

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Regular Meeting
December 5, 2014
12:00 p.m.
Kerckhoff Staterooms

AGENDA

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|-------|--|---------------|
| I. | <u>Call to Order</u> | Zeke |
| II. | * <u>Approval of Agenda</u> | Zeke |
| III. | * <u>Approval of October 31, 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 | 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 |
| | G. Joint Operating Committee | Zeke |
| VII. | <u>Management Reports</u> | |
| | A. October Financial Results | Williams |
| | B. November Preliminary Sales | Williams |
| VIII. | <u>Action/Discussion Items</u> | |
| | * A. Election of Officers | Wong |
| | * B. Executive Session | Gabbe |

* Action Item
Discussion Item
Consent Item