

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS  
Services Committee  
May 22, 2015  
10:30 a.m.  
Ackerman Union 2412**

**PRESENT:** Precious Elam, Chair, Undergraduate Representative  
Kevin Eagan, Faculty Representative  
CJ Gabbe, Graduate Representative  
Monet LeMon, Alumni Representative  
Katrina Võ, Graduate Representative  
Bob Williams, Executive Director

**ABSENT:** Denea Joseph, Undergraduate Representative

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

**CALL TO ORDER**

Ms. Elam called the meeting to order at 10:36 a.m.

**APPROVAL OF AGENDA**

Ms. Elam called for consent to approve the Associated Students UCLA Board of Director's Services Committee, May 22, 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, April 10, 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. Sizzlin' Summer sale was \$21,000 better than plan
2. E-commerce is doing very well in May
3. Food is doing well and third parties are doing better than ASUCLA operated units

Mr. Williams provided a completed and in-progress project update for the fiscal year:

1. Opened the Ostin Music Café
2. Opened SweetSpot
3. Updated the LuValle menu
4. New POS system will be installed during the summer
5. New coffee offering and remodeling of the Kerckhoff Hall Coffeehouse
6. Second Annual T-shirt Contest
7. TextPerts program for textbooks
8. Computer Store Alumni Program
9. Admissions Office Space in Ackerman
10. Student Engagement YouTube videos
11. Hill Top Shop Remodel
12. Troy Aikman and Jackie Robinson programs in the Store
13. Composting Pilot Program at LuValle
14. New Kikka location
15. DIA Website currently being overhauled
16. Getting bids on the Global Viewpoint Lounge project

Mr. Williams also provided a list of possible future projects:

1. Possible Pharmacy
2. Remodel of First Floor Dining Room
3. Remodel A-level Textbook Area
4. Reconfiguration of the A-level Food Area
5. A new Ackerman Union Staircase
6. Possible Café Powell
7. North Campus Student Center
8. Café Synapse
9. New Boba Offering
10. Custom Printing
11. CR/Licensing
12. Possible Loading Dock project
13. Minimum Wage Increase

**ADJOURNMENT**

Ms. Elam called for consent for the Associated Students UCLA Board of Directors Services Committee to adjourn the May 22, 2015 Meeting. There being no objections, the meeting was adjourned at 11:25 a.m.