

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS
Services Committee
February 20, 2015
11:30 a.m.
Ackerman Union 2412**

PRESENT: Roy Champawat, Student Union Director
Kevin Eagan, Faculty Representative
Precious Elam, Chair, Undergraduate Representative
CJ Gabbe, Graduate Representative
Monet LeMon, Alumni Representative
Bob Williams, Executive Director

ABSENT: Katrina Võ, Graduate Representative

LATE: Denea Joseph, Undergraduate Representative

MANAGEMENT: Cindy Bolton, Food Service Director
Robin Broudy-Johns, Director-Store Operations
Sandi Gillespie, Association Affairs Manager
Dave Hager, Director of Business Affairs
Karen Noh, Special Projects Director

GUESTS: Carly Calbreath, ASUCLA Board Member
Safwan Ibrahim, Students for Justice in Palestine
Rahim Kurwa, Students for Justice in Palestine
Jordan Wong, ASUCLA Board Member

CALL TO ORDER

Ms. Elam called the meeting to order at 11: 37 a.m.

APPROVAL OF AGENDA

Mr. Williams made a motion, seconded by Mr. Gabbe that the following amendments be made to the agenda:

1. Delete the Executive Director's Report
2. Table the Composting agenda item until March

Ms. Elam called for consent to approve the Associated Students UCLA Board of Director's Services Committee, February 20, 2015 Agenda as amended. There being no objections, the motion was approved by unanimous consent.

Approved: March 6, 2015

SOCIAL RESPONSIBILITY-HEWLETT-PACKARD (HP)

Mr. Ibrahim and Mr. Kurwa from Students for Justice in Palestine have come back to the committee to request that ASUCLA'S end its business relationship with HP specifically with selling their products in the Store.

It is the group's belief that HP is in violation of ASUCLA's Social Responsibility Policy due to its on-going support and maintenance to a biometric ID system installed in Israeli checkpoints in the occupied West Bank which deprive Palestinians of the freedom of movement in their own land and allows the Israeli military occupation to grant or deny special privileges to the civilians under its control. HP is also working with the Israeli government to manufacture and distribute a biometric ID system for all Israeli citizens, which categorizes citizens by their ethnic background and serves to discriminate against those who are not Jewish.

The committee discussed at length the issue and agreed to draft a letter to Hewlett-Packard and will ask Bruins for Israel if they would like an opportunity to address the committee.

DONATION BOX

Ms. Noh and Mr. Wong supplied the committee with several design concepts and locations for the donation box. It was agreed that the recipients of the donations would be a monthly allocation determined by a lottery system; however, there will be a few fixed events that will be automatically placed in the rotation.

HILLTOP SHOP REMODEL

Current fixtures and flooring in the Hill Top Shop are part of the original 1992 store design and build-out. This project provides for the replacement of fixtures and flooring to improve overall aesthetic and appearance of the store while modernizing and creating a more effective and cohesive use of space for today's product assortment. The project should take 4-6 weeks to complete and will begin in August 2015.

Mr. Gabbe made a motion, seconded by Ms. LeMon to approve and forward to the ASUCLA Board of Directors a capital expenditure of \$150,000 to remodel the Hill Top Shop. Ms. Elam called for a vote. The motion was approved by a vote of 4 yeas and 0 nays.

ADJOURNMENT

Ms. Elam called for consent for the Associated Students UCLA Board of Directors Services Committee to adjourn the February 20, 2015 Meeting. There being no objections, the meeting was adjourned at 1:02 p.m.