ASSOCIATED STUDENTS UCLA BOARD OF DIRECTORS Services Committee February 9, 2023 2:30 p.m.

PRESENT:	Pouria Abbassi, Muratkhan Abdirash, Alejandra Castellanos, Roy Champawat, Megan Vergel De Dios, and Felicia Graham
ABSENT:	Scott Monatlik and Daniel Neuhauser
MANAGEMENT:	Ari Baron, Director of Marketing Sandra Gillespie, Director of Board and External Affairs Michelle Moyer, Director of Legal Affairs and Compliance Peter Poon, UCLA Store Director Krista Kae Parino, Board of Directors Administrator
<u>GUESTS:</u>	Wudia Kamara, ASUCLA BOD Isaac Levy, USAC Isabel Sheng, USAC

CALL TO ORDER

Ms. Vergel de Dios called the meeting to order at 2:34 p.m.

APPROVAL OF AGENDA

Ms. Vergel de Dios called for consent to approve <u>the Associated Students UCLA Board of</u> <u>Directors' Services Committee February 9, 2023, Agenda. There being no objections, the</u> <u>motion was approved by unanimous consent</u>.

EXECUTIVE DIRECTOR'S REPORT

Mr. Abbassi reported on the following items:

<u>CalFresh/EBT Program</u> The UCLA Store has processed 13,000 transactions.

ASUCLA Services

ScrubJay Café is located in the Manoukian Building and has been open for two weeks. Dachi is located in Ackerman and has been open for a week.

Superbowl Watch Party

On February 12, the Superbowl Watch Party will occur in the Ackerman Grand Ballroom. ASUCLA is working with the International Student Office to facilitate the event.

ASUCLA Instagram

The 2022 international UCLA apparel collaborations reel reached 15K views, and the UCLA student dancing reel reached 24K views.

Student Union

At the next Services Committee Meeting, Mr. Champawat will present and highlight Student Government services.

ETHICAL SOURCING PRESENTATION

Ms. Sheng and Mr. Levy presented the topic of ethical sourcing through the lens of sustainability and ethical labor. They highlighted the idea of sustainable packaging in the UCLA Store, incorporating local/BIPOC vendors, and requested a list of all products sold.

Ms. Kamara commended USAC for the presentation and provided information.

Ms. Graham asked if ASUCLA could provide the requested list of products. Mr. Abbassi replied that the list would be provided.

Mr. Levy questioned the traditional licensing process versus a new licensing method. Mr. Abbassi emphasized the requirements and bandwidth needed for optimal ethical standards. The licensing process is time-consuming; however, Ms. Kennedy provides support on the subject of sustainability.

Mr. Levy asked if the UCLA Store could explore sustainable packaging. Mr. Poon commended the idea and offered to answer additional questions.

Ms. Sheng emphasized the topics of ethics merch, vetting labor rights, and credibility. Mr. Abbassi commended the idea of piloting the project and highlighted how the licensing process took two years for Bruin Custom Print.

EXECUTIVE SESSION

Ms. Vergel de Dios called for consent for <u>the Associated Students UCLA Board of Directors'</u> <u>Services Committee to enter into Executive Session. There being no objections, the motion</u> <u>was approved by unanimous consent</u>.

The Committee entered into Executive Session at 3:09 p.m.

Ms. Vergel de Dios called for consent to exit <u>the Associated Students UCLA Board of</u> <u>Directors' Services Committee Executive Session. There being no objections, the motion was</u> <u>approved by unanimous consent</u>.

The Committee exited Executive Session at 3:18 p.m.

ADJOURNMENT

Ms. Vergel de Dios called for consent for <u>the Associated Students UCLA Board of Directors'</u> <u>Services Committee to adjourn the February 9, 2023, meeting</u>. <u>There being no objections</u>, <u>the meeting was adjourned at 3:18 p.m.</u>