeting to order at 12:00 p.m.

APPROVAL OF AGENDA

Mr. Swart made a motion, seconded by Mr. Kurtzman that all action items be addressed before the Executive Director's Report and that a public comment section be added to the agenda. Mr. Swart called for a vote. The motion was approved by a vote of 4 yeas and no nays.

Mr. Swart called for consent to approve the Associated Students UCLA Board of Director's Services Committee, October 11, 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 October 11, 2013 Minutes. There being no objections, the motion was approved by unanimous consent.

SPACE DISCUSSION

Mr. Williams presented the 2011 Brailsford and Dunlavey Space Utilization Gap Analysis and the 2012 Ackerman Union Renovation Study and provided a brief summary for those members who were not familiar with the reports.

SLEEP PODS

Mr. Williams explained that the Finance Committee did not approve the sleep pod project. The Finance Committee would like to see a more comprehensive cost analysis as well as other alternatives. Alternatives could include a lounge room or more chairs in the current lounges.

The committee discussed at length whether or not the student population was interested in sleep pods and it was suggested that a small survey be implemented through the Student Engagement Committee to gauge student interest.

PUBLIC COMMENT

USAC President, John Joanino addressed the committee and asked for ASUCLA to consider a matching donation for fundraising efforts that the Typhoon Relief Committee will be holding for the victims in the Philippines.

The committee will research what relief efforts ASUCLA made in past natural disasters.

EXECUTIVE DIRECTOR'S REPORT

Mr. Williams briefly commented on the following items:

1. Presentation of the new Panda Express sign.
2. The E3 Farmer's Market has been doing well.
3. Apple has agreed to a pilot program to offer educational pricing for two weeks to alumni members.
4. The Student Engagement Committee narrowed the t-shirts submissions down to 20 for final voting. Voting for the t-shirt design contest ends today, November 22 at 5:00 p.m.
5. The optometry store construction is scheduled to begin during winter break.

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 1:14 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 1:24 p.m.

Mr. Swart made a motion, seconded by Mr. Jedlicka 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 November 22, 2013 Meeting. There being no objections, the meeting was adjourned at 1:25 p.m.