

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS
Services Committee
October 16, 2015
12:00 p.m.
Ackerman Union 2412**

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
Karen Noh, Special Projects Director
Lisa Perez, Marketing Director

CALL TO ORDER

Ms. Joseph called the meeting to order at 11:58 p.m.

APPROVAL OF AGENDA

Ms. Joseph called for consent to approve the Associated Students UCLA Board of Director's Services Committee, October 16, 2015 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, September 11, 2015 Minutes. There being no objections, the motion was approved by unanimous consent.

EXECUTIVE DIRECTOR'S REPORT

Mr. Williams reported on the following items:

- September sales were positive; however, October trends are down in the Store and Restaurants.
- The Portola Stairs are open and the new entrance onto the patio is larger and more inviting.
- All-gender restroom construction is complete and open.
- Donation Box is installed and accepting donations.
- Textbooks are running a test of the comparison pricing feature. Mr. Yamaguchi provided some detailed information of how the new software will be implemented.
- There are a few technical issues with the food service POS system that are being addressed.

T-SHIRT DESIGN CONTEST

The Bruin Plaza could not be reserved for the pre-vote event. The event will be held on the Kerckhoff Coffeehouse Patio. There have been five entries to-date.

SUSTAINABILITY UPDATE

The committee reviewed the signage for the LuValle consumer composting bins and made some suggestions.

The committee agreed to award UCLA Store gift cards to the USAC Facilities Commission's video competition to promote composting. The video with the most "views" will win a \$500 UCLA Store gift card, 2nd place will receive a \$250 gift card, and 3rd place will receive a \$100 gift card.

CAMPUS ENGAGEMENT

The committee discussed who the recipient should be for the donation box funds. The committee agreed that the first round of collections will go to support the Syria refugees through Doctors without Borders.

Ms. Noh introduced a new hashtag campaign in which students can post pictures of their favorite foods from ASUCLA. Management will randomly pick a winner at the beginning of every month to win \$25 UCLA Restaurant voucher. The committee agreed on the hashtag #ASUCLAEats.

ANNUAL ASUCLA REPORT

Mr. Williams introduced the idea of an annual ASUCLA report that could be created for the general public. Ms. Noh shared some examples from other organizations. The committee was in favor of the report and will begin with this fiscal 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 1:35 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 1:54 p.m.

Ms. Perera 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 October 16, 2015 Meeting. There being no objections, the meeting was adjourned at 1:55 p.m.