

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Regular Meeting
August 22, 2014
12:00 p.m.
Kerckhoff Staterooms

AGENDA

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|--|---------------|
| I. <u>Call to Order</u> | Wong |
| II. * <u>Approval of Agenda</u> | Wong |
| III. * <u>Reassignment/Election of Officers</u> | Zeke |
| IV. * <u>Approval of July 25, 2014 Minutes</u> | Zeke |
| V. <u>Public Comment</u> | |
| VI. <u>Executive Director's Report</u> | Williams |
| VII. <u>Committee Reports</u> | |
| A. Executive Committee | Wong |
| 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 |
| VIII. <u>Management Reports</u> | |
| A. July Financial Results and Year-End Preliminary Results | Delia |
| B. August Preliminary Sales | Delia |
| IX. <u>Action/Discussion Items</u> | |
| A. Executive Session | |

* Action Item
Discussion Item
Consent Item