



## BOARD OF DIRECTORS

mPosted Date: 10-06-17  
Posted Time: 12:08 PM  
Signature: [Handwritten Signature]

**Associated Students  
San Francisco State University  
Facilities & Services  
Agenda  
October 16th, 2017**

Chair, **Auggie Melendez**, has called a special meeting of the **Facilities & Services** on **Monday, October 16, 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
  - a. **MWC Operating Agreement (Discussion Item)**  
*The Facilities & Services Council will set the timeline for the Mashouf Wellness Center Operating Agreement.*
  - b. **Facilities and Services Council Charter (Discussion Item)**  
*The Facilities & Services Council will recap on the charter and propose any changes.*
- X. New Business
  - a. **Space Assessment of the Cesar Chavez Student Center Tour (Discussion Item)**  
*The Facilities & Services Council will discuss the space assessment and take a tour of the CCSC.*
- XI. Adjournment