

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS
Services Committee
September 12, 2014
12:00 p.m.
Ackerman Union 2412**

PRESENT: Roy Champawat, Kevin Eagan, Precious Elam, Denea Joseph, Katrina Vō and Bob Williams

ABSENT: CJ Gabbe and Monet LeMon

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

CALL TO ORDER

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

APPROVAL OF AGENDA

Ms. Elam called for consent to approve the Associated Students UCLA Board of Director's Services Committee, September 12, 2014 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 Directors Services Committee August 8, 2014 Minutes. There being no objections, the motion was approved by unanimous consent.

EXECUTIVE DIRECTOR'S REPORT

Mr. Williams updated the committee on the following:

1. The Store is preparing for fall rush.
2. Online computer sales are doing very well.
3. August was a positive month financially. There was \$80,000 in sales at the first football home game.
4. ASUCLA is involved in many events on campus during welcome week.

Approved: October 17, 2014

5. LuValle remodel is underway.
6. The Music Café is delayed one week.
7. Baskin Robbins has been removed from the coffeehouse and the counters are being reconstructed.
8. The new coffee is now being served in the coffeehouses as well as the new pastries.
9. Kikka is having some construction delays. Tsunami will remain open until the new facility is operating.
10. Yogurt is moving forward and the machine has been ordered.
11. Food Service is still investigating new Boba recipes
12. Powell Café will be a slow process with the university.
13. Avinoam Baral, USAC IVP would like to meet with the committee next month to discuss a student vendor fair and healthier late night food options.

RX CANDY/SELF SERVE YOGURT

The Committee discussed at length the design of the new yogurt concept. The committee agreed on a citrus color palette (lime greens and orange), mosaic tile for the outside columns, and chose a name which will be SweetSpot.

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 1:04 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.

Mr. Eagan made a motion, seconded by Ms. Joseph that the Associated Students UCLA Board of Directors Services Committee approve all actions taken in Executive Session. Ms. Elam called for a vote. The motion was approved by a vote of 4 yeas and 0 nays.

ADJOURNMENT

Ms. Elam called for consent for the Associated Students UCLA Board of Directors Services Committee to adjourn the September 12, 2014 Meeting. There being no objections, the meeting was adjourned at 1:11 p.m.