

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Services Committee

August 8, 2014

12:00 p.m.

Kerckhoff Hall 152

PRESENT: Kevin Eagan, Precious Elam, CJ Gabbe, Denea Joseph, and Bob Williams

LATE: Katrina Vō

ABSENT: Roy Champawat and Monet LeMon

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

GUESTS: Justin Boogaard, Ark Broadcasting

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, August 8, 2014 Agenda. There being no objections, the motion was approved by unanimous consent.

EXECUTIVE DIRECTOR'S REPORT

Mr. Williams updated the committee on the following:

1. DWP water main break flood caused no damage to Ackerman Union or Kerckhoff Hall. There was damage to the Energy Zone in the Wooden Center which remains closed. Concession stands and the store in Pauley Pavilion are being inspected and may have some minor damage. Employees were the most effected with the damage and loss of approximately 28 vehicles. ASUCLA will mirror the University's emergency loan program to provide assistance to those affected.
2. Computers and accessories are now available for purchase online. Discussions are in the works to allow an educational discount on Apple computers to Alumni.

Approved: September 12, 2014

3. The Health Sciences Store is extending their dental kit program and now will be providing medical equipment kits for UC Riverside
4. Passport to Savings coupon books are now being distributed at the LuValle Store for textbook purchases.
5. The textbook division will now be offering a concierge service and is preparing to have a stronger coordination effort with the residence halls this fall.

Mr. Williams and the Committee discussed at length the current food strategies which include expanded the Kerckhoff Hall Coffee House and relocating ice cream. The Committee was in agreement to expand the coffee house this summer and pursue adding self-service frozen yogurt to the RX candy store. The Committee also agreed that downsizing the candy options and providing frozen yogurt falls in line with the Healthy Campus Initiative.

Mr. Williams and Ms. Bolton have talked to the Campus Architect as well as Campus Programs regarding a café in the Powell Library. Mr. Williams cautioned the Committee that this project could take quite some time to progress since there are several hurdles to overcome including architectural issues due to the historical nature of the building as well as an overall campus library master plan which may be in forthcoming.

The LuValle new menu concepts will be implemented this summer and management is researching a new Boba recipe to improve its quality.

STUDENT ENGAGEMENT UPDATE

Ms. Noh explained that to-date ASUCLA has donated \$4188 to UniCamp from the sales of the design contest t-shirts. She asked the committee to start thinking whether or not ASUCLA should continue to donate to UniCamp, select another charity, or forego any donations with the next contest.

ARK BROADCASTING

Mr. Boogaard explained to the committee that his model has changed from the original concept. Initially, Ark Broadcasting was providing student/community video content on the monitors installed at Tsunami, LuValle, and Northern Lights. He has learned that it very time consuming for students to submit new videos on a regular basis and it's much simpler if students can provide pictures and text would allow for the content to rotate at a quicker pace. The committee agreed that the change in format was acceptable.

SUSTAINABILITY/SOCIAL RESPONSIBILITY

Ms. Noh provided an ASUCLA sustainability overview which brought the committee up-to-date on projects that have been initiated since the policy was adopted in 2006.

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 1:38 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 1:44 p.m.

ADJOURNMENT

Ms. Elam called for consent for the Associated Students UCLA Board of Directors Services Committee to adjourn the August 8, 2014 Meeting. There being no objections, the meeting was adjourned at 1:45 p.m.