

**ASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS  
Services Committee  
November 13, 2015  
12:00 p.m.  
Ackerman Union 2412**

**PRESENT:** Patrick Adler, Graduate Representative  
Denea Joseph, Undergraduate Representative  
Arielle Mokhtarzadeh, Undergraduate Representative  
Apsara Perera, Undergraduate Representative  
Katrina Vō, Graduate Representative  
Bob Williams, Executive Director

**ABSENT:** Kevin Eagan, Faculty Representative  
Christine Wilson, Administrative Representative

**MANAGEMENT:** Cindy Bolton, Food Service Director  
Sandi Gillespie, Association Affairs Manager  
Lee Gladden, BearWear Buyer  
Patrick Healey, UCLA Store General Manager/Director  
Apparel/Accessories/LuValle Commons/Health Sciences Store  
Janine La Croix, Student Union Event Service Manager  
Karen Noh, Special Projects Director  
Lisa Perez, Marketing Director

**GUESTS:** Areni Der Grigorian, USAC Chief of Staff  
Sam Hoff, Daily Bruin  
Aaliya Khan, USAC General Representative 2  
Ayesha Rasheed, Multicultural Engagement Co-Director  
Hannah Rosson, Daily Bruin  
Guransh Singh, Bruin Ambassador

**CALL TO ORDER**

Ms. Joseph called the meeting to order at 12:03 p.m.

**APPROVAL OF AGENDA**

Ms. Joseph called for consent to approve the Associated Students UCLA Board of Director's Services Committee, November 13, 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, October 16, 2015 Minutes. There being no objections, the motion was approved by unanimous consent.

## **EXECUTIVE DIRECTOR'S REPORT**

Mr. Williams reported on the following items:

- October Financials were on plan; however, November is showing a decline in sales.
- Management has been communicating with the architect regarding the Ackerman Union project and is requesting some rough cost estimates without spending any additional costs.
- The textbook price comparison tool is currently being tested on the website.

## **PRAYER SPACE PROPOSAL**

Mr. Singh, Ms. Rasheed, Ms. DerGrigorian, and Ms. Khan made a proposal to have Non-Denominational Prayer and Meditation Space in either Kerckhoff Hall or Ackerman Union.

The group explained that the vision of the space is composed of three components: an open prayer and meditation space, health and wellness programs, and community engagement.

The scope of the space would be a student-run and student-oriented space that will serve as a safe environment for faith-based practices. Proposed locations include the following:

1. Converting the third floor rooms in Ackerman Union
2. Kerckhoff Hall first floor meeting/conference rooms
3. John Wooden Center Legacy Room

They would like to have the space open seven days a week during the normal building hours. Funding sources could include fundraisers, sponsors, and funding applications. Proposed expenditures would include yoga mats, bookshelves, books, chairs and cushions, and prayer mats. In addition, the space would align UCLA with the UC student mental health goals.

The committee posed several questions regarding who would govern the space and would it be available to the general campus population or students only? The committee will further discuss the space proposal and examine possible locations.

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

The committee reviewed the all the t-shirt design entries and chose the top 20 finalists.

### **SUSTAINABILITY UPDATE**

The LuValle Commons composting bins are arrived today and have been set-up.

### **CAMPUS ENGAGEMENT**

Ms. Perez distributed the new org rap cards for the committee to view.

### **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 1:34 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 2:18 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 5 yeas and 0 nays.

### **ADJOURNMENT**

Ms. Joseph called for consent for the Associated Students UCLA Board of Directors Services Committee to adjourn the November 13, 2015 Meeting. There being no objections, the meeting was adjourned at 2:19 p.m.