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**Associated Students Inc.
San Francisco State University
Facilities & Services Council
Minutes
October 16th, 2017**

Chair, **Auggie Melendez**, has called a meeting of the **Facilities & Services** on **Monday, October 16th, 2017** at **12:00 PM – 2:00 PM** in **Delmy Rodriguez (T-152)** in the **Cesar Chavez Student Center**.

I. Call to Order

Meeting called to order at 12:05

II. Roll Call

AS President - Present
VP of Finance - Present
VP of University Affairs - Present
Athletics Rep - Present
Education Rep - Present

III. Approval of Agenda

Motion to approve the agenda for October 16th, 2017
Moved by Athletics Rep, Seconded by Education Rep.
No Opposed. No Abstentions. Motion Passed.

IV. Approval of Minutes

Motion to approve the minutes for September 18th, 2017
Moved by Education, Seconded by VP of University Affairs
No opposed. No abstentions. Motion Passed

Motion To approve the minutes for July 14, 2016
Moved by Athletics Rep, Seconded by VP of University Affairs
No opposed. No abstentions. Motion Passed

Motion to approve the minutes for September 23, 2016
Moved by Athletics Rep, Seconded by VP of University Affairs
No opposed. No abstentions. Motion Passed

Motion to approve the minutes for October 14, 2016
Moved by Athletics Rep, Seconded by Education Rep
No opposed. No abstentions. Motion Passed.

V. Reports. Please submit literature to Chair when meeting begins.

VP of Facilities & Services - no reports

VP of University Affairs - **VP of University Affairs** and **Assistant Executive Director of Facilities and Operations** met with Francine about the Project Rebound mural. The last thing that was left off was that the board needs to write a letter of support and a kickstarter for the mural. **Assistant Executive Director of Facilities and Operations** said that mural is done is currently hanging in Berkeley City College. There is money allocated specifically for projects like the mural for Project Rebound. The original artist for the mural relocated out of the country and will be in the US for a specific amount of time. The council needs to figure out the amount of the budget

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is allocated for the project and whether the board wants to approve it. The other people that the council needs to get in contact with is Rich, the previous VP of Facilities & Services, Amiee, the previous Interim Executive Director, and Edina. The artist wants to keep the rights to the mural so the council needs to figure what rights does Associated Students has for the mural.

VP of Finance entered at 12:20pm

Mural meet the criteria for mural policy. **VP of University Affairs** thought it would be smart to talk to the other people to understand the historical perspective about the mural project.

VP of Finance exited at 12:26pm

VP of University Affairs will be meeting with Edina and Rich, previous VP of Facilities & Services.

VP of Finance entered at 12:30pm.

VP of Finance- no report

Athletics Rep - no reports

Education Rep - no reports

VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.

No Public Comment.

VII. Closed Session Pursuant to Education Code 89307 of the California Code for the purpose of to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.

No Closed Session

VIII. Old Business

a. MWC Operating Agreement (Discussion Item)

The Facilities & Services Council will set the timeline for the Mashouf Wellness Center Operating Agreement.

VP of Finance has been looking into other CSU operating agreements. He stated that SFSU is interesting to other campus' because Campus Rec is a department under the university, unlike other campus' where their recreation department falls under AS. He sent out a suggested operating agreement to the council to show some of his idea for the operating agreement.

Education Rep exited at 12:50pm

VP of University Affairs stated she wants the operating agreement to reflect who is involved in the decision making process. The old operating agreement was with AS and Campus Rec but **VP of Finance** expressed that this operating agreement needs to be with the university and AS.

AS President entered at 12:55pm

VP of Finance said that the council needs to go ever how does AS need to be seen in MWC that doesn't necessarily involve fitness. **AS President** brought up a discussion of the placement of the MWC operating agreement in the AS operating agreement since some of the language could be similar and just make it one document. **VP of University Affairs** suggested having Ad Hoc meetings specifically for the MWC operating agreement to spend up time to work on it. AS President recommended that the council focus on the Space as a lounge and workspace for student orgs to use.

Motion to task US council with the Project Rebond mural project
Moved by VP of Finance, seconded by Athletics Rep.
No opposed. No abstentions. Motion Passed.

Motion to create and AD Hoc committee to focus on the MWC operating agreement
Moved by VP of Finance, Seconded by VP of UA
No opposed. No abstentions. Motion Passed

The council will write up a proposal for the Ad Hoc to present to board with specific times that the Ad Hoc will meet.

Education Rep entered 1:20pm.

b. Facilities and Services Council Charter (Discussion Item)

The Facilities & Services Council will recap on the charter and propose any changes.

VP of Facilities & Services is still researching other charters for other CSU. He will have a document sent out in a few weeks.

IX. 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.

The board took a tour around the Pyramid space to see if they can transform the space for student orgs. Mark, Meeting & Events Coordinator, introduced himself to the council. He said that the space is used to transport catering for events on the Terrace level. The space holds items for places that can't currently hold those items, like chairs and tables. The space also holds items for project Connect. and Marketing department occupy all of upstairs. AS President explained the idea that

X. Adjournment

Motion to adjourn meeting at 1:25 PM
Moved by VP of Finance, seconded by Athletics Rep.
No opposed. No abstentions. Motion passed.
Meeting adjourned.

Approved by: Auggie Melendez



Respectfully submitted by: Chrysalyn Morehead-Tucker

