# ASSOCIATED STUDENTS UCLA BOARD OF DIRECTORS

# **Services Committee**

February 7, 2024 11:00 a.m.

**PRESENT:** Pouria Abbassi, Eliyah Cohen, Heeya Firdaus, Dylan Kupsh, and

Mitchell Liday

**LATE:** Muratkhan Abdirash and Henry Hsiao

**ABSENT:** Jackson Fletcher

**MANAGEMENT:** Cindy Bolton, Director of Food Services

Roy Champawat, Consultant

Leilani Donato, Director of Facilities

Sandra Gillespie, Director of Board and External Affairs

Pamela Lewis, Student Union Services Director

Michelle Moyer, Director of Legal Affairs and Compliance

Krista Kae Parino, Board of Directors Coordinator

**GUESTS:** Cora Clementine, UCLA Student

Mariela Dion, UCLA Student Alice Gao, UCLA Student

Eva Jussum, External Vice President USAC David Ramirez, Students Against Starbucks

Lawrance Tran, UCLA Student

Charlie Walner, Students Against Starbucks

## CALL TO ORDER

Ms. Firdaus called the meeting to order at 11:01 a.m.

### APPROVAL OF AGENDA

Ms. Firdaus called for consent to approve the Associated Students UCLA Board of Directors' Services Committee February 7, 2024, Agenda. There being no objections, the motion was approved by unanimous consent.

### **APPROVAL OF MINUTES**

Ms. Firdaus called for consent to approve the Associated Students UCLA Board of Directors' Services Committee January 10, 2024 Minutes. There being no objections, the motion was approved by unanimous consent.

Approved: February 28, 2024

## **EXECUTIVE DIRECTOR'S REPORT**

Mr. Abbassi reported on the following items:

#### CalFresh

The Hilltop Shop will be submitting its application to be able to accept CalFresh.

## **Bruin One Access**

Discussions with campus stakeholders continue to occur to build relationships.

## Jimmy's Coffeehouse

New Korean donuts are available and have been well received.

#### \$5 Fridays

Since the start of the winter quarter, there have been a total of 1,600 transactions.

## **Facilities**

The custodial team has been addressing leaks due to the heavy rain storms.

## 24-25 Budget Assumptions

A presentation is scheduled for the February Finance Committee meeting.

#### SEPULVEDA TRANSIT CORRIDOR PRESENTATION

Ms. Jussum presented LA Metro Transit's proposed options for the Sepulveda Transit Corridor and advocated for support to prioritize the safety and well-being of UCLA students.

### STARBUCKS PRESENTATION

Mr. Ramirez presented the Students Against Starbucks campaign and emphasized the petition to remove Starbucks from campus. He highlighted labor rights, media coverage, and searching for a new coffee provider.

#### **EXECUTIVE SESSION**

Ms. Firdaus 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 Services Committee entered into Executive Session at 11:50 a.m.

Ms. Firdaus 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 Services Committee exited Executive Session at 12:35 p.m.

Associated Students UCLA Board of Directors Services Committee February 7, 2024

Approved: February 28, 2024

## **ADJOURNMENT**

Ms. Firdaus called for consent for <u>the Associated Students UCLA Board of Directors'</u> <u>Services Committee to adjourn the February 7, 2024 meeting.</u> <u>There being no objections, the meeting was adjourned at 12:35 p.m.</u>