ASSOCIATED STUDENTS UCLA BOARD OF DIRECTORS

Services Committee

October 13, 2022 2:30 p.m.

PRESENT: Pouria Abbassi, Muratkhan Abdirash, Wudia Kamara, Scott Monatlik,

Daniel Neuhauser, Megan Vergel De Dios, and Patricia Solomon

LATE: Felicia Graham

MANAGEMENT: Guy Adams, UCLA Academic Publishing and Outreach Manager

Cindy Bolton, Director of Food Operations

Cindy Holmes, Director of Trademarks and Licensing Michelle Moyer, Director of Legal Affairs and Compliance

Peter Poon, UCLA Store Director

Krista Kae Parino, Board of Directors Administrator

CALL TO ORDER

Ms. Vergel de Dios called the meeting to order at 2:31 p.m.

APPROVAL OF AGENDA

Ms. Vergel de Dios called for consent to approve the Associated Students UCLA Board of Directors' Services Committee October 13, 2022, Agenda. There being no objections, the motion was approved by unanimous consent.

EXECUTIVE DIRECTOR'S REPORT

Mr. Abbassi reported on the following items:

Sprinkles Cupcakes

The UCLA Store Market launched a new Sprinkles Cupcakes vending machine.

Bruin FunZone

Gaming, recreational activities, and Wellness Wednesdays continue to be promoted in the Bruin FunZone. ASUCLA is working to partner with UCLA Recreation to host eGaming competitions and events.

Coffee Subscription Program

The program has been expanded to all coffeehouse locations.

Final: October 31, 2022

Northern Lights

Northern Lights has reopened with new menu items, including panini sandwiches and poke bowls.

10th ANNUAL T-SHIRT DESIGN CONTEST

Mr. Adams presented the 10th Annual T-Shirt Design Contest. On November 10, Mr. Adams will present the designs to the Services Committee and select the 20 finalists. Voting starts in November, and the contest winner will be announced on Dec. 6. The winner will receive a \$1,000 gift card and have their design printed and sold in the UCLA Store.

FOOD SERVICES PRESENTATION

Ms. Bolton presented a 10-year evolution of Food Services. Major changes consisted of renovations and new menu items. Mr. Neuhauser asked how Food Services plans to address the long wait times at Peet's Coffee. Ms. Bolton replied that they are continuing to hire more students and are working on getting a second expresso machine. Mr. Abdirash asked about the Kerckhoff Coffeehouse supplier. Ms. Bolton replied that ASUCLA brews Public Domain coffee.

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 was approved by unanimous consent.</u>

The Committee entered into Executive Session at 3:27 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 3:31 p.m.

Mr. Monatlik made a motion, seconded by Ms. Kamara, 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 6 yeas and 0 nays.

ADJOURNMENT

Ms. Vergel de Dios called for consent for the Associated Students UCLA Board of Directors' Services Committee to adjourn the October 13, 2022, meeting. There being no objections, the meeting was adjourned at 3:31 p.m.