



STUDENT CENTER GOVERNING BOARD
November 5th, 2009

The Student Center Governing Board at San Francisco State University held a **meeting on Thursday November 5th, 2009, 9:30 a.m. in the Delmy Rodriguez Conference Room.**

<u>Members Present</u>		<u>Members Absent</u>	
Derek Aitken	Paloma Dudum- Maya	Dr. Linda Buckley- UN A	
Raul Amaya	Dr. Rebecca Toporek	Dr. Will Flowers- UN A	
Kit Bomar	Don Scoble		
Sam Brown	Travis Northup		
Tyler Cornfield	Chris Gillespie		
Guy Dalpe	Jackie Mendez Un T @ 9:46 a.m.		
Sokhom Mao Un T @ 9:53 a.m.			
<u>Support Staff/Consultants/Presenters</u>		<u>Guests</u>	
Edina Bajraktarevic	Neha Shah	Jack Mizirawi	Carmelina Narciso
Eleanor Callado		Karim Salgado	Lesly Benavides
		Grecia Mendez	Angelica Medina

Minutes Prepared By: S. Bolton

i. The meeting was called to order by Amaya at 9:40 a.m.

Changes to the Agenda for this meeting of November 5th, 2009.

- Tabled Item IV. Survey Presentation- Neha/ Dan (I)
- Remove Item V. Committee Membership – New Members (A)

ii. The agenda for the meeting of November 5th, 2009. Approved as amended.

iii. The minutes from the meeting of October 1, 2009. Approved by consensus.

Changes to the minutes from the meeting of October 22nd, 2009.

- Item i. The meeting was called to order by Amaya.

iv. The minutes from the meeting of October 22, 2009. Approved as amended.

Mendez in at 9:46 a.m.

iv. Public Comment

Vanessa Maya and Angelica Medina expressed their support for Bark n' Bun.

I. Chairs Report

1. Annual Retreat

Dalpe indicated that the process for the search of the location of the Annual Retreat had begun and that due to budget constraints, it would be wise to find a location that would be closer to city. Another possibility would be to not include the overnight stay. He asked what were the Board's thoughts in the subject.

Northup asked if having it on campus would be a possibility.

Dalpe explained that having the Annual Retreat on campus has been a distraction on previous occasions.

Toporek agreed that an on campus location for the retreat makes it difficult to keep all participants involved due to other pressing issues being so close at hand.

Amaya inquired as to what were the other location options.

Dalpe responded that the other options included the Tiburon Center, Pacific Plaza and the SFSU downtown campus. Of these, only the Tiburon Center would have an overnight option. Another option would be using the Claremont Hotel in Oakland without overnight stay.

Brown asked what dates were being considered.

Dalpe stated that January (15, 16) or (22, 23), 2010 were being considered as possible dates for the retreat.

Aitken stated that he supported the idea of an Annual Retreat without an overnight stay. He also suggested hiring a facilitator to do a "governance responsibility" session on one of the days of the retreat.

Bomar suggested that the Board make an informed decision about the retreat location.

Dalpe added that an email outlining the options would be sent out to the Board as soon as the

information was obtained.

Mao in at 9:53 a.m.

2. Recreation and Wellness Petition

Amaya stated that the students have listened and understand the plan for the Rec and Wellness Center.

Cornfield expressed his disappointment with how the petition has been carried out and mentioned that he would have liked a more neutral stance in the marketing materials.

Dalpe explained that though it was the Governing Board’s position to remain neutral, the other auxiliaries do not have the same limitations. He reminded members that the marketing meetings were open and that all members had the opportunity to participate.

3. Vacant Alumni Position

Amaya stated that since Edwin Johnson had resigned and was no longer a part of the Board, the search for a new Alumni Board member needed to begin. He indicated that would be contacting Doug Hupke, the director of Alumni Relations, to assist in the process of making a recommendation to the President of the University.

Dalpe clarified that it was the alumni who made that decision.

II. Closed Session – 1. Leases 2. Personnel

Moved into closed session at 10:15 a.m.

Existed closed session at 1:00 p.m.

III. First Quarter 2009/ 2010 Investment Review (A)- Tabled

IV. Survey Presentation – Tabled

V. Managing Director’s Report -Tabled

- 1. University Lease
- 2. Internal Audit
- 3. Financial Audit
- 4. Pyramid Amphitheatre
- 5. Hot Water Boiler Project

VI. Committee Reports -Tabled

1. Rules	5. Vendor Services
a. Room Reservation Handbook	a. Vendor Compliance
b. Fee Waiver Policy	b. Annual Survey
2 Arts – Native American Mural	6. Finance
a. Meeting With President’s Cabinet	a. Investment Policy
3. Elections	b. Annual Report
a. Current Candidates	7. Master Plan

b. Upcoming Key Dates	a. Mural Plaques
c. Pole Workers	b. Planning for 2010
4. Community Relations	
a. Native American Mural Induction	8. Univ. Cmte on Sustainability – Representative’s Rpt
b. Palestinian Mural Celebration	9. Student Fee Advisory Cmte – Representative’s Rpt
c. Restructuring of Annual Events	10. LEAD Advisory Cmte – Representative’s Rpt

VII. Announcements- None

VIII. Adjournment

The meeting was adjourned at 1:00 p.m.

Respectfully Submitted,

Guy Dalpe, Executive Secretary

Date