

**BOARD OF DIRECTORS**

Services Committee

January 15, 2016

12:00 p.m.

Ackerman Union 2412

**AGENDA**

- I. \* Call to Order Perera
- II. \* Approval of Agenda Perera
- III. \* Approval of November 13, 2015 Minutes Perera
- IV. Executive Director's Report Williams
- V. Action/Discussion Items
  - A. Halal Foods Ayesha Amatulaleem Rasheed
  - B. Student Grocery Store USAC Office of the President Food Security Initiative
  - C. CPO Food Closet USAC Office of the President Food Security Initiative
  - D. Battery Kiosks Noh
  - E. Sustainability Noh
  - F. Campus Engagement Noh
  - G. Executive Session Noh/Williams

\* Action Item  
Discussion Item  
# Consent Item

*Committee Members: Denea Joseph-Chair / Patrick Adler / Kevin Eagan / Arielle Mokhtarzadeh / Apsara Perera  
Katrina Vö / Christine Wilson*