

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Services Committee

February 5, 2016

12:00 p.m.

Ackerman Union 2412

PRESENT:

Patrick Adler, Graduate Representative
Roy Champawat, Student Union Director
Kevin Eagan, Faculty Representative
Denea Joseph, Undergraduate Representative
Arielle Mokhtarzadeh, Undergraduate Representative
Apsara Perera, Undergraduate Representative
Bob Williams, Executive Director
Christine Wilson, Administrative Representative

ABSENT:

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

GUESTS:

Aditi Agrawal, USAC Office of the President
Bekhzoh Aliev, Daily Bruin
Nadim Choufi, Student Food Collective
Erin Gerber, Student Food Collective
Regina Napolitano, USAC Office of the President
Heather Rosen, USAC President
Gabi Sheerer, Student Food Collective

CALL TO ORDER

Ms. Joseph called the meeting to order at 12:00 p.m.

APPROVAL OF AGENDA

Mr. Perera made a motion, seconded by Ms. Mokhtarzadeh that agenda item VI.B-CPO Food Closet be deleted.

Ms. Joseph called for consent to approve the Associated Students UCLA Board of Director's Services Committee, February 5, 2016 Agenda as amended. There being no objections, the motion was approved by unanimous consent.

APPROVAL OF MINUTES

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

EXECUTIVE DIRECTOR'S REPORT

Mr. Williams reported on the following items:

- Management is in the middle of the tentative budget assumptions for FY 16-17 and one major factor will be the minimum wage increase
- Valentine's Day Sale, #OneSweetSale, will be February 11
- Global Viewpoint Lounge project is moving forward
- Kerckhoff Hall Patio Repair-still waiting for estimates
- Pharmacy is on schedule and the office relocation capital expenditure will go to the committees next month
- Ackerman Union Dining Room Remodel-currently scheduling a meeting with facilities to go over the details of the project
- Southern Lights should reopen in a few weeks
- Bruin Reflection Space-wall partitions are up and the project is moving forward

STUDENT GROCERY STORE

Members of the USAC Office of the President and the Student Food Collective presented the committee with their concept to have a space for a food co-op distribution center (Grocery Coop) which would be a 200 square foot space for storing perishable goods as well as dry storage. The space would also be a small lounge and provide information for food security and nutrition.

The Grocery Coop would be run by students through the Student Food Collective (a registered student group), with oversight from USAC, and support for the Food Security Workgroup. The group explained that 13% of the student population is food insecure and this food coop could address those students.

The Committee had various questions regarding outreach/marketing goals, who would have access to the products, hours of operations, possible funding sources, and current membership of the co-op. The committee will discuss the concept further and explore possible locations.

SUSTAINABILITY UPDATE

The composting video contest currently has 19 sign-ups. Ms. Noh provided a timeline for submissions, viewing, and voting.

CAMPUS ENGAGEMENT

There have been 58 winning t-shirts sold in period one which is higher than last year but lower than the first year. The first year's t-shirt sold 130 during the same time period. The committee discussed when to present the donation to the Interaction Fund and decided to present the donation at the end of the calendar year.

EXECUTIVE SESSION

Ms. Joseph 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 1:40 p.m.

Ms. Joseph 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 2:13 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. Joseph called for a vote. The motion was approved by a vote of 6 yeas and 0 nays.

ADJOURNMENT

Ms. Joseph called for consent for the Associated Students UCLA Board of Directors Services Committee to adjourn the February 5, 2016 Meeting. There being no objections, the meeting was adjourned at 2:14 p.m.