



# CESAR CHAVEZ STUDENT CENTER

San Francisco State University

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

## SAN FRANCISCO STATE UNIVERSITY STUDENT CENTER GOVERNING BOARD

### SCGB Minutes May 11, 2006

The Student Center Governing Board of San Francisco State University held a regular meeting on **Thursday, May 11, 2006 at 9:30 a.m. in the Delmy Rodriguez Room.**

The following members were present:

Evelyn Hooker	Lily Cortez	Maya Whearty
Chris Jackson	Cindy Morales	Amrah Salomon-Johnson
Guy Dalpe	Meredith Duke	
Isidro Armenta	Kit Bomar	
Arline Van Ness	Mirishae McDonald	

The following members were absent:

Richard Giardina  
Susan Alunan

The following guests were present:

Georgina Esquivias  
Asella Donovan-Blood  
Angeline Lee  
Arno Seranas

Recording Secretary: Aarti Shah

- i. **Call to Order at 9:41 a.m.**
- ii. The agenda for the meeting of May 11, 2006 was approved by consensus with the following changes:
  - III. Closed Session 4. Legal Counsel
- iv. Public Comment

**Donovan-Blood** presented a letter on behalf of the California Faculty Association supporting the Center's decision to close on May 1, 2006.

**Lee** stated that she supported the Center's decision to close on May 1, 2006.

**Esquivias** spoke on behalf of MECHA, and thanked the Board for closing the Center on May 1<sup>st</sup>.

**Sernas**, as the representative of the International Socialist Organization, commended the Board for closing the Student Center on May 1<sup>st</sup>.

## I. Chair's Report

### 1. May 1<sup>st</sup> Finance Report

**Dalpe** presented a summary of the costs for the May 1<sup>st</sup> closure. He stated approximately \$4,000 in vendor rent revenue was waived. He added that an estimated \$650 in games room revenue and \$56 in Information Desk revenue was lost. He reported that the payroll expense for the closure totaled approximately \$5,700. In response to **Van Ness's** inquiry he affirmed this sum included the salaries of all full time and part-time employees.

**Van Ness** asked whether the Bookstore indicated dissatisfaction with the closure.

**Dalpe** stated that the Center has not heard from Bookstore since the receipt of the initial memo from the Store's General Manager and the follow-up memo from the Chair of the Store's Board of Directors.

**Van Ness** affirmed that the total amount was approximately \$9,800. She offered thanks to **Dalpe** for providing the information.

### 2. Attendance Policy (A)

**Cortez** suggested that the Board table this item until the next meeting because **Alunan** was absent.

**Salomon-Johnson** inquired whether the policy had been implemented.

**Cortez** replied in the affirmative.

**Salomon-Johnson** suggested that the Board implement attendance penalties.

**Van Ness** inquired whether there would be a member responsible for recording attendance, and invoking penalties based on the policy.

**Dalpe** announced that previously the secretary has prepared a monthly attendance report for the chair. He added that the chair would then present the report to the Board.

**Salomon-Johnson moved to table item I. 2. Attendance Policy until the next Board meeting. Morales seconded the motion. Motion passed with one abstention.**

## II. 2006-2007 Budget 2<sup>nd</sup> Reading (A)

**Salomon-Johnson moved to approve the second reading of the 2006-2007 Budget. Seconded by Fowler.**

**Salomon-Johnson** asked whether the **Board** was interested in seeking other cost-cutting opportunities within some projects in the budget.

**Van Ness** replied that the Board should approve the budget. She stated if there is a budget shortfall during the mid-year adjustments, the Board could consider reducing the costs of certain projects.

**Salomon-Johnson** questioned whether approving the budget would mean that all projects would continue with the amount of money stated in the budget.

**Dalpe** replied in the affirmative.

**Motion Passed.**

**Morales moved to go into close session at 10:14 a.m. Seconded by McDonald. Motion passed.**

### **III. Closed Session**

1. Personnel – Cesar Chavez Celebration Event
2. Carmelina La Petite Rent Reduction Request
3. Bark n' Bun Reduction Request

### **IV. Adjournment**

**Cortez** adjourned the meeting at 12:20 p.m. because quorum was lost.

Respectfully Submitted,

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Guy Dalpe, Managing Director

Date

