

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS
Services Committee**

April 13, 2023

3:00 p.m.

PRESENT: Pouria Abbassi, Muratkhan Abdirash, Alejandra Castellanos, Roy Champawat, Felicia Graham, and Megan Vergel de Dios

ABSENT: Scott Monatlik and Daniel Neuhauser

MANAGEMENT: Jessica Alexander, Student Government Services Division Manager
Sandra Gillespie, Director of Board and External Affairs
Michelle Moyer, Director of Legal Affairs and Compliance
Marisa Osborne, Events & Operations Senior Division Manager
Krista Kae Parino, Board of Directors Administrator
Mary Romo, Programming Manager

GUESTS: Wudia Kamara, ASUCLA Board Member

CALL TO ORDER

Ms. Vergel de Dios called the meeting to order at 3:03 p.m.

APPROVAL OF AGENDA

Ms. Vergel de Dios made a motion, seconded by Mr. Abdirash, to move item IV B, Executive Session, to item IV.A of the Associated Students UCLA Board of Directors' Services Committee April 13, 2023, Agenda. Ms. Vergel de Dios called for a vote. The motion was approved by a vote of 4 yeas and 0 nays.

Ms. Vergel de Dios called for consent to approve the Associated Students UCLA Board of Directors' Services Committee April 13, 2023, Agenda as amended. There being no objections, the motion was approved by unanimous consent.

APPROVAL OF MINUTES

Ms. Vergel de Dios called for consent to approve the Associated Students UCLA Board of Directors' Services Committee March 2, 2023 Minutes. There being no objections, the motion was approved by unanimous consent.

INCLUSIVE ACCESS VIDEO

Mr. Abbassi introduced UCLA student Jennifer Calderon Zavala's Inclusive Access video.

Ms. Zavala discussed the importance of informing professors about the Inclusive Access program and highlighted how affordable and accessible the course materials were. Ms. Zavala expressed gratitude to the Inclusive Access team for their support and to the Board for allowing her to share her story.

Mr. Abbassi commended the Inclusive Access team and the Board for their work. Ms. Vergel de Dios also commended the video and accentuated Ms. Zavala's perspective as a transfer student.

EXECUTIVE SESSION

Ms. Vergel de Dios 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 3:15 p.m.

Ms. Vergel de Dios 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 3:21 p.m.

Ms. Vergel de Dios made a motion, seconded by Mr. Abdirash, that the Associated Students UCLA Board of Directors' Services Committee approve all actions taken in Executive Session. Ms. Vergel de Dios called for a vote. The motion was approved by a vote of 4 yeas and 0 nays.

STUDENT UNION PROGRAMMING

Mr. Champawat and Ms. Alexander highlighted student organization events, ASUCLA Student Union programs, and programming market research. Additionally, they introduced Mary Romo, Programming Manager. The presentation focused on events, including the UCLA v. USC Watch Party in the Ackerman Grand Ballroom, the World Cup Watch Party in partnership with the Dashew Center, Movie Night on the Wescom Student Terrace, finals week, Wellness Wednesdays, and the Bruin Fun Zone. Based on an Instagram survey, Mr. Champawat and Ms. Alexander shared that students prefer events with free food. ASUCLA Student Union plans to include QR codes at upcoming events that link to Instagram surveys to further identify student interests and feedback.

Ms. Vergel de Dios thanked Mr. Champawat and Ms. Alexander for the presentation. She highlighted the significance of scheduling events around class schedules and midterms. She also recommended incentivizing students to use the ASUCLA app.

Ms. Kamara commended ASUCLA Student Union's efforts and Northern Lights' positive impact on the student community. She recommended more pop-up events, collaboration with ASUCLA Marketing, and modifying the ASUCLA app.

Mr. Abbassi commended the ASUCLA Student Union for the presentation, acknowledged the student staff, and thanked the Services Committee for its work.

ADJOURNMENT

Ms. Vergel de Dios called for consent for the Associated Students UCLA Board of Directors' Services Committee to adjourn the April 13, 2023, meeting. There being no objections, the meeting was adjourned at 3:58 p.m.