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

<u>PRESENT</u> :	Pouria Abbassi, Muratkhan Abdirash, Alejandra Castellanos, Roy Champawat, Megan Vergel De Dios, and Felicia Graham
ABSENT:	Scott Monatlik
EARLY DEPARTURE:	Daniel Neuhauser
MANAGEMENT:	Sandra Gillespie, Director of Board and External Affairs Liz Kennedy, Director of Ethical Labor and Sustainable Michelle Moyer, Director of Legal Affairs and Compliance Krista Kae Parino, Board of Directors Administrator
<u>GUESTS:</u>	Wudia Kamara, ASUCLA Board Member Bradley Schulz, UCLA Student

## CALL TO ORDER

Ms. Vergel de Dios called the meeting to order at 2:33 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 March 2, 2023, Agenda. There being no objections, the</u> <u>motion was approved by unanimous consent</u>.

### **IDEA HACKS SUSTAINABLE PRESENTATION**

Mr. Schulz presented the annual hackathon that provides 36 hours for participants to design an electrical and software engineering-focused project. He discussed how the event incorporates environmental and sustainable initiatives and campus partners and highlighted recommendations to implement green and sustainable events in the future.

Mr. Abbassi and Ms. Vergel de Dios thanked Mr. Schulz for his presentation.

Mr. Abbassi asked for more information about the open fridge. Mr. Schulz replied that it is a community smart fridge available on a day-to-day basis.

Mr. Neuhauser emphasized the use of plastic and asked what can the board learn overall for upcoming events. Mr. Schulz highlighted the implementation of students bringing their own

utensils. Mr. Abbassi further added that data could be provided to support the matter, and Ms. Kennedy mentioned that renegotiating agreements with the third-party vendor could help resolve the matter.

Ms. Graham asked what the best way to incentivize third parties is. Mr. Abbassi replied that when new agreements are negotiated, the UCLA single-use policy should be stipulated.

Mr. Abdirash commended Mr. Schulz for the presentation and his efforts toward sustainability. He asked to share the presentation with his colleagues and emphasized how he plans to incorporate the presentation into his teaching methodology.

#### STUDENT GOVERNMENT ACCOUNTING/SERVICES PRESENTATION

Mr. Champawat and Ms. Alexander presented the Student Government Accounting team updates and implementations. He highlighted the reestablishing of SGA teams to enhance support and processes for GSA and USA. Additional improvements included communication efforts, updated language, accessibility, education, and training. Mr. Champawat also shared that the ASUCLA Student Union plans to hire additional staff to improve SGA services.

Mr. Abdirash commended SGA for the improvements and thanked Mr. Champawat and Ms. Alexander for their efforts.

Ms. Kamara asked if hiring an additional person for SGA is the overall solution to fix SGA concerns and where the funds are coming from. Mr. Champawat replied that the largest amount of funding came from the membership fee and offered to answer her questions after the meeting.

# STUDENT UNIONS PRESENTATION

Mr. Champawat presented the mission, trends, and resources the ASUCLA Student Union utilizes for students. He reviewed event management system availability improvements and the reservation process. Ms. Alexander presented on programmatic trends, community building, and programming partnerships. Additionally, Mr. Champawat highlighted how the ASUCLA Student Union Event Services facilitated the USAC President's Reunion event.

Ms. Castellanos asked for additional information about the booking process and protocols. She further asked about the process of transferring signatories. Mr. Champawat offered to connect separately to address her questions.

Ms. Vergel de Dios commended Mr. Champawat and Ms. Alexander for their presentations.

### ADJOURNMENT

Ms. Vergel de Dios called for consent for <u>the Associated Students UCLA Board of Directors</u>' <u>Services Committee to adjourn the March 2, 2023, meeting</u>. <u>There being no objections, the meeting was adjourned at 4:00 p.m.</u>