

Posted Date: 3.27.18  
Posted Time: 9:30 AM  
Signature: vt

Associated Students  
San Francisco State University  
Facilities & Services Council  
Agenda  
April 2<sup>nd</sup>, 2018

Chair, **Auggie Melendez**, has called a meeting of the **Facilities & Services Council** on **Monday, April 2<sup>nd</sup>, 2018 at 10:30am-12:30pm 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
  - a. **Project Rebound Mural (Discussion/Action Item)**  
*Mario Flores will be reporting to the rest of the Council over the progress of the Project Rebound Mural.*
  - b. **CCSC Pyramid Proposal (Discussion/Action Item)**  
*The Council will discuss and possibly take action in order to move forward with the Pyramid Proposal and any potential steps that must be taken before being brought to the BOD.*
  - c. **Students Event Services Handbook (Informational Item)**  
*The Council will be informed on the current progress on the Student Events Handbook.*
  - d. **Signage (Informational Item)**  
*The Council will be informed on the progress for the signage for the Cesar Chavez building.*
- IX. New Business
  - a. **ECEC Turf Renovation (Discussion/Action Item)**  
*The Council will discuss and possibly take action on the logistics to progress forward with the ECEC Turf Renovation.*
- X. Adjournment

**BOARD OF DIRECTORS**

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