



STUDENT CENTER GOVERNING BOARD
Thursday, April 5, 2007

The Student Center Governing Board at San Francisco State University held a meeting on **Thursday, April 5, 2007 at 9:00 a.m. in the Delmy Rodriguez Room.**

<u>Members Present</u>		<u>Members Absent</u>
Aitken, Derek	Granados, Nathalie-ET	Buckley, Dr. Linda
Bomar, Kit	Hooker, Evelyn	
Cardenas, Hector- T	Husary, Jackie	
Cortez, Lili	McDonald, Mirishae	
Dalpe, Guy	Morales, Cindy- T	
Donovan-Blood, Asella	Scoble, Don	
Duke, Meredith	Toporek, Rebecca- T	
Fowler, Maire		
<u>Support Staff/Consultants/Presenters</u>		<u>Guests</u>
Barnes, Aimee		Abraham, Mark

Recording Secretary: Rachel Damiano

i. The meeting was called to order by Cortez at 9:13 a.m.

Changes to the minutes from the meeting of April 5, 2007:

- Remove "4. Student MFA Sculpture Project" under "I. Chairs Report."

ii. Agenda for the meeting of April 5, 2007. Approved as amended.

iii. Minutes from the meeting of March 1, 2007. Approved by consensus.

iv. Public Comment - None

I. Chairs Report

1. Department of Public Safety Charges

Dalpe stated that he met with the Vice President of Student Affairs, as requested by the Board at the March meeting, to discuss the invoice received for the Department of Public Safety Charges.

He stated that she indicated she would separate out the charges for each Auxiliary, the Student Center, Associated Students and the Bookstore and she would request separate invoices for each. He reported that she further indicated that the Student Center should anticipate to receive a revised invoice in the amount of \$112,000.00, an amount that is equal to the years budgeted allocation for the charges, for its portion of the original invoice amount of \$263,537.00. Lastly, she indicated that she was open to reviewing the charge in future years.

Scoble asked what the security included and if there were officers assigned specifically to the Student Chapter. **Dalpe** replied that the services provided would be general security, and indicated that there are no positions connected back to the Student Center, but noted that there are positions specifically assigned to some areas of the campus, such as student housing and the library.

Barnes entered at 9:16 a.m.

Donovan-Blood asked for clarification on whether the charges would be changed in future years. **Dalpe** replied in the negative, clarifying that the Vice President of Student Affairs only indicated she was willing to review future charges.

Fowler encouraged **Dalpe** to request an itemized report of the charges during his next meeting with **Dr. Saffold** so the Board is clear on what the money would be going towards.

McDonald further requested that a break down of the dollars the Student Center is being charged for is prepared in a report and provided the Board before any money is paid, noting that she had requested this at the March Board meeting as well.

Barnes expressed that as a staff person of the Student Center she felt compelled to speak to the topic, stating that regardless of the amount of the charges, the Board should address some very serious questions concerning the amount, nature and precedence of the fiscal, request. She commented that to her understanding, the Department of Public Safety (DPS), is supporting a University function and the Board needs to consider how that fits into the Student Centers mission statement. The manner in which the request was communicated, the lack of information that supports and provides the rationale for the figure and where the dollars will go in terms of services to DPS, the lack of understanding of future charges and how it will effect the budget, and lastly what the charges were based on. She clarified that she feels it is part of the Student Centers role to provide an open and secure campus community, but noted that the request begs the question as to why they are being charged now and in the amount they are being charged and how they will be charged in the future. She suggested that the Board also consider that if the Student Center pays the charge, does that mean that Student organizations that are required to have security do not have to pay for the services. She recognized that the campus has grown and DPS may be taxed for this reason, but added that if that is the case, it needs to be communicated.

Fowler added that the money is student money, noting that student fees statewide and campus wide have increased, pointing out that the students should not be charged for safety services that the University should already provide.

Donovan-Blood commented that they experienced a similar issue at ASI, and feels that the Board cannot set the precedence by paying them, and pointed out that is the State Government's responsibility to pay the police, not the students and feels it is an unjustified bill.

Scoble stated that he also experienced a similar issue being the Executive Director of the Foundation, was presented a similar bill for the Village and some units in Park Merced. When he inquired about the charges he was told that there was not enough money in the budget to provide enough police so the Chief of Police derived a formula to determine a charge, indicating that he was unaware of whether or not the formula was still in place, based on the number of incidents. He felt that the Department of Public Safety should provide a rationale for the charges.

Cortez recognized that the Board had previously discussed the issue and requested that an itemized report be provided before further discussion.

2. Conflict of Interest Forms

Cortez reminded Board members, that had not yet completed their Conflict of Interest forms, to do so, and sign and return them to the Business Office or herself in a speedy manner.

3. Student MFA Sculpture Project

Dalpe stated that the organization had not experienced a similar situation in the past, and due to its sensitive nature in reference to the current mural process, he wanted to be sure that all the Board members were aware of the situation and that as an organization they were in agreement about what they would be promoting. He noted that the student has gotten approval by all other departments and will be responsible for making sure nothing is damaged in the process and removing all materials from the vent stack when he is done.

Scoble asked if the student was to get hurt during the art installation, would the Student Centers insurance cover him. **Dalpe** replied by stating that because he is a student, he is covered by the University' Insurance program.

Bomar noted that if the student were a professional artist that wanted to exhibit his work in a public area he would have to go through an extensive bureaucratic procedure, adding that although Bomar was sympathetic to the student's situation, it was an unrealistic solution. He noted that the student should have been better prepared for the process, and suggested that the Board consider notifying the College of Creative Arts that there is an Arts policy that needs to be respected in the future.

Barnes exited at 9:29 a.m.

4. Special Board Meeting – 4/19/07 or 4/26/07

The Board agreed to hold a special Student Center Governing Board meeting on Thursday, April 19, 2007 at 9:30 a.m. to review the 2007/2008 budget, as prepared by the Finance Committee.

The Board also discussed the option of presenting committee reports at the special meeting, as they were not on the agenda for April's meeting due to time constraints.

Cardenas entered at 9:32 a.m.

The Board discussed details of the core topics to be communicated at the meeting with President Corrigan.

Morales entered at 9:33 a.m.

Mark Abraham, an ECO-student, stated that he was representing the ECO-students and noted that most of the Coordinators were currently occupied at the Symposium being held in Jack Adams Hall. He announced that they were making progress at the symposium and thanked the Board for their support.

Cortez informed Abraham that the Board would not be discussing item "IV. Eco students kiosk Proposal (A)," yet and indicated that she would contact him when they were closer to the item.

II. Recess: Time certain 9.50 a.m.

The Board recessed at 9:45 a.m.

Granados entered at 11:16 a.m.

Duke entered at 11:16 a.m.

The Board reconvened at 11:21 a.m.

III. Closed Session- Time Certain 11:15 a.m.

The Board entered into closed session at 11:21 a.m.

1. Agreements

2. Personnel

The Board reconvened at 12:25 a.m.

IV. Eco Students Kiosk Proposal- Tabled

V. Pyramid I- Uses and Layout- Tabled

VI. Managing Directors Report- Tabled

- 1. West plaza project**
- 2. Pyramid I Amphitheatre**
- 3. Retirement health benefits**
- 4. Diversity training session**

VII. Announcements- None

VIII. Adjournment

The meeting was adjourned at 12:27 p.m.

Respectfully Submitted,

Guy Dalpe, Executive Secretary, Student Center Governing Board

Date