



**CESAR CHAVEZ
STUDENT CENTER**
San Francisco State University

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STUDENT CENTER GOVERNING BOARD
December 3rd, 2009

The Student Center Governing Board at San Francisco State University held a **meeting on Thursday December 3rd, 2009, 9:30 a.m. in the Delmy Rodriguez Conference Room.**

<u>Members Present</u>		<u>Members Absent</u>
Sokhom Mao	Paloma Dudum- Maya	Derek Aitken - UN A
Raul Amaya	Chris Gillespie	Dr. Will Flowers- UN A
Kit Bomar	Don Scoble	Dr. Rebecca Toporek- UN A
Sam Brown	Jackie Mendez	Travis Northup -UN A
Tyler Cornfield	Chris Gillespie	
Guy Dalpe		
<u>Support Staff/Consultants/Presenters</u>		<u>Guests</u>
Edina Bajraktarevic	Neha Shah	

Minutes Prepared By: S. Bolton

i. The meeting was called to order by Amaya at 9:41 a.m.

Changes to the Agenda for this meeting of December 3rd, 2009.

- Correct Item Numeration starting from Agenda Item VI. Closed Session

ii. The agenda for the meeting of December 3rd, 2009. Approved as amended.

iii. The minutes from the meeting of November 5th, 2009. Approved by consensus.

iv. Public Comment - None

I. Chairs Report

1. Annual Retreat

Dalpe indicated that the process for the search of the location of the Annual Retreat has been completed and there were three choices. He indicated that the Romberg Conference Center with Overnight stay at the Tiburon Lodge option was a great price when compared to previous years.

He mentioned that if the Board decided to drive back for both days the reimbursement of mileage would reduce any savings that would be realized by not staying overnight at the Tiburon Lodge.

Bomar asked if the retreat options include meals.

Dalpe replied affirmatively.

Northup stated that he would prefer a date that was after January 22 and 23.

Dalpe pointed out that all arrangements had been made for the indicated dates, which historically have had great attendance.

Motion to approve the Romberg Center with the Tiburon Lodge option for overnight stay. Moved by Gillespie. Seconded by Dudum-Maya.

1 Nye.

Motion passed.

2. Recreation and Wellness Petition

Amaya stated that the Recreation and Wellness petition is in the verification process. Signatures from both sides were being verified and would soon be reported to University's President.

3. Vacant Alumni Position

Amaya indicated that he would be meeting with the San Francisco State Alumni Representative to discuss possible alumni candidates who would be interested in serving on the Student Center Board.

II. Ratification of Election Results

Gillespie announced Sam Brown and Ryan Calkins as the winners of the 2009 Governing Board elections. There was a complaint that was immaterial to the election results.

Motion to ratify the election results of 2009-2010.

Moved by Scoble. Seconded by Cornfield.

Motion passed by consensus.

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

Bajraktarevic reported that the Student Center had another positive quarter as the investment portfolio performance was up 9.3 percent. She mentioned that in periods of economic growth, the Student Center portfolio underperforms the major market indexes, whereas in times of economic downturn the investment portfolio outperforms the investment market.

Motion to approve the Investment Report for the 1st Quarter of 2009-2010.

Moved by Brown. Seconded by Gillespie.

Motion passed by consensus.

IV. First Quarter 2009/ 2010 Financial Report

Bajraktarevic indicated that the report would focus on revenue and expenditure. The major component in revenue was that the Student Center had not yet received the requested amount of budgeted fees, in comparison to last year when these funds were in place by the September 2008 period.

Cornfield asked if the vendors had paid rent.

Bajraktarevic indicated that rent was paid over an eight-month period, which begins every September, allowing for rent payments to be made during more stable operating periods for vendors. As of the 1st Quarter, rent was not reflected in the report's projections but that would later change in future quarter reports.

Mao entered at 10:12 a.m.

Motion to approve the 1st Quarter Financial Report of 2009-2010.

Moved by Northup. Seconded by Scoble.

Motion passed by consensus.

V. Annual Survey Presentation

Shah presented the CCSC Annual Survey of 2008-2009. The data was collected electronically, which included a questionnaire that took about 2 minutes and was sent to all of the SFSU students enrolled during that particular year. Some of the highlights of the questionnaire results were that more students were using the Student Center for studying and web access. Also, this year's top scoring food was healthy foods. The problem found with this category was that it did not clarify whether students wanted healthier foods or wanted more vegan / vegetarian choices.

VI. Closed Session- 1. Leases 2. Personnel

Entered closed session at 11:00 a.m.

Exited closed session at 12:40 p.m.

VII. Managing Director's Report -Tabled

1. University Lease
2. Internal Audit
3. Financial Audit

4. Pyramid Amphitheatre
5. Hot Water Boiler Project

VIII. 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

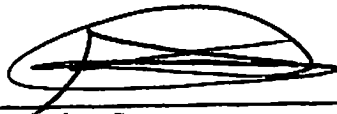
c. Poll Workers	b. Planning for 2010
4. Community Relations	
a. Native American Mural Induction	8. Univ. Cmte on Sustainability – Representative's Rpt
b. Palestinian Mural Celebration	9. Student Fee Advisory Cmte – Representative's Rpt
c. Restructuring of Annual Events	10. LEAD Advisory Cmte – Representative's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

IX. Announcements- None

X. Adjournment

The meeting was adjourned at 12:40 p.m.

Respectfully Submitted,



Guy Dalpe, Executive Secretary

21.10
Date