



Posted Date: 02.01.18
Posted Time: 9:13 am
Signature: WT

**Associated Students
San Francisco State University
Facilities & Services Council
Agenda
February 12th, 2018**

Chair, Auggie Melendez, has called a meeting of the Facilities & Services Council on Monday, February 12th, 2018 at 10:30am-12:30pm in Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
- VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
- VII. Closed Session Pursuant to Education Code 89307 of the California Code to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
- VIII. Old Business
None
- IX. New Business
 - a. **Spring Semester Goal Setting (Discussion Item)**
The Facilities & Services Council will discuss the spring semester goal setting.
 - b. **CCSC Pyramid Proposal (Discussion Item)**
The Facilities & Services Council will discuss the CCSC Pyramid Proposal.
- X. Adjournment

BOARD OF DIRECTORS

1650 Holloway Ave | Cesar Chavez Student Center | M-102 | S.F., CA 94132

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