

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS**

Regular Meeting  
September 26, 2014  
12:00 p.m.  
Kerckhoff Staterooms

**AGENDA**

- |       |  |               |
|-------|--|---------------|
| I.    | <u>Call to Order</u>                                   | Zeke          |
| II.   | * <u>Approval of Agenda</u>                            | Zeke          |
| III.  | * <u>Approval of August 22, 2014 Minutes</u>           | Zeke          |
| IV.   | <u>Public Comment</u>                                  |               |
| V.    | <u>Executive Director's Report</u>                     | Williams      |
| VI.   | <u>Committee Reports</u>                               |               |
|       | A. Executive Committee                                 | Bollard       |
|       | 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. August Financial Results                            | Delia         |
|       | B. September Preliminary Sales                         | Delia         |
| VIII. | <u>Action/Discussion Items</u>                         |               |
|       | * A. Executive Session                                 |               |
|       | 1. Events Office Occupancy Agreement                   | Elam/Gabbe    |
|       | 2. Student Tours/Bruin Ambassadors Occupancy Agreement | Elam/Gabbe    |
|       | 3. Sbarro's Lease Agreement Extension                  | Elam/Gabbe    |

\* Action Item  
Discussion Item  
# Consent Item