

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS
Services Committee
April 10, 2015
11:00 a.m.
Ackerman Union 3508**

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

LATE: Kevin Eagan, Faculty Representative
Denea Joseph, Undergraduate Representative

MANAGEMENT: Cindy Bolton, Food Service Director
Sandi Gillespie, Association Affairs Manager
Karen Noh, Special Projects Director

GUESTS: Aaliya Khan, UCLA Student
Morris Sarafian, UCLA Student
Manjot Singh, USAC General Representative 1

CALL TO ORDER

Ms. Elam called the meeting to order at 11:08 a.m.

APPROVAL OF AGENDA

Ms. Elam called for consent to approve the Associated Students UCLA Board of Director's Services Committee, April 10, 2015 Agenda. There being no objections, the motion was approved by unanimous consent.

APPROVAL OF MINUTES

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

EXECUTIVE DIRECTOR'S REPORT

Mr. Williams reported on the following items:

1. The new Ostin Music Café is performing financially well
2. Kerckhoff Coffee House is also doing well with the new layout
3. The upgraded LuValle menu is being positively received
4. Areas of concern include:
 - a. A-level food operations
 - b. North Campus food facility
 - c. Textbooks
5. The budget process is progressing and there will be a lengthy discussion regarding capital expenditures at the budget presentation May 8.
6. Bruin Day is April 11. There will be a Tech Zone brochure distributed as well as meal and store coupons.
7. Kikka Sushi is still under construction which is holding up the Admissions/Global Viewpoint Lounge project.

COMPOSTING

Ms. Noh provided the committee with a cost analysis of composting in all the kitchen locations and a consumer pilot program at LuValle. The cost would be approximately \$14,000. The Finance Committee will be discussing the cost at its April 17 meeting.

DONATION BOX

Ms. Noh provided renderings of the donation box that will be located on A-level near the stairs leading to the Store and Avenue A (where the current job board is located). The box will be custom built and cost approximately \$5,000.

MEDITATION SPACE IN THE UNION

Ms. Kahn, Mr. Sarafian, and Mr. Singh addressed the committee regarding a possible non-denomination meditation space in Ackerman Union. The group is interested in converting one of the meeting rooms on the Ackerman Union third floor into a permanent prayer/meditation space. The committee discussed at length how the space could be used, scheduled, and promoted. The committee will consider the request and discuss the concept further.

CAFÉ POWELL

Ms. Bolton provided the committee with Café Powell cannibalization models and a northern campus coffee analysis. These items are for information only and will be discussed in depth at the Board's retreat in June.

EXECUTIVE SESSION

Ms. Elam called for consent for the Associated Students UCLA Board of Directors Services Committee to enter into Executive Session. There being no objections, the motion was approved by unanimous consent.

The Committee entered into Executive Session at 1:06 p.m.

Ms. Elam called for consent to exit the Associated Students UCLA Board of Directors Services Committee Executive Session. There being no objections, the motion was approved by unanimous consent.

The Committee exited Executive Session at 1:17 p.m.

ADJOURNMENT

Ms. Elam called for consent for the Associated Students UCLA Board of Directors Services Committee to adjourn the April 10, 2015 Meeting. There being no objections, the meeting was adjourned at 1:18 p.m.