



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

1650 Holloway Avenue • San Francisco, CA 94132 • Office (415) 338-1044 • FAX (415) 338-1738

**STUDENT CENTER GOVERNING BOARD**  
**May 7, 2009**

The Student Center Governing Board at San Francisco State University held a **meeting on May 7, 2009 9:00 a.m. in the Delmy Rodriguez Conference Room.**

<u>Members Present</u>		<u>Members Absent</u>
John Saadeh	Raul Amaya	
Darlington Nwaokoro	Guy Dalpe	
Sam Brown	Dr. Linda Buckley	
Tyler Cornfield	Paloma Dudum-Maya	
Dr. Will Flowers	Edwin Johnson	
Sokhom Mao	Don Scoble	
Rebecca Toporek	Derek Aitken	
Kit Bomar	Jackie Mendez	

<u>Support Staff/Consultants/Presenters</u>	<u>Guests</u>
Neha Shah	Coby Obiesie
Aimee Barnes	Edward Escamilla
Edina Bajraktarevic	Justin Metoyer
	Caitlin Steele
	Justin Metoyer
	J. Wakefield

Recording Secretary: S. Bolton

- i. The meeting was called to order by Saadeh at 9:41 a.m.**
- ii. The agenda for the meeting of May 7, 2009. Approved as amended. Items VI and VII were moved up on the agenda becoming Items IV and V and shifting the following agenda items down.**
- iii. The minutes from the meeting of April 2, 2009. Approved by consensus.**
- iv. Public Comment-**

**Wakefield** began by stating that she was a returning student at San Francisco State University. She asked that bathrooms be installed with hooks near the washing area, because it was very difficult to wash hands while holding one's belongings. Her second item of concern was the lack of landline public phones on campus, which she used everyday. She does not carry a mobile phone because of the health risks involved with their use. Landline public phones are a public good that benefit all citizens, though they are not considered useful because they do not bring in

money. **Wakefield** expressed her concerned with amount of programs removed from campus that help the disabled. She discussed the matter further with the committee.

**Obiesie** passed his time to **Metoyer**.

**Metoyer** stated that he was a student at San Francisco State University and wanted to voice his concern with the ongoing injustices occurring with Jessie's Hot House. As a concerned student he asked to know what was the formula that dictates the amount of rent each vendor paid. As a student, he asked that the Student Center respect student demands and interests, which includes fair and equal treatment of the restaurant. He indicated 300 signatures had been collected in order to prevent the eviction of Jessie's Hot House and have been ignored. **Metoyer** urges the Board to make a decision for the students on behave Jessie's Hot House.

**Steele** introduced herself as apart of the campus Sustainability Committee, which began in January. The Student Center has a student representative seat, which has become vacant. The position needs to be filled, which has brought her to ask what are the basis to become apart of committee. The Sustainability Committee will be coming to the Board sometime in August or September to present a current project.

**Saadeh** suggested that she speak with **Dalpe** about looking into the requirements and Board members whom maybe interested.

**Dalpe** agreed and suggested a follow up meeting in the Student Center Business Office.

**Steele** pointed out that the next Sustainability Committee is on June 27 and should probably set up a program with the next appointee whom would serve from August to April of 2010.

**Escamilla** spoke in regards to his support for Jessie's Hot House. **Escamilla** was concerned with the way the Student Center was managing the matter and requested that there be further investigation into the leasing agreement.

## **I. Chair's Report**

### **1. Recreational & Wellness partnership development meetings**

**Saadeh** reported on the recent meeting he attended, which also involved ASI, Recreational Sports members and Dr. Saffold to discuss partnerships for the operation of the Recreational and Wellness Center and how this partnership may work if the referendum does pass. He informed everyone that there are refreshments served at the meetings and anyone is welcome to attend on Tuesdays from 2:00-4:00pm.

**Cornfield** pointed out that the Student Center made a decision to remain neutral on the issue, yet the website does not reflect that. He expressed his hope that when the website is running again, it can be tailored to reflect a neutral standpoint.

**Saadeh** added that Recreational & Wellness Partnership Development Meetings Committee would also need another student member because **Mendez** has been unable to attend

## 2. Board Meeting for May 14, 2009

**Saadeh** confirmed that there would be a meeting next week in regards to the budget. It would be a review before the budget goes to the President's Office. He asked who would be unable to attend. Poll was taken and only three members would be unable to make this meeting.

## 3. Referendum Timeline

**Saadeh** noted that the dates for the referendum have been changed from April 28 and April 29 to mid- October.

## 4. Meeting with President Corrigan

**Saadeh** stated that it was too late to set up a meeting with the President this semester. Instead scheduling a meeting for next fall seemed more appropriate.

## II. Pilipino American Collegiate Endeavor Waiver Request- F '08 Charges (A)

**Mark Aonino** introduced himself as a representative of PACE and was present with aim to get fees waived for PACE's SPAM event. PACE has two major events each year and their SPAM event is a fundraiser. When they received the bill from the Student Center, PACE realized that they would fundraise only to pay off the cost of the Student Center. There was also confusion as to what the bill pertains to since they have never been charged before.

**Dalpe** asked what the total revenue brought in by the event amounted to.

**Aonino** responded that he did not have that information. The tickets were \$10 and a small amount of people attended.

**Motion to waive the fee for PACE.**

**Moved by Nwaokoro. Seconded by Cornfield.**

**Dalpe** suggested that **Aonino** look over the Student Center's handbook regarding policy and scheduling, which was available in the Scheduling Office.

**Scoble** pointed out that he would find it difficult to waive the fee without further information.

**Amaya** asked how many people attended the event.

**Aonino** replied that about 150 people had attended the event.

**Dalpe** suggested that the Board table the item until further information is acquired.

**Motion to table this item until next meeting.**

**Moved by Nwaokoro. Seconded by Scoble.**

**Mendez** commented that PACE does a lot of fundraising and that she supports the idea of fee waiver.

**Brown** added that it is a matter that should be decided upon during the current Board meeting.

**Flowers** pointed out that the item has been tabled repeatedly.

**Toporek** asked if there was any information from the Rules Committee regarding the matter.

**Cornfield** responded that there was no implemented process to getting fees waived.

**Dalpe** asked **Aonino** to bring a profit loss worksheet to the Student Center Business Office. So that it is available to Board members prior to the May 14 meeting.

**Saadeh** reiterated the motion at hand.

**Motion passed with 4 nays.**

### **III. Iota Phi Theta Waiver Request- S '09 “Golden Ball” Charges**

**Saadeh** gave the floor to **Obiesie**.

**Obiesie** introduced himself as a member of the BSU representing Iota Phi Theta and their event Golden Ball of 2009. The intention was to request a fee waiver. The event started at 7:00 p.m. and ended at 11:30 p.m. , it was a free event and was particularly special because the founders of the organization came to speak at the event. Some of the expenses they encountered were food and entertainment. Three reasons why Iota Phi Theta’s fee should be waived are that they are a student organization, they had a free event to attract more people, and the event enriched student life on campus.

**Buckley** inquired as to why there was not an admission charge, for the event.

**Obiesie** stated that charging people would decrease numbers of those who attended.

**Brown** reiterated that the organization was asking for the fees to be waived.

**Motion to waive charges in the amount of \$289.00 for Iota Phi Theta’s Golden Ball.**

**Moved by Nwaokoro. Seconded by Flowers.**

**Motion passed with 3 nays and 1 abstention.**

### **IV. Arts- Native American Mural Project- Travel Stipend**

**Saadeh** gave the floor to **Mendez**.

**Mendez** stated that Native American Mural themes can be found on page three of the packet she had given to the members. They resemble the themes used for the other murals, which should then make easier for the Board to approve.

**Motion to approve the Themes and Purpose for the Native American Mural.**

**Moved by Toporek. Seconded by Mao.**

**Dalpe** commented that it was 3 years ago when a group of students came and board approved the creation Native American Mural.

**Mendez** added that it has been too long since that goal was introduced. This project is currently set to culminate by November. The committee will have the input from American Indian Studies Professors and Chair of the Department, SKINS, as well as the Ohlone tribe.

**Buckley** asked why would only the Ohlone tribe be giving input.

**Dalpe** responded that other tribes are also represented in the committee membership but there is special consideration for the Ohlone as the Student Center is on Ohlone land.

**Nwaokoro** inquired as to the expected cost of the mural creation.

**Mendez** stated that cost would be \$10,000.

**Brown** added that the themes in the Native American Mural were relevant with the themes of the Malcolm X Mural, which was having its yearly celebration this afternoon in the Malcolm X Plaza. It was an opportunity to promote the mission of the Student Center.

**Flowers** inquired as to what was the proposed site of the Native American Mural.

**Dalpe** responded that the West Plaza is the proposed location for the Native American Mural.

**Bomar** asked what was the next step.

**Mendez** informed members that the next step was to give proposals to various artists and receive preliminary ideas for the mural.

**Toporek** added that the committee was also calling previous artist who initially submitted proposal ideas.

**Motion to approve the themes and purpose for the Native American Mural.  
Moved by Toporek. Seconded by Mao.  
Motion passed.**

#### **V. Arts- Native American Mural Project- Travel Stipend**

**Mendez** reported that there is a person, Anne Marie Sayers would be a great addition to the committee and her expertise would help the committee make suitable decisions. The travel budget would be \$93.94, roundtrip from Central Valley. This would be a once-a-month expense.

**Motion to approve Travel Stipend for the Native American Mural Project.  
Moved by Scoble. Seconded by Brown.**

**Dalpe** clarified that though the single sum was small, it would be in it's entirety a \$600 – \$700 expense.

**Motion to amend the motion that allows for allocation of \$600 for a specific member of the Native American Mural Project to be able to attend the meetings as a Travel Stipend.**

**Moved by Scoble. Seconded by Brown.**

**Motion passed.**

## **VI. Committee Membership**

**Cornfield** stated that the current members in the Rules Committee are **Aitken, Dalpe, Saadeh, Jo, Davis, and Shargh.**

**Mendez** indicated that **Nwaokoro** is no longer a part of Human Resources Committee.

**Motion to add Scoble to the Human Resources Committee.**

**Moved by Aitken. Seconded by Mao.**

**Motion passed.**

**Motion to add Anne Marie Sayers to the Native American Mural Committee.**

**Moved by Bomar. Seconded by Mao.**

**Motion passed.**

**Motion to add Dudum-Maya, Claudia Mendez, and Alejandra Hurtado to the Finance Committee.**

**Moved by Aitken. Seconded by Scoble.**

**Motion passed.**

**Dalpe** informed members that if the students were not already on the Board, the Student Center Business Office would need their information to verify academic qualification.

**Motion to add Edward Johnson to the Vendor Services Committee.**

**Moved by Mao. Seconded by Bomar.**

**Motion passed.**

## **VII. Closed Session- Leases**

**Dalpe** mentioned that the Board would need to recognize Shah and the Vendor Services members to attend the closed session and a motion would have to be made.

**Motion to accept Shah and the Vendor Services committee members to attend the closed session part of the agenda. Moved by Mao. Seconded by Nwaokoro. Motion passed.**

*The Board moved into Closed Session at 11:00 a.m.*

*Moved out of Closed Session at 1:00 p.m.*

## **VIII. 2009-2010 Budget Review**

**Motion to table Budget Review to May 14, 2009.**

**Moved by Mao. Seconded by Aitken.  
Motion Passed.**

**Mao** suggested that everyone look over the budget before the next meeting.

## **IX. Committee Reports**

### **Master Plan**

**Dudum-Maya** spoke regarding the railing project, which has been given an estimate. Currently the committee is looking over the budget to conclude whether it is feasible.

**Dalpe** indicated that the Student Center has been looking at the railing project for years. The cost of the project, close to half a million dollars is prohibitive. The committee has been looking at taking it by sections; the first section worked on would be the mezzanine level.

**Buckley** asked if this was something the Student Center is required to do.

**Dalpe** responded that the Building met code when it was built, however for safety reasons it should change the design to meet the current building code.

**Dudum-Maya** reported that all murals were going to get steel plaques. Various student groups have been contacted to write the summaries, however not many have responded. In case the student organizations do not respond, the Student Center would write the histories of the murals.

**Dalpe** commented that the request for the release of funds for the Pyramid Roof Restoration has gone to the Vice President's Office, and once the funds are released the contract will be written for the bidder with the best price.

**Dudum-Maya** stated that the Student Center also needs approval for the Information Kiosk.

**Bomar** pointed out that the roof project has significant cooperation with administration; however, he suggested that the timeline for the project be clarified to the Board.

**Dalpe** reported that all phases such as drawing, design and open bidding have been completed. The release of funds is needed to hire to the contractor and begin work. The cost for the project is an estimated 1.5 million dollars. The Student Center is hoping that the contracts will be signed in end of May. The building will be closed, most likely over a weekend to remove amphitheatre seats for safety reasons. Seats will be put up in October, which will again require another building closure for four days. There will be heavy notification to everyone on campus of when these dates will take place.

**Saadeh** inquired if there was anything else for Master Plan Committee.

**Dudum-Maya** responded that there was nothing else.

**Barnes** indicated that she could help get in contact with BSU.

**Brown** inquired if the Master Plan committee would look into the bathroom hooks that were referred to during public comment.

**Dudum-Maya** indicated that the committee would look into that.

**Flowers** commented that the committee also looked into new carpeting for the Rosa Parks' rooms. The committee chose the color of the carpet based on Rosa Parks' favorite color, sky blue.

### **Finance**

**Mao** reported that Michael Oster of JP Morgan came to Tuesday's Finance meeting. **Oster** spoke about Socially Responsible Investments. The committee discussed if they should move forward with Socially Responsible Investments or look towards other investment options. In the Annual Report, **Bajraktarevic** was gathering all the information from the departments in order to put the report together, which will include investment plans. **Mao**, again, encouraged all board members to look over the Budget Reports.

**Saadeh** thanked **Mao** for his report.

**Dalpe** reported that the recommendation of the Finance Committee was that of acceptance of the 2009-2010 Budget.

Other committee updates- tabled.

## **X. Managing Director's Report**

1. LCL Restaurant- tabled.
2. Referendum Marketing- tabled.
3. Pyramid Amphitheatre – Please refer to Committee Updates.
4. Academic Qualifications -tabled.

**Dalpe** mentioned that the Health Inspector visited the Student Center and he reported that the water temperature is too low all throughout the Student Center. He noted that the Student Center receives its hot water from the University Central Plant and that CP has indicated it cannot provide hot water at a consistent temperature of 120 degrees. **Dalpe** will be meeting with the inspectors next week to request an extension of the time for correcting the issue. If the Student Center is denied an extension then vendors should be expected to be shut down.

**Saadeh** inquired if the Student Center was taking measures to fix the problem.

**Dalpe** responded affirmatively.

**Mao** asked if the dollars had been allocated to cover cost of bringing water levels to acceptable standards.

**Dalpe** responded that the dollar amount was approximately \$38,000 and was not in the budget. Nonetheless there were funds available in the repair and maintenance account that can be allocated to cover these costs.

**Flowers** inquired if the solution was a quick fix.

**Dalpe** responded that the Student Center was installing a new boiler to bring the water levels up to code, and he expressed hope that no further action needed to be taken.

**Saadeh** announced that the other management items would be tabled until next week.

**I. Announcements- none**

**II. Adjournment**

The meeting was adjourned at 1:30 p.m.

Respectfully Submitted,

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Guy Dalpe, Executive Secretary

Date