# ASSOCIATED STUDENTS UCLA BOARD OF DIRECTORS

# **Services Committee**

November 10, 2022 2:30 p.m.

PRESENT: Pouria Abbassi, Muratkhan Abdirash, Felicia Graham, Wudia

Kamara, and Megan Vergel De Dios

**LATE:** Scott Monatlik and Roy Champawat

**ABSENT:** Daniel Neuhauser

MANAGEMENT: Guy Adams, UCLA Academic Publishing and Outreach Manager

Ari Baron, Director of Marketing

Sandi Gillespie, Director of Board and External Affairs Cindy Holmes, Director of Trademarks and Licensing Liz Kennedy, Director of Ethical Labor and Sustainability Krista Kae Parino, Board of Directors Administrator

Peter Poon, UCLA Store Director

**GUESTS:** Josh Garland, EVP USAC

Jazz Kiang, ASUCLA BOD My-Lan Le, IVP USAC

#### 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 the Associated Students UCLA Board of Directors' Services Committee November 10, 2022, Agenda. 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 October 13, 2022, Minutes. There being no objections, the motion was approved by unanimous consent.

#### **EXECUTIVE DIRECTOR'S REPORT**

Mr. Abbassi reported on the following items:

# CalFresh

The UCLA Store Market has generated 5K EBT transactions.

### Sprinkles Cupcakes

The UCLA Store Market's Sprinkles Cupcakes vending machine has sold 800 units.

### Concessions

Beer and wine were sold at the men's basketball exhibition game at the Pauley Pavillion. ASUCLA and UCLA Athletics will continue to provide this service for all men's and women's basketball games.

### 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.

# **SUSTAINABILITY PRESENTATION**

Ms. Kennedy presented on the UC sustainability structure, sustainable development goals, and how ASUCLA engages in the Diversity, Equity, and Inclusion-Justice framework. Ms. Kennedy further highlighted the environmental, social, and economic policies that build the foundation for sustainable operations.

# 10th ANNUAL T-SHIRT DESIGN CONTEST

Mr. Adams presented the 76 t-shirt design entries and facilitated a zoom poll to select the 20 finalists. Voting starts on Nov. 28 through Dec. 2, 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. Ms. Kamara asked if 76 t-shirt design entries were the highest amount received for the annual contest. Mr. Adams replied that in 2021, 88 t-shirt design entries were the highest submissions.

#### **ADJOURNMENT**

Ms. Vergel de Dios called for consent for <u>the Associated Students UCLA Board of Directors'</u> <u>Services Committee to adjourn the November 10, 2022, Meeting.</u> <u>There being no objections, the meeting was adjourned at 3:29 p.m.</u>