

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS**

Regular Meeting  
January 30, 2015  
12:00 p.m.  
Kerckhoff Staterooms

**AGENDA**

- |       |  |               |
|-------|--|---------------|
| I.    | <u>Call to Order</u>                                   | Wong          |
| II.   | * <u>Approval of Agenda</u>                            | Wong          |
| III.  | * <u>Approval of December 5, 2014 Minutes</u>          | Wong          |
| IV.   | <u>Public Comment</u>                                  |               |
| V.    | <u>Executive Director's Report</u>                     | Williams      |
| VI.   | <u>Committee Reports</u>                               |               |
|       | A. Executive Committee                                 | Zeke          |
|       | B. Finance Committee                                   | Gabbe         |
|       | C. Services Committee                                  | Elam          |
|       | D. Personnel Committee                                 | Giannitrapani |
|       | E. Campus Engagement Ad-hoc Committee                  | Joseph        |
|       | F. Student Union Space Initiative Ad-hoc Committee     | Calbreath     |
| VII.  | <u>Management Reports</u>                              |               |
|       | A. November Financial Results                          | Williams      |
|       | B. December Financial Results                          | Williams      |
|       | C. January Preliminary Sales                           | Williams      |
| VIII. | <u>Action/Discussion Items</u>                         |               |
|       | * A. Approval of FY 13/14 Audited Financial Statements | Gabbe         |
|       | * B. HVAC Management System                            | Gabbe         |
|       | * C. Food Service POS System                           | Elam          |
|       | D. Executive Session                                   |               |

\* Action Item  
Discussion Item  
# Consent Item