



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

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**STUDENT CENTER GOVERNING BOARD**  
**February 7, 2008**

The Student Center Governing Board at San Francisco State University held a meeting on **Thursday, February 7, 2008 at 9:30 a.m. in the Delmy Rodriguez Room.**

<u>Members Present</u>		<u>Members Absent</u>
Liliana Cortez	Isidro Armenta	Derek Aitken
Guy Dalpe	Kit Bomar	Dr. Will Flower
Sam Brown	Dr. Linda Buckley	
Nathalie Granados	Jackie Husary	
Kevin Mikami	John Saadeh	
Don Scoble	Joicy Serrano	
Dr. Rebecca Toporek		
<u>Support Staff/Consultants/Presenters</u>		<u>Guests</u>
		Sharef Al-Najjar      Jeremy ?
		Crystal Akins

Recording Secretary: Lori Hostetter

- i. The meeting was called to order by Cortez at 9:40 a.m. Approved by consensus.**
- ii. Agenda for the meeting of February 7, 2008. Approved by consensus.**
- iii. Minutes from the meeting of December 6, 2007. Approved by consensus.**
- iv. Minutes from the meeting of December 13, 2007. Approved by consensus.**
- v. Public Comment**

**Jeremy** recommended looking into the cost and benefits of solar panels for the Student Center.

**Dalpe** replied that the Student Center has been actively looking at this option for the pyramid roof that faces southwest and has worked with consultants to determine the feasibility of this project. He summarized that the cost of the project would exceed the return that the Student Center would get from the project.

**Crystal Akins** introduced herself to the Board and indicated that she was from the online [X]press magazine staff.

**I. Chair's Report**

**1. Outgoing Board Members**

**Cortez** thanked **Al-Najjar** for his hard work and dedication to the Community Relations Committee and to the Board.

**Dalpe** thanked **Al-Najjar** for his work with the Community Relations Committee.

**Al-Najjar** stated that he would remain on the community relations committee as a member and thanked the Board for their support.

## **2. Committee Meeting and Time**

**Cortez** stated that committee chairs should check with the SCGB secretaries to set regular meeting times and to make sure that committee members are available to attend.

## **3. Annual Retreat Notes**

**Cortez** stated that the retreat was very good, productive and well attended.

## **4. Upcoming Conferences**

**Cortez** announced that she, **Granados**, and **Armenta** would be attending a National Hispanic conference in Chicago, IL. She added that they will report back to the Board.

## **II. 2008 Goals (A)**

**Motion to approve the 2008 Goals.  
Moved by Husary. Seconded by Armenta.  
Motion passed by consensus.**

## **III. Annual Selection of Committee Chairs (A)**

### **1. Nominations were open for the chair of the Rules Committee.**

**Cortez** nominated **Husary** for chair ship of the Rules Committee.

**Husary** accepted the nomination.

*There were no other nominations for chair.*

**Motion to approve Husary as the chair of the Rules Committee.**

**Moved by Scoble. Seconded by Granados.  
1 abstention. Motion passed.**

### **2. Nominations were open for the chair of the Arts Committee-Native American Mural Project**

**Cortez** nominated **Serrano** for chair ship of the Arts Committee-Native American Mural Project.

**Serrano** accepted the nomination.

*There were no other nominations for chair*

**Motion to approve Serrano as the chair of the Arts Committee-Native American Mural**

**Moved by Toporek. Seconded by Granados.  
1 abstention. Motion passed.**

### **3. Nominations were open for the chair of the Audit Committee**

**Cortez** nominated **Bomar** for chair ship of the Rules Committee.

**Bomar** accepted the nomination.

*There were no other nominations for chair*

**Motion to approve Bomar as the chair of the Audit Committee.  
Moved by Scoble. Seconded by Granados.  
1 abstention. Motion passed.**

**4. Nominations were open for the chair of the Community Relations Committee**

**Cortez** nominated **Brown** for chair ship of the Community Relations Committee.

**Brown** accepted the nomination.

*There were no other nominations for chair*

**Motion to approve Brown as the chair of the Community Relations Committee  
Moved by Granados. Seconded by Husary.  
Motion passed by consensus.**

**5. Nominations were open for the chair of the Finance Committee**

**Cortez** nominated **Saadeh** for chair ship of the Finance Committee.

**Saadeh** accepted the nomination.

*There were no other nominations for chair*

**Motion to approve Saadeh as the chair of the Finance Committee.  
Moved by Husary. Seconded by Toporek.  
Motion passed by consensus.**

**6. Nominations were open for the chair of the Human Resources Committee**

**Cortez** nominated **Granados** for chair ship of the Human Resources Committee.

**Granados** accepted the nomination.

*There were no other nominations for chair*

**Motion to approve Granados as the chair of the Human Resources Committee.  
Moved by Serrano. Seconded by Huary.  
Motion passed by consensus.**

**7. Nominations were open for the chair of the Master Plan Committee**

**Cortez** nominated **Armenta** for chair ship of the Master Plan Committee.

**Armenta** accepted the nomination.

*There were no other nominations for chair*

**Motion to approve Armenta as the chair of the Master Plan Committee.  
Moved by Scoble. Seconded by Toporek.  
Motion passed by consensus.**

**8. Nominations were open for the chair of the Vendor Services Committee**  
**Cortez** nominated **Granados** for chair ship of the Vendor Services Committee.

**Granados** accepted the nomination.

*There were no other nominations for chair*

**Motion to approve Granados as the chair of the Vendor Services Committee.**  
**Moved by Toporek. Seconded by Husary.**  
**Motion passed by consensus.**

**9. Nominations were open for the chair of the Executive Committee**  
**Granados** nominated **Cortez** for chair ship of the Executive Committee.

**Cortez** accepted the nomination.

*There were no other nominations for chair*

**Motion to approve Cortez as the chair of the Executive Committee.**  
**Moved by Scoble. Seconded by Toporek.**  
**Motion passed by consensus.**

**10. Nominations were open for the OSLPD Advisory Committee Rep**  
**Cortez** nominated **Husary** for the OSLPD Advisory Committee Representative for the Board.

**Husary** accepted the nomination.

*There were no other nominations for chair*

**Motion to approve Husary as the OSPLD Advisory Committee Representative.**  
**Moved by Serrano. Seconded by Granados.**  
**1 abstention. Motion passed.**

**11. Nominations were open for the Student Fee Advisory Committee Rep**  
**Cortez** nominated **Brown** for the Student Fee Advisory Committee Representative for the Board.

**Brown** accepted the nomination.

*There were no other nominations for chair*

**Motion to approve Brown as the Student Fee Advisory Committee Representative.**  
**Moved by Serrano. Seconded by Granados.**  
**1 abstention. Motion passed.**

#### **IV. Committee Membership**

##### **1. Rules**

**Cortez** asked **Husary** about the current members of the Rules Committee.

**Motion to approve the current members of the Rules Committee.**  
**Moved by Husary. Seconded by Granados.**

**Motion passed by consensus.**

## **2. Arts Committee- Native American Mural Project**

**Cortez** asked **Serrano** about the status of the current members of the Arts Committee- Native American Mural Project.

**Serrano** replied that some members had not been back in touch yet and that a final list would be ready for the next Board meeting in March. She invited Board members to join the committee.

**Dalpe** suggested that **Serrano** be given time to confirm the membership list for the committee and to approve the members of the Arts Committee- Native American Mural Project at the next Board meeting.

## **3. Audit Committee**

**Bomar** announced that **Fowler**'s position on the Audit Committee needed to be replaced and invited Board members to join. He explained that the Audit Committee only meets a few times in the year and that there are certain requirements for members of this committee. He suggested that the Board come back to this committee to determine membership after the other committees have been solidified.

## **4. Community Relations Committee**

**Motion to approve the current members of the Community Relations Committee with the addition of Al-Najjar as a new member.**

**Moved by Husary. Seconded by Toporek.**

**Motion passed.**

## **5. Finance Committee**

**Motion to approve the current members of the Finance Committee.**

**Moved by Saadeh. Seconded by Husary.**

**Motion passed.**

*Brian Gallagher entered at 10:03 a.m.*

## **6. Human Resources Committee**

**Cortez** stated that the Human Resources Committee needs at least one new member and invited Board members to join.

**Motion to approve the current members of the Human Resources Committee.**

**Moved by Granados. Seconded by Husary.**

**Motion passed by consensus.**

## **7. Master Plan Committee**

**Motion to approve the current members of the Master Plan Committee with the removal of Toporek as a member.**

**Moved by Armenta. Seconded by Husary.**

**Motion passed by consensus.**

## **8. Vendor Services**

**Motion to approve the current members of the Vendor Services Committee.  
Moved by Granados. Seconded by Armenta.  
Motion passed.**

**Cortez** referred back to item IV. 3. The Audit Committee Membership.

**Motion to approve the current members of the Audit Committee with the addition of Saadeh as a new member.  
Moved by Husary. Seconded by Granados.  
Motion passed.**

**V. Travel Rate Changes- Reimbursement for Trip Miles (A)- Tabled.**

*Brian Gallagher began video recording the meeting and was asked by **Cortez** to get permission from the Board before video recording. **Cortez** asked the man to identify himself and his purpose for video recording and he refused citing that Board meetings were open to the public.*

**Dalpe** explained that even though Board meetings are open to the public, the Board has the right to deny the public from video recording a meeting. He reiterated that the decision to allow a member from the public to video record the meeting rests with the Board.

**Cortez** indicated a short recess to confer with Board members regarding their comfort with the video recording.

*The Board took a short recess at 10:10 a.m. and reconvened at 10:15 a.m.*

**Cortez** stated that more than 50% of the Board was not comfortable with being video recorded.

**Motion to adjourn early, at 10:20 a.m., due to the video recording interruption.  
Moved by Cortez. Seconded by Granados.  
Motion by passed by consensus.**

**VI. Managing Director's Report- Tabled.**

- 1. LCL Restaurant Build out**
- 2. Re-creation of North Plaza Totems**
- 3. S.F. Foundation \$20,000 Grant**
- 4. Assistant Director, Facilities & Maintenance**
- 5. Retail Commercial Services Manager**
- 6. Meeting & Events Coordinator**

**VII. Announcements- none.**

**VIII. Adjournment**

The meeting was adjourned at 10:20 a.m.

Respectfully Submitted,

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Guy Dalpe, Executive Secretary, Student Center Governing Board

Date