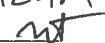


Posted Date: 11.28.17  
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Signature: 

**Associated Students  
San Francisco State University  
Facilities & Services Council  
Agenda  
December 4<sup>th</sup>, 2017**

Chair, **Auggie Melendez**, has called a meeting of the **Facilities & Services Council** on **Monday, December 4<sup>th</sup>, 2017 at 12:00pm-2:00pm in Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.**

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
- VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
- VII. Closed Session Pursuant to Education Code 89307 of the California Code to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
- VIII. Old Business  
*None*
- IX. New Business
  - a. **Spring Semester Goal Setting (Discussion Item)**  
*The Facilities & Services Council will discuss the spring semester goal setting.*
  - b. **Cesar Chavez Signage (Discussion Item)**  
*The Facilities & Services will discuss the Cesar Chavez signage.*
  - c. **CCSC Pyramid Proposal (Discussion Item)**  
*The Facilities & Services Council will discuss the CCSC Pyramid Proposal.*
- X. Adjournment

**BOARD OF DIRECTORS**