



**CESAR CHAVEZ
STUDENT CENTER**
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STUDENT CENTER GOVERNING BOARD
March 6, 2008

The Student Center Governing Board at San Francisco State University held a meeting on **Thursday, March 6, 2008 at 9:30 a.m. in the Delmy Rodriguez Room.**

<u>Members Present</u> Guy Dalpe John Saadeh	<u>Members Absent</u> Kit Bomar Rebecca Toporek Jackie Husary Nathalie Granados
<u>Support Staff/Consultants/Presenters</u>	<u>Guests</u> Sharef Al-Najjar

Recording Secretary: Lori Hostetter

i. The meeting was called to order by Cortez at 9:42 a.m.

Changes to the agenda for the meeting of March 6 2008:

- Table Item V. "Assesment Of After Hours Charges"

ii. Agenda for the meeting of March 6, 2008. Approved as amended.

iii. Minutes from the meeting of February 7, 2008. Approved. 1 abstention.

iv. Public Comment

SN hello to board approved by ASI to rep for the Governing Board- President needs to forward letter to lily and chair.

Board welcomed SN back

Evelyn Hooker thanked Board for plaque of recognition of 10+ years of service and would like to wish board success in future and offered her support

I. Chair's Report

1. USHLI Conference Report

LC Husary, Cortez and Armenta attended and was not pleased with the structure or format of the conference, in years before the conference was good.

LB why do different?

LC elections. They were heavy in a political format and heavy with forcing their views upon the attendees.

LB who were they promoting?

LC Hillary Clinton. But would have liked to hear another side and weren't giving the other side of the story.

GD would you promote for members of the board next year? Is there a way to find out their structure or agenda next year?

LC the agenda is posted months in advance, but you really can't know until you get there, the leaders were asking us to pray and she was very offended by this.

EH send a letter to the organizers and specify what you were dissatisfied with and let them know about this change.

LB US Hispanic leadership institute

DA 501c3s endorsement? Check tape.

2. ASGA Conference Report

LC she was AS president for Cal Poly, great experience two of workshops, recommend to look into this conference and this was very good, motivating and it was smaller, personal, enjoyed. One other school from Cal, most schools from east.

3. Fundraising Trainings

LC next Thursday 13 at 10 am

4. Re-creation of North Plaza Totems

LC Aitken and Flowers attended and the artist was a student now is faculty and is very modern, looks great.

WF met with artist before, had stopped by as he was working on it, nice guy

GD very small, but nice event artist was very appreciative

LC students were stopping by to ask and that was nice

GD even though the pieces are different, some don't recognize the change, some people noticed the change and expressed their excitement for their restorations

5. Committee Meetings

LC reminder start meetings, once a month

6. Video Recordings of Board & Committee Meetings

GD confirm from council- board has right to deny video recording. Would be wise to write a resolution to bring forward to next meeting, maintaining their authority of their board-

SB what law that permits us to deny?

DA it's the Seymour act, has a copy- require us to have open meetings, but when there is not law that says that public has right which is in this case, board decides we are a 501 and we're subject to the bagleykeen act – recommend draft policy to not record, and the minutes are available – for the intergrity of the board when recordings get outside we have not editorial over it and that jeporadizes this board.

GD because of the rapid availablitiy to change video but also, someone who is not apart of the board has their influence with this recording

Motion to send to rules

1 Aitken

2 Flower

motion passes.

II. Travel Rate Changes- Reimbursement Rate for Trip Miles (A)

GD they increased, from .50c per mile. Recommend the board adopt this increase.

Motion to approve travel rate changes

Scoble

Brown

Motion passes.

III. Mid-year Budget Adjustments (A)

EH said goodbye left at 1003

GD check tape there was an error in processing at the beg year for the FICA for salaries wages being paid, we needed to adjust to account for this- it's broken down by dept and under engineering the head gives an estimate of those expenses and sometimes this must be adjusted for actualized expenses. Gave a brief overview of each dept and the expenses of the FICA costs. The comp lab will reduce the FICA cost.

Aimee entered at 1009 am

Motion to Approve to recommended changes to mid year budyget

Mikami

Scoble

Motion passes

IV. Committee Membership- CR, Arts: Native American Mural Proj. – Tabled.

V. Assessment of After Hours Charges (A) Tabled.

VI. Managing Director's Report

1. Check on Academic Standing

GD letter went to vp of student affairs- all students meet academic standings with the exception of one student on our board, as our by laws indicate, that student has 14 days to clear this, but the person in question is appointed member of AS and AS has different rules, and AS has already decided the issue. We will have another member join our board next meeting. The letter has not been sent out

2. LCL Restaurant Build Out

GD project is moving minor complications due to ventilations the original separation into two projects, the construction needs to repair the firewall it was not installed right they are doing analysis of the structure with the architects to rebuild the structure, rebar- if it is damaged it will need to be repaired. The construction co. is great to work with.

3. SF Foundation \$20,000 Grant

GD the sf found. Grant mentioned at retreat for the development of library for the ROMC and working with Bomar to coordinate for grants and discuss what the univ. will need to follow this grant. Congrats.

AB it was team effort to get the grant and would like to recognize that for the board, to emphasize that as we develop this arm for the SC and making sure that we have a team involved to turn them out and follow up and maintain them.

4. Open Management Positions

GD ass. Dir, of facilities & Maintenance interview are underway and viable candidates have been asked for a second interview. We will have an open interview for staff and should happen around spring break. Retail comm. manager is receiving applications and is in the process of being created and interviews should begin in a few weeks.

5. Meeting & Events Coordinator

GD this position Karen ucenco left, and this temp filled by mark harameno? Is a former employee of SC and it should be posted in june, and we should be filling it early summer.

6. Computer Lab

GD physical components have been purchased, met with unvi. For reqs on cabling and equipment for the space and for the type of router and security is protected, and maintained. Process of rewiring and the furnshihsing are coming in soon. We are working with DO IT to run the lab and we still have not gotten a final commitment from them.

LC when do you see this complete

GD at least four to five weeks out – for a final date opening, the second week of april we'd be ready to be up and running but if we can't get the staffing we'll need to do something else.

SB the room?

GD the temp location is in t143

LC the final location will be in prymid 1

WF what is the hold up with DO IT?

GD we are negotiating with them- if we do get a partnership with DO IT it would be a seamless transition, but we're going to get working on it

JOICY ENTERED AT 1022

VII. Committee Reports

1. Arts- Native American Mural Project

JS we had a meeting, no quorum, but in the process of getting everyone's schedule and next meeting we'll be discussing the artist and we'll decide on that.

2. Audit- None.

3. Community Relations

SB 2nd and 4th wed at 4pm of every month. And we're rolling. They first meeting was informational to get established.

a. Cesar Chavez Celebration

SB a team members of mecha and laraza brainstormed ideas for this celebration Mary Keller has been helping with the budget and we're trying to finalize some of the speakers and bands then Publicity will have a poster, Tuesday march 18 th – celebration outdoor and and indoor presentation at jack adams.

b. Black History Month

SB the Pilipino mural we'll be working with AS and Black history month had a lot of great deal of great discussions and panels, the poster was great, however the students in mecha some thought that the panels weren't advertised enough or we need to make a central place for students to check in with monthly events.

c. Women's History Month

SB basically, the woman students and created different calendars and events and some overlap.

AB about the calendars, we tried to evoke the value of community building, we tried to be a central place for students and community members and this process helps supports everybody's events and that way people aren't competing for the same audience, and with the woman's studies, the programming- this was very successful this year- check out the events and both are on the bulletin board of ROMC.

4. Finance

a. 2008/2009 Travel Budget

JS will send out email for members and if there are any conferences to attend.

b. Committee Meeting Schedule

JS 2nd tues of each month should be reg time. Waiting for responses.

5. Human Resources – None.

a. Committee Meeting Schedule

6. Master Plan- None.

a. Gender Neutral Restroom Study

b. South Plaza

7. Vendors Services- None.

a. LCL Restaurant Options

b. Jessie's Hot House Opening

8. Rules- None.

a. Interpretations of Bylaws- Vacancies

VIII. Announcements

DA march 17 lunchtime budget forum organized by the unions and sc mckenna theatre about the budget crisis. Questions should be directed to me, or ramon b?

LC finance cmte is meeting with dr. saffold re the DPS fees will update next mtg. Reminder for board members, if there are anything you need on the agenda we need atleast a week in advance.

WF work with vis-valley district by cow place and they encourage students to do murals, they would lke to bring art to their school, looking for guidance and eight students to start a project.

AB march 13 trainings please RSVP. Soul food, latest development is march 19th not sure of the time, grand opening celebration and working with the firemarshall- hope to be open march 10 and the celebration would be the day after cesar chavez celebration.

SB went to prison project on campus and whoever orgranized that they event was great the content was great and the ROMC was involved, the event was really great the younder rcors wasn't out but the event was very heavy- inspirational.

IX. Adjournment

The meeting was adjourned at x:xx x.m.

Respectfully Submitted,

Guy Dalpe, Executive Secretary, Student Center Governing Board

Date