

**Associated Students  
San Francisco State University  
Facilities & Services Council  
Agenda  
April 16<sup>th</sup>, 2018**

Chair, **Auggie Melendez** has called a special meeting of the **Facilities & Services Council** on **April 16<sup>th</sup>, 2018 at 10:30-12:30) In Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.**

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
6. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
7. Closed Session Pursuant to Education Code 89307 of the California Code for the purpose of to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.

VIII. Old Business:

- a. **Project Rebound Mural ( Discussion Item/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 Item)**  
*TS The Facilities & Services Council will discuss and possibly take action in order to move forward with the CCSC Pyramid Proposal and any potential steps that must be taken before being brought to the BOD.*
- c. **Event Services Handbook (Discussion Item)**  
*The council will be informed on the current progress on the student services handbook.*
- d. **Signage ( Informational Item)**  
*The council will be informed on the current progress for the signage for the Cesar Chavez building*

IX. New Business

*None*