

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS
Services Committee**

July 17, 2015
12:00 p.m.
Kerckhoff Hall 152

PRESENT: Precious Elam, Chair, Undergraduate Representative
Kevin Eagan, Faculty Representative
Denea Joseph, Undergraduate Representative
Katrina Vō, Graduate Representative
Bob Williams, Executive Director

ABSENT: CJ Gabbe, Graduate Representative
Monet LeMon, Alumni Representative

MANAGEMENT: Cindy Bolton, Food Service Director
Roy Champawat, Student Union Director
Sandi Gillespie, Association Affairs Manager
Patrick Healey, General Manager/Director
Apparel/Accessories/LuValle Commons/Health Sciences Store
Karen Noh, Special Projects Director

GUESTS: Elizabeth Mazmanian, Education for Sustainable Living
Sandra Danbee Rhee, Education for Sustainable Living
Bonnie Ni, Daily Bruin

CALL TO ORDER

Ms. Elam called the meeting to order at 12:03 p.m.

APPROVAL OF AGENDA

Ms. Elam called for consent to approve the Associated Students UCLA Board of Director's Services Committee, July 17, 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, May 22, 2015 Minutes. There being no objections, the motion was approved by unanimous consent.

EXECUTIVE DIRECTOR'S REPORT

Mr. Williams reported on the following items:

- Shrinkage in the UCLA Store is higher than expected and could be the result of the new shopping bag policy. Management will be analyzing this issue with the security and financial staff.
- June and July sales are positive for both months in all areas.
- Concessions and Catering are scheduled for various events during the Special Olympics World Games.
- Kikka's construction is progressing and they should be open in late August.
- The Student Union is off to a good start this summer with many events booked in Ackerman Union.
- Management has met with the campus architect regarding the Ackerman Union A-level Project. Board members will be invited to participate in upcoming meetings once they are scheduled.

SOLAR PHONE CHARGERS

Ms. Mazmanian and Ms. Rhee explained that they surveyed approximately 100 students and 96% of those surveyed would be interested in a solar phone charger at a \$15 price point. They would like the UCLA Store to carry solar powered chargers. Mr. Healey and his team will research products that would be suitable for the Store.

ALL-GENDER RESTROOM

Mr. Champawat explained that construction has begun on the all-gender restroom and the project should be complete in late September before the start of school.

GLOBAL VIEWPOINT LOUNGE PROJECT

Mr. Williams gave a brief history on the original vision for the Global Viewpoint Lounge which was to have several rows of permanent raised seating with larger arm chairs. Admissions would like to maximize capacity in the room and would prefer a smaller stackable chair. The committee discussed the pros and cons of each layout and agreed the smaller chairs were acceptable and larger furniture could be brought in if an event required such seating.

HILL TOP SHOP REMODEL

The Hill Top Shop is under construction. There has been a small delay with removing the old flooring, but the temporary shop is open and performing well. Management will be asking the Finance Committee to approve an additional \$25,000 to install automatic sliding doors.

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 12:52 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 1:10 p.m.

ADJOURNMENT

Ms. Elam called for consent for the Associated Students UCLA Board of Directors Services Committee to adjourn the July 17, 2015 Meeting. There being no objections, the meeting was adjourned at 1:11 p.m.