



**CESAR CHAVEZ
STUDENT CENTER**
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STUDENT CENTER GOVERNING BOARD
August 6, 2009

The Student Center Governing Board at San Francisco State University held a **meeting on Thursday August 6, 2009, 9:30 a.m. in the Delmy Rodriguez Conference Room.**

<u>Members Present</u>		<u>Members Absent</u>	
Derek Aitken	Paloma Dudum- Maya	Sokhom Mao- UnA	Dr. Will Flowers
Raul Amaya	Edwin Johnson	Dr. Linda Buckley	Dr. Rebecca Toporek
Kit Bomar	Don Scoble		
Sam Brown	Travis Northup <i>Un T @ 10:05 am</i>		
Tyler Cornfield	Chris Gillespie		
Guy Dalpe	Jackie Mendez <i>Un T @ 10:00 am</i>		
<u>Support Staff/Consultants/Presenters</u>		<u>Guests</u>	
Neha Shah		John Abdulah	Philip Fabian

Minutes Prepared By: S. Bolton

- i. The meeting was called to order by Amaya at 9:45 a.m.**
- ii. The agenda for the meeting of August 6th, 2009. Approved by consensus.**
- iii. The minutes from the meeting of July 9th, 2009. Approved by consensus.**
- iv. Public Comment**

Fabian stated that he hoped that the Student Center would remain open during the furlough days. He said that it was a great resource for those students who lived on campus.

Shah introduced **Abdullah** to the Board, as the first successful graduate of the internship program the Student Center participated in during the summer.

Meng expressed his concern for Asia Express' future as the new restaurant, Tuk Tuk Thai opened for business. He hopes that the Board will work towards producing better advertising for the Lower Conference Level Restaurants.

I. Chair's Report

1. State & CSU Budget Implications

Dalpe indicated that the approved Furlough Days have been added to the University Calendar and there was still no information on how that Student Center was supposed to comply with the Furlough Days. The Student Center is scheduled to be open on August 14 and 17, though that may not be the case for the vendors. The Student Center has taken a positive approach to the economic times and cut back on travel and hospitality expenses.

2. Retreat update

Dalpe informed the Board that the retreat was scheduled for August 21, 2009 at The Tiburon Lodge. Emails and RSVP would be going out during the week in order to update the Board Members.

3. Recreation & Wellness Referendum

Dalpe stated that Recreation and Wellness Referendum was becoming more complex as the proposed voting date quickly approaches. He indicated that there was a proposal, which intended to change the way the process of approval of the Recreation and Wellness Center. He recommended that before looking into this proposal, the Board should revise whether or not it is an opportune time to create a Recreation and Wellness Center in light of the budget crisis. Once this is decided, he indicated that the proposal was to change the format of the approval or disapproval of the Recreation and Wellness Center by turning it to a petition process, instead of a voting process.

Brown asked if it would be coordinated through the Student Advisory Fee Committee.

Dalpe responded that the Board, along with the other Auxiliaries, could decide some components but that ultimately it would be the Student Advisory Fee Committee that produced the language of the petition.

Cornfield asked if **Dalpe** could clarify what this petition process entailed.

Dalpe stated that the petition process would require that ASI and the Student Center collect signatures in a denoted amount of time and from a minimum of ten percent of students. He added, that there petition would have to written by the Student Advisory Committee.

Mendez inquired as to who suggested the petition process.

Northup mentioned that the President of the University suggested the petition process.

Brown asked if all the materials that have been purchased would be used.

Amaya clarified that all materials were still going to be used.

Dalpe recommended that the board vote if they would consider a petition signing instead of a vote.

Amaya asked if the Board would have any input in the language used for the petition, if a petition process was approved.

Dalpe said that the Board could suggest some of the language to the Student Advisory Committee but the committee made the final decision. **Dalpe** stated that there would more information about the petition process at the retreat.

4. Food Voucher Program

Dalpe stated that Vice President of Student Affairs brought up idea of a Food Voucher Program. Upon further research, the program, which was originally spearheaded by ASI, was unable to identify who could be awarded a food voucher.

Aitken suggested speaking with **Jason Port** for information on how to bring a food bank on campus for students.

II. Appointment of Elections Chair (A)

Dalpe stated that the student Center would have an election in November 2009 that includes having an Election Committee and Elections Chair. The elections chair would plan the November 2009 Student Center election.

Nominations were open for the chair of the Elections Committee.

Amaya nominates **Gillespie** for chair ship of the Elections Committee.

Gillespie accepted the nomination.

Brown nominates **Cornfield** for chair ship of the Elections Committee

Cornfield accepted the nomination.

There were no more nominations for this position.

The Board voted by ballot.

Motion to approve Cornfield and Gillespie as Chair and Co-chair the Elections committee. Moved by Northup. Seconded by Brown. Motion Passed.

III. Appointment to University Committee on Sustainability

Dalpe stated that there was open position for the University Committee on Sustainability. **Emily Naud**, a student had shown interest for the position.

Nominations were open for the University Committee on Sustainability.

Aitken nominated Emily Naud for the University Committee on Sustainability.

There were no more nominations for this position.

**Motion to approve Emily Naud for the University Committee on Sustainability.
Moved by Northup. Seconded by Aitken.
Motion Passed.**

IV. Vendor Price Increases for fiscal 2009-2010

Shah indicated that the Vendor Services Committee has recommended allowing the vendors 2% average price increase to the menu and a maximum 3.4 % on single item.

Narciso announced that Carmelina La Petite would not raise prices for the Fall semester.

Aitken recommended the Vendor Services Committee speak to the Student Center's Vendors about increasing prices in a tight economy, especially as students are facing paying more for tuition.

**Motion to adopt weighted average to of 2% for overall menu and average increase up to 3.4% on a single item.
Moved by Aitken. Seconded by Gillespie.
Motion passed.**

V. Closed Session- Personnel

*Entered closed session at 11:00 a.m.
Existed closed session at 11:28 a.m.*

VI. Committee Reports

i. Arts- Native American Mural Artist Selection

Mendez indicated that the committee is choosing the artist by the following week and followed by the mock up of the mural. Overall the committee has been fairly successful on the timeline.

Brown asked if the Native American Mural was going to be one of kind like the Palestinian Mural.

Dalpe indicated that it would be verified by next meeting.

ii. Vendor Services- Vendor Compliance

Shah reported that she had not received Sales Tax documents from Jessie's Hot House and The Pub, after sending several notices that date back April 2009.

VII. Managing Director's Report

1. Search Cmte – Human Resources Manager

Dalpe reported that over 100 applications had been received since the Human Resources position was posted. The committee has narrowed it down to three perspective candidates and announced that there would be interviews conducted during the following week, which board members were encouraged to attend.

2. Pyramid Amphitheatre

Dalpe stated that the reattachment of the pyramid seats would be difficult and esthetically undesirable. The Student Center asked the contractor for the difference in cost between new seats and reattachment of the old seats, which was \$130,000.00. The Student Center has that amount in the budget and may be pursuing better seats that would be an improvement from the old seats. The time line that was presented would be delayed for 3 weeks, by this development.

Mendez asked if there was any signage for the Lower Conference Level.

Dudum- Maya said that the Master Plan committee would be looking into that during the Fall 2009 meetings.

3. Tuk Tuk Thai Noodle Opening

Dalpe reported that Tuk Tuk Thai , the new Lower Conference restaurant was opening soon. He said that the restaurant is fine-tuning the taste according the suggestions received in the various tasting luncheons and the soft opening.

VIII. Announcements

Amaya announced that LEAD was having Welcome Back Days starting August 19-22.

The meeting was adjourned at 12:00 p.m.

Respectfully Submitted,

Guy Dalpe, Executive Secretary

Date