

**Associated Students San Francisco State University**

**Facilities & Services**

**Agenda**

**October 30th, 2017**

**Chair, Auggie Melendez , has called a meeting of the Facilities & Services on Monday, October 30th, 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. **Space Assessment of the Cesar Chavez Student Center** (Discussion Item)  
The Facilities & Services Council will discuss the space assessment of the CCSC.
  - b. **Facilities and Services Council Charter recap** (Discussion Item)  
The Facilities & Services Council will recap on the charter and propose any changes.
- X. New Business None
- XI. Adjournment