

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS  
Services Committee  
September 11, 2015  
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  
Apsara Perera, Undergraduate Representative  
Katrina Võ, Graduate Representative  
Bob Williams, Executive Director  
Christine Wilson, Administrative Representative

**LATE:** Arielle Mokhtarzadeh, Undergraduate Representative

**MANAGEMENT:** Cindy Bolton, Food Service Director  
Sandi Gillespie, Association Affairs Manager  
Patrick Healey, UCLA Store General Manager/Director  
Apparel/Accessories/LuValle Commons/Health Sciences Store  
Lisa Perez, Marketing Director

**GUESTS:** Carly Calbreath, ASUCLA Board Member  
Nick Yu, Daily Bruin

**CALL TO ORDER**

Ms. Joseph called the meeting to order at 12:02 p.m.

**APPROVAL OF AGENDA**

Ms. Joseph called for consent to approve the Associated Students UCLA Board of Director's Services Committee, September 11, 2015 Agenda. There being no objections, the motion was approved by unanimous consent.

## **EXECUTIVE DIRECTOR'S REPORT**

Mr. Williams reported on the following items:

- August was a great month financially. Food Service sales were exceptionally good with the Special Olympics
- UCLA Store has an advertisement on the back of the athletics brochure
- A cosmetic wall was placed in front of the old Tsunami location
- All-gender restroom construction is moving forward
- Hill Top Shop is now open
- Global Viewpoint Lounge project is moving forward
- Ackerman Union 1<sup>st</sup> floor restroom has a TGIF grant to install low-flow fixtures

### **T-SHIRT DESIGN CONTEST**

- 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. The Committee agreed to exclude a black shirt this year.

### **SUSTAINABILITY UPDATE**

- Taco Bell has eliminated plastic bags
- The LuValle consumer pilot program will begin in November once the new bins arrive

### **CAMPUS ENGAGEMENT**

- Ms. Perez provided an ASUCLA social media overview
- The Committee reviewed the new org rap cards

### **SPACE UPDATE**

Mr. Williams explained that the cost of the Ackerman Union Project-phase one (staircase) which includes a feasibility study will be \$90,000; however, if the study demonstrates that the project is not feasible, Mr. Williams would like to then stop the project before creating any design concepts.

### **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 1:23 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 1:30 p.m.

Ms. Wilson 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 September 11, 2015 Meeting. There being no objections, the meeting was adjourned at 1:36 p.m.