

**Associated Students
San Francisco State University
Facilities & Services Council
Agenda
September 5th, 2018**

Chair, **Monica DiLullo**, has called a meeting of the **Facilities & Services Council** on **September 5th, 2018 at 11am-12pm 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
 - a. **Signage/Logos (Discussion Item) - AED Facilities & Operations, AED Marketing & Communications**
The Council will discuss the signage, branding, and logos of the organization around the Cesar Chavez Student Center. The Council will hear a report from the AED of Facilities & Operations regarding this.

- IX. New Business
 - a. **Sustainability Assembly (Discussion/Action Item) - VP Facilities & Services, ERC Member**
The Council will discuss and possibly take action on the meeting schedule and deliverables of the Sustainability Assembly for Fall 2018.

 - b. **Food Pantry Updates (Informational/Discussion Item) - VP Facilities & Services, ERC Member**
The Council will hear a report on the Food Pantry, the timeline, and implementation, from the VP of Facilities & Services and a member of the ERC. The Council will then discuss how they would like to move forward with this information.

- X. Adjournment