

Posted Date: 7-2-18
Posted Time: 11:17 am
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**Associated Students
San Francisco State University
Facilities & Services Council
Agenda
July 11th, 2018**

Chair, **Monica DiLullo**, has called a meeting of the **Facilities & Services Council** on **Wednesday, July 11th, 2018** at **11:00am – 12:00pm** 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
No Old Business
- IX. New Business
 - a. **Facilities & Services Charter (Discussion Item)**
The Council will discuss the Council's charter, its layout, and potential changes to make.
 - b. **Assemblies (Discussion Item)**
The Council will discuss the various Assemblies that are to be held under the Council, their efficacy and necessity, and possible membership and meeting schedules of these Assemblies.
 - c. **SMART Goals (Discussion Item)**
The Council will discuss its upcoming goals for the 18/19 academic year, as well as long term goals for the organization related to Facilities & Services.
- X. Adjournment

BOARD OF DIRECTORS