



Posted Date: 4-18-18  
Posted Time: 9:40 AM  
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Associated Students  
San Francisco State University  
Facilities & Services Council  
Agenda  
April 30<sup>th</sup>, 2018

Chair, **Auggie Melendez** has called a special meeting of the **Facilities & Services Council** on **April 30<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. **Signage ( Informational Item)**  
*The council will be informed on the current progress for the signage for the Cesar Chavez building*

IX. New Business

*None*

**BOARD OF DIRECTORS**

**1650 Holloway Ave | Cesar Chavez Student Center | M-102 | S.F., CA 94132**

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