



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 June 1, 2006

The Student Center Governing Board of San Francisco State University held a regular meeting on **Thursday, June 1, 2006 at 9:30 a.m. in the Delmy Rodriguez Room.**

The following members were present:

Evelyn Hooker	Lily Cortez
Chris Jackson	Cindy Morales
Guy Dalpe	Meredith Duke
Kit Bomar	Maya Whearty
Mirishae McDonald	

The following members were absent:

Isidro Armenta	Arline Van Ness
Derek Aitken	
Amrah Salomon-Johnson	

The following guests were present:

Ramsey El-Qare

Recording Secretary: Aarti Shah

- i. The meeting was called to order by Cortez at 9:50 a.m.**
- ii. Agenda for the June 1, 2006 meeting approved with the following changes:**
 1. Add computer lab update under VIII. 2. Master Plan
- iii. Minutes for the May 4, 2006 meeting were approved by consensus as amended:**
 - Fowler should be listed as present.
 - The guest's name should be Alejandro Rios.
 - McDonald motioned to approve mid-year adjustments. Seconded by Morales.
- iv. Minutes for the May 11, 2006 meeting were approved by consensus as amended:**

- Fowler should be listed as present.
- The correct spelling is M.E.Ch.A.

I. Chair's report

1. Associated Students Representatives

Cortez stated that at the next Board meeting there would have a letter announcing the new board members.

2. Faculty Appointment

Cortez indicated that she had not been able to contact **Karen Colvin** regarding faculty appointments. **Giardina** pointed out that **David Meredith** is now the chair who is in charge of faculty appointments.

Cortez agreed to contact **Meredith**.

4. Finals Week Promotions

Dalpe stated that the Board requested he keep statistics on the use of the Center for finals week. He presented the board with an attachment that detailed the number of students who used the Student Center during the extended hours, and the results of surveys that were given to students. (See attached report)

II. Arts Committee – Palestinian Mural

McDonald presented the Board with the attached mural image ideas (see attachment). She announced that the committee chose professors **Fayeq Oweis** and **Susan Greene** as the artists. She gave the floor to **El-Qare** to discuss further.

El-Qare presented letters to the Board from the General Union of Palestinian Students that thanked the Board for the May 1st Boycott. The second letter announced a human rights conference hosted by GUPS on July 14, 15 and 16 planned for the Jack Adams Hall. He requested that the \$2,000 rental charge for the hall be waived.

El-Qare added that **Oweis** is a Muslim Palestinian professor who has done artwork around the city. He noted that **Greene** is a Jewish woman who has done artwork in Palestine and the Bay Area.

McDonald stated that the first rendition of the artwork would be presented to the Board. She added that the project is on schedule.

III. Arts Committee – Native American Mural

Jackson noted that the last meeting was cancelled, but the attending members discussed the artwork. He announced that Toby Rendwood and Judith Lowery were chosen as the finalists. He added that the chosen elements include Alcatraz (see packet).

Jackson announced he would step down in the next few weeks and **Fowler** would replace him.

Duke questioned whether the Board would approve the final image.

Cortez affirmed this.

Duke inquired about the manner in which the Board handles financial negotiations.

Dalpe replied that the artist agrees to a budget. He noted that the budget is now \$2,500 – the highest the Center has paid for art. He stated that a formal contract is made between the artist and the Center.

Giardina inquired whether an agreement should be established that would forbid the artist from making changes on the designs elements or images once the board has approved them.

Dalpe stated that it is not stated in the agreement, but it is within the jurisdiction of the Board to decline changes the artists makes on the design or elements.

IV. Attendance Policy (A)

Cortez informed the Board that **Alunan** was no longer a member.

Morales stated that the policy had been approved, but further amendments were pending **Alunan's** concerns.

Dalpe suggested that the Board table the discussion until the next meeting in order for members to fully review the attendance policy.

Jackson motioned to table the Attendance Policy until the next Board meeting. **Seconded by Fowler. Motion passed.**

V. Café 101 Television Request (A)

Morales motioned to approve management's recommendation that television locations in the building not be increased to include the Plaza View area. **Seconded by Fowler.**

Morales informed the Board that Café 101 requested permission to install televisions on the plaza level of the center. The vendor is willing to pay for the televisions, but the

Vendor Services committee expressed concern because the televisions would stall foot traffic in the plaza area, and televisions already exist in the Center.

Bomar asked for more information regarding the reason for the request. He acknowledged that the reasons for denying the request are reasonable, but is interested in knowing why Café 101 would like the additional televisions.

Morales stated that the Café 101 wanted additional areas for students to watch sports, entertainment and news.

Jackson dissented with the recommendation and spoke in favor of the televisions. He stated that the televisions would generate more foot traffic that results in more business for the Center. He added that it is inconvenient for patrons to go to the Lower Conference Level to watch television.

Cortez expressed concern about the loud noise level in the plaza area. She warned the Board that patrons might complain that the televisions are too loud or not loud enough. She added that the television would prompt patrons to linger in the area after eating, adding to the table shortage.

Duke expressed concern that the socializing, eating and televisions blaring would amount in too much noise. She cautioned the Board on the slow table turnover that the additional televisions might cause. She stated that she was against the televisions.

Jackson stated that the increased foot traffic speaks to the need to expand the Student Center. He reiterated that the televisions would improve the vendor's business viability and would not harm the center.

McDonald stated that she was not in favor of the televisions. She added that there is too much television in American society. She suggested there are other methods to improve foot traffic.

Hooker cautioned members that those who formerly used the University Club now use the Center. She added that the noise level of Malcolm X plaza events would complicate the noise issues. She reiterated that the Center already provides two televisions. She noted that this is an educational environment and it is not necessary to have a television in every space. She indicated that she appreciated the vendor's suggestion, but ultimately believed the environment of the Center should be honored.

Motion passed with one nay from Jackson.

Jackson motioned that the meeting move to close session at 10:45 a.m. Motion passed.

VI. Meeting lost quorum at 11:51 a.m.

Respectfully submitted,

Guy Dalpe, Managing Director

Date