



BOARD OF DIRECTORS

Posted Date: 9/12/17
Posted Time: 4:56 pm
Signature: [Handwritten Signature]

Associated Students
San Francisco State University
Facilities & Services
Agenda
September 18th, 2017

Chair, **Auggie Melendez**, has called a special meeting of the **Facilities & Services** on **Monday, September 18th, 2017** from **12:00 pm - 2:00 pm** in **T-152** of the Cesar Chavez Student Center.

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Reports
- VI. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
- VII. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
- VIII. Closed Session Pursuant to Education Code 89307 of the California Code for the purpose of the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
- IX. Old Business
- X. New Business
 - a. **Introductions (Discussion Item)**
The Facilities & Services Council will do introductions for the Fall Semester.
 - b. **Goal Setting (Discussion/Action Item)**
The Facilities & Services Council will set goals for the year 2017-2018
 - c. **MWC Operating Agreement Timeline (Discussion Item)**
The Facilities & Services Council will set the timeline for the Mashouf Wellness Center Operating Agreement.
 - d. **Space Assessment of the Cesar Chavez Student Center (Discussion Item)**
The Facilities & Services Council will discuss the space assessment of the CCSC.
 - e. **Project Rebound Mural (Discussion Item)**
The Facilities & Services Council will talk about the next steps in approving the Project rebound mural.
 - f. **Facilities and Services Council Charter recap (Discussion Item)**
The Facilities & Services Council will recap on the charter and propose any changes.
- XI. Adjournment

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