

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Services Committee

March 4, 2016

12:00 p.m.

Ackerman Union 3517

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

ABSENT: Kevin Eagan, Faculty 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: Carly Calbreath, ASUCLA Board Member

CALL TO ORDER

Ms. Joseph called the meeting to order at 12:04 p.m.

APPROVAL OF AGENDA

Ms. Joseph called for consent to approve the Associated Students UCLA Board of Director's Services Committee, March 4, 2016 Agenda. 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, February 5, 2016 Minutes. There being no objections, the motion was approved by unanimous consent.

EXECUTIVE DIRECTOR'S REPORT

Mr. Williams reported on the following items:

- Global Viewpoint Lounge Project-Chairs arrived today and the project should be complete in a few days.
- Ackerman Union Dining Room Remodel-Management will schedule a meeting with the Board and UCLA Facilities to discuss the design concept.
- Bruin Reflection Space-Project is complete.

CAMPUS ENGAGEMENT

Ms. Perez presented the layout, design, and content of the ASUCLA Year-end Report.

SUSTAINABILITY

The composting video contest had three videos that received the qualifying 1000 views to be considered. The committee chose the first, second, and third place winners.

Ms. Noh explained that Fair Trade Universities is interested in having UCLA as a fair trade university. The committee discussed what ASUCLA already offers and how it could offer more; however, it cannot regulate the campus and third party vendors to only provide fair trade items.

T-SHIRT DESIGN CONTEST

Ms. Noh shared some comments made by a student regarding the t-shirt design contest which included regulating the pre-vote and judging should have experts in the field. The committee agreed that the voting should be limited to students only.

DONATION BOX

The committee discussed when the new recipient of the donation box funds should be chosen and discussed at length if there was an option to “text to donate” which would allow for those who do not carry cash to donate. Management will research the possibility and report back to the committee.

ADJOURNMENT

Ms. Joseph called for consent for the Associated Students UCLA Board of Directors Services Committee to adjourn the March 4, 2016 Meeting. There being no objections, the meeting was adjourned at 1:46 p.m.