



Posted Date: _____
Posted Time: _____

**Associated Students Inc.
San Francisco State University
Facilities & Services Council
Minutes
November 6th, 2017**

Chair, Auggie Melendez, has called a meeting of the Facilities & Services on Monday, November 6th, 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 1:09pm

II. Roll Call

VP of Facilities & Services - Present
AS President - Present
VP of Finance - Present
VP of University Affairs -Excused
Athletics Rep - Tardy
Education Rep - Present

III. Approval of Agenda

Motion to approve the agenda for November 6th, 2017
Moved by VP of Finance, Seconded by Education Rep.
No Opposed. No Abstentions. Motion Passed.

IV. Approval of Minutes

Motion to approve the minutes for October 30th, 2017
Moved by AS President, Seconded by Education Rep.
No Opposed. No abstentions. Motion Passed.

V. Reports. Please submit literature to Chair when meeting begins.
None

VI. Announcements

None

VII. 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.

VIII. 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

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.

BOARD OF DIRECTORS

1650 Holloway Ave | Cesar Chavez Student Center | M-102 | S.F., CA 94132
w: asi.sfsu.edu | p: 415.338.2321 | f: 415.338.0522

Motion to move into Item a. Space Assessment Proposal of the Cesar Chavez Student Center
Moved by VP of Finance, Seconded by Education Rep.
No Opposed. No Abstentions. Motion Passed.

VPFS sent out the proposal for a remodel of the pyramid that goes over history, reasoning and discussion. Proposal also ask for partnership and support for remodel. Working with finance and possible partners, they can come up with a budget for remodel. AS President stated that Reasoning and discussion needs to be added to the proposal. AS President also stated that this remodel not only will benefit AS and student orgs but also student affairs.

Athletics Rep entered at 1:18PM.

AS President came up with the idea to rename the space to the Pyramid of Silence & Sound because of the history of the creation of the structures. The unnamed Pyramid will be renamed to the Pyramid of Sound. The council decided the not rename the Rigoberta Menchú Hall but to refer to it as the Pyramid of Silence. AS President stressed that the proposal should be completed with the timeline before the next Board of Directors meeting, so it can be approved by the board before break. She also suggested that they need support from student orgs so it the idea will be presented at the next student org assembly. The money for the remodel will come out of the AS reserves. AS President suggested the idea of establishing a petition or referendum from students to the university to show that there is a push to have this space. VP of Finance said that the language used in the proposal might not translate well to the average student, so he proposed that they should have a survey for the students. Since the vendor assessment will be done by the 8th, the survey will be sent out next Monday. Survey will be sent out through Student Affairs. The council emphasized they need to be specific on what the space intentions are and the space is meant to be for student orgs.

Motion to approve the Cesar Chavez Student Center Pyramid Remodel proposal
Moved by Education Rep, Seconded by Athletics Rep.
No Opposed. No Abstentions. Motion Passed.

b. Facilities and Services Council Charter (Informational Item)

The Facilities & Services Council will review the finalize charter.

Motion to move into Item b. Facilities and Services Council Charter
Moved by Athletics Rep, Seconded by Education Rep.
No Opposed. No Abstentions. Motion Passed.

The council worked on finalized revisions to the charter.

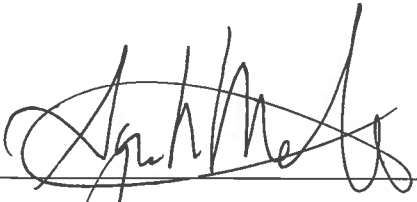
Motion to approve the Facilities & Services Charter
Moved by Education Rep, Seconded by VP of Finance.
No opposed. No Abstentions. Motion Passed

X. New Business
No New Business

XI. Adjournment

Motion to adjourn meeting at 2:17pm
Moved by Education Rep, seconded by Athletics Rep.
No opposed. No abstentions. Motion passed.
Meeting adjourned.

Approved by: Auggie Melendez



Respectfully submitted by: Chrysalyn Morehead-Tucker

