



Posted Date: 10/30/17
Posted Time: 3:33pm
Signature: [Handwritten Signature]

Associated Students
San Francisco State University
Facilities & Services
Agenda
November 6th, 2017

Chair, **Auggie Melendez**, has called a meeting of the **Facilities & Services** on **Monday, November 6th, 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 Proposal of the Cesar Chavez Student Center (Informational Item)**
The Facilities & Services Council will discuss the space assessment proposal of the CCSC.
 - b. **Facilities and Services Council Charter (Informational Item)**
The Facilities & Services Council will review the finalize charter.
- X. New Business
None
- XI. Adjournment