

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS
Services Committee
August 21, 2015
12:00 p.m.
Ackerman Union 3517**

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

ABSENT: Kevin Eagan, Faculty Representative

LATE: Denea Joseph, Undergraduate Representative

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

GUESTS: Nick Yu, Daily Bruin

CALL TO ORDER

In the absence of Ms. Joseph, Ms. Vö called the meeting to order at 12:03 p.m.

APPROVAL OF AGENDA

Mr. Williams made a motion, seconded by Ms. Wilson to add a Sbarro's Executive Session item to the agenda.

Ms. Joseph called for consent to approve the Associated Students UCLA Board of Director's Services Committee, August 21, 2015 Agenda as amended. There being no objections, the motion was approved by unanimous consent.

EXECUTIVE DIRECTOR'S REPORT

Mr. Williams reported on the following items:

- Excellent Association Year-end Results
- Several Back-to-School Promotions are in place
- Hill Top Shop will reopen in a few days
- Future Ackerman Union Project meetings will be scheduled at a later date

T-SHIRT DESIGN CONTEST

Ms. Noh reported on the following t-shirt contest items:

- Current t-shirt sales are lagging approximately half of last year.
- The Committee discussed possible ideas for the upcoming contest including t-shirt color and styles.
- Suggested that the pre-vote event be moved to Bruin Plaza instead of the Coffeehouse patio
- Committee agreed that next year's proceeds be donated to the Student Interaction Fund

SUSTAINABILITY UPDATE

Ms. Noh stated the following:

- ASUCLA kitchens have started composting and there was a staff training session this week
- The LuValle consumer pilot program will begin in November once the new bins arrive

CAMPUS ENGAGEMENT

Ms. Noh reported on the following items:

- Management is creating a new corporate website which will be mobile friendly
- The Committee discussed creating new Org Rap cards
- The Committee brainstormed new ideas for Social Media and YouTube videos

GLOBAL VIEWPOINT LOUNGE PROJECT

Mr. Champawat shared the designs and materials for the Global Viewpoint Lounge Project. The committee had some suggestions regarding the layout of the chairs and would like to see an

updated design.

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 1:47 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 2:06 p.m.

Mr. Adler made a motion, seconded by Ms. Võ 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 August 21, 2015 Meeting. There being no objections, the meeting was adjourned at 2:06 p.m.