

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS  
Services Committee  
January 15, 2016  
12:00 p.m.  
Ackerman Union 2412**

**PRESENT:** Patrick Adler, Graduate Representative  
Roy Champawat, Student Union Director  
Arielle Mokhtarzadeh, Undergraduate Representative  
Apsara Perera, Undergraduate Representative  
Bob Williams, Executive Director  
Christine Wilson, Administrative Representative

**ABSENT:** Kevin Eagan, Faculty Representative  
Denea Joseph, Undergraduate Representative  
Katrina Võ, Graduate Representative

**MANAGEMENT:** Cindy Bolton, Food Service Director  
Sandi Gillespie, Association Affairs Manager  
Michelle Moyer, Director of Business & Legal Affairs  
Karen Noh, Special Projects Director  
Lisa Perez, Marketing Director

**GUESTS:** Helen Immerso, Daily Bruin

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

Mr. Perera made a motion, seconded by Ms. Mokhtarzadeh that agenda items V.A, V.B, and V.C be deleted and Collaboration with USAC IVP discussion item be added.

Ms. Perera called for consent to approve the Associated Students UCLA Board of Director's Services Committee, January 15, 2016 Agenda as amended. There being no objections, the motion was approved by unanimous consent.

**APPROVAL OF MINUTES**

Ms. Perera called for consent to approve the Associated Students UCLA Board of Director's Services Committee, November 13, 2015 Minutes. There being no objections, the motion was approved by unanimous consent.

## **EXECUTIVE DIRECTOR'S REPORT**

Mr. Williams reported on the following items:

- December sales were sluggish and January is not performing well in food service due to the rain.
- The textbook area changed its layout and queuing for the winter quarter to help alleviate congestion with the line.
- The new t-shirt is now available in the Store.
- The Store's valentine sale, #OneSweetSale, will be on February 11.
- The electrical work is finished in the Global Viewpoint Lounge and the chairs are on order.
- There will be a meeting scheduled with Facilities to explore options for the Terrace Food Court dining room remodel.
- The office restructuring for the Pharmacy is more complex than expected and could cost more than originally thought.
- The next phase of the loading dock tunnel will begin on February 1.
- Southern Lights is still closed while the flooding is still being inspected.
- The walls arrived today for the Bruin Reflections Space.

## **BATTERY KIOSK**

Ms. Noh explained that the battery kiosk company would like to include fuel rods that would charge electronic devices. The company would like to install them alongside the current battery kiosks. The committee discussed the usage of the current battery kiosks and asked if the fuel rod dispensaries could replace the battery kiosks. Ms. Noh will report back to the committee next month.

## **SUSTAINABILITY UPDATE**

Initial reports indicate that the LuValle Commons composting is working well. Consumers seem to be making an effort to sort their trash into the appropriate bins.

## **CAMPUS ENGAGEMENT**

Last year's winning t-shirt generated a \$4, 131.60 donation to UniCamp. The committee agreed to present the check to UniCamp at the January Board meeting.

Management explained that the ASUCLA Year-end Report will have less financial information and be more student-friendly. The goal is to spread the word about ASUCLA to the campus community.

### **EXECUTIVE SESSION**

Ms. Perera 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 1:24 p.m.

Ms. Perera 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 1:46 p.m.

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

### **ADJOURNMENT**

Ms. Perera called for consent for the Associated Students UCLA Board of Directors Services Committee to adjourn the January 15, 2016 Meeting. There being no objections, the meeting was adjourned at 1:47 p.m.