



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

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STUDENT CENTER GOVERNING BOARD
December 13, 2007

The Student Center Governing Board at San Francisco State University held a special meeting on **Thursday, December 13, 2007 at 9:30 a.m. in the Delmy Rodriguez Room.**

<u>Members Present</u>		<u>Members Absent</u>
Lily Cortez	Guy Dalpe	Kit Bomar
Don Scoble	Derek Aitken	Joicy Serrano
Maire Fowler	Sharef Al-Najjar	Rebecca Toporek
Nathalie Granados	Will Flower	
Jackie Husary	Kevin Mikami	
Dr, Linda Buckley	Isidro Armenta	

<u>Support Staff/Consultants/Presenters</u>	<u>Guests</u>
Edina Bajraktarevic	Robert Darden

Recording Secretary: Lori Hostetter

i. The meeting was called to order by Cortez at 9:37 a.m.

Changes to the agenda for the meeting of December 13, 2007:

- Add "ii. Approval of agenda."

ii. Agenda for the meeting of December 13, 2007. Approve d by consensus.

iii. Public Comment

Bajraktarevic informed the Board that the owner of Jessie's Hot house had a family emergency and could not attend the meeting.

I. Soul Food (A)

Motions to approve the recommendation made by the Vendor Services Committee and begin negotiations with Jessie's Hot House for the student center. Moved by Granados. Seconded by Husary.

Bajraktarevic explained that the first offer was Two Jack's Seafood and they chose to bring a limited selection of their food, which included five items. She added that Jessie's Hot House

brought fourteen items. Both restaurants were included in the food tasting and the comments were received through a comment form. She concluded that from the feedback from the food tasting, both businesses were very professional, but the best choice would be Jessie's Hot House.

Robert Darden, the owner of Jessie's Hot House, entered at 9:45 a.m.

Granados thanked **Bajraktarevic** and the Board for their support through this process and participation in the tasting.

Motion passed by consensus.

Fowler thanked **Granados** and **Bajraktarevic** for their hard work on this project.

Flowers extended his congratulations to the Board and thanked them for their hard work.

Darden thanked the Board, **Granados** and **Bajraktarevic** for their support and effort in this process. He added that he was available to answer any questions that the Board may have.

The Board moved to a closed session beginning at 9:54 a.m.

II. Closed Session- Evaluation

The Board ended the closed session at 11:05 a.m.

Motion to approve a 5.75% merit salary increase for the Managing Director based on a general assessment of his performance for the fiscal year of 2006/2007.

Motion passed. 1 Nay. No Abstentions.

III. Announcements

IV. Adjournment

The meeting was adjourned at 11:23 a.m.

Respectfully Submitted,

Guy Dalpe, Executive Secretary, Student Center Governing Board

Date