

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS  
Services Committee  
March 6, 2015  
12:00 p.m.  
Ackerman Union 2412**

**PRESENT:** Roy Champawat, Student Union Director  
Kevin Eagan, Faculty Representative  
CJ Gabbe, Graduate Representative  
Monet LeMon, Alumni Representative  
Katrina Võ, Graduate Representative  
Bob Williams, Executive Director

**ABSENT:** Precious Elam, Chair, Undergraduate Representative  
Denea Joseph, Undergraduate Representative

**MANAGEMENT:** Cindy Bolton, Food Service Director  
Robin Broudy-Johns, Director-Store Operations  
Sandi Gillespie, Association Affairs Manager  
Patrick Healey, General Manager/Director Apparel/Accessories/LuValle  
Commons/Health Sciences Store  
Karen Noh, Special Projects Director

**GUESTS:** Eliza Blackorby, Daily Bruin  
Lindsay Hoffman, Honor Collegium 41  
Coralie Rodriguez, Honors Collegium 41  
Professor Alison Lipman, Honors Collegium 41  
Jiwei Zhang, Honor Collegium 41  
Carlos Quintanilla, USAC Facilities Commissioner  
Sean Young, UCLA Student  
Qi Zhao, Honors Collegium 41

In the absence of Ms. Elam, the meeting was chaired by Ms. Võ.

**CALL TO ORDER**

Ms. Võ called the meeting to order at 12: 33 p.m.

**APPROVAL OF AGENDA**

Ms. Võ called for consent to approve the Associated Students UCLA Board of Director's Services Committee, March 6, 2015 Agenda. There being no objections, the motion was approved by unanimous consent.

## **APPROVAL OF MINUTES**

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

## **MICROBEADS PRODUCTS**

Several students of Honors Collegium 41 gave a presentation on the dangers of microbeads to the environment.

Microbeads are small particles made of plastics like polyethylene and polypropylene that are put into face washes and toothpaste to act as exfoliators or whitening agents. Because they are so small, no larger than 5 millimeters in diameter, they can go straight down the drain and into the ocean, unfiltered by the sewage system. Microbeads can pose a threat to all levels of life dependent on a marine environment, including humans who consume fish.

Several companies including Target's *up & up* brand, Unilever, Crest, Colgate-Palmolive, and L'Oreal have pledge to stop using microbeads in its products. California State Assemblyman Richard Bloom has also proposed a statewide ban on microbeads.

The group has asked ASUCLA to phase out products with microbeads in its stores by the end of spring quarter. The committee asked Mr. Healey to provide a revenue loss analysis for discussion at the next Finance Committee meeting.

## **EXECUTIVE DIRECTOR'S REPORT**

Mr. Williams reported on the following items:

1. The FY 15-16 budget process is continuing. Management and the Board will look carefully at future capital expenditures this and will allot additional time to discuss at the budget meeting.
2. Kikka had to create new design plans due to several construction revisions. Tsunami will remain open until the new facility is operating.
3. Several key managers took a tour of the new loading tunnel and so far it looks feasible.
4. Management is currently working on a new website for the athletics department. There also needs to be a more efficient process for handling online orders.

## **COMPOSTING**

Ms. Noh provided the committee with a summary of ASUCLA's current waste stream and the benefits of composting. She also provided several composting proposals including the following:

1. Kitchen Composting Only
2. Kitchen & Consumer, LuValle Pilot
3. Kitchen & Consumer, Scrape and Dump
4. Kitchen & Consumer, All UCLA Restaurants

The committee discussed the options and would like to consider option one, kitchen composting in all kitchens and option three, a pilot program at LuValle. Management will bring forward an agenda item next month.

### **ALL-GENDER RESTROOM**

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 for the construction of an all-gender restroom in Ackerman Union. Ms. Võ called for a vote. The motion was approved by a vote of 4 yeas and 0 nays.

### **ADJOURNMENT**

Ms. Võ called for consent for the Associated Students UCLA Board of Directors Services Committee to adjourn the March 6, 2015 Meeting. There being no objections, the meeting was adjourned at 1:54 p.m.