


Posted Date: 8/14/18
Posted Time: 9:50 AM
Signature: 

**Associated Students
San Francisco State University
Facilities & Services Council
Agenda
August 22nd, 2018**

Chair, **Monica DiLullo**, has called a meeting of the **Facilities & Services Council** on **Wednesday, August 22nd, 2018 at 11:00 am – 12:00 pm** **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. **NSLDC Conference Proposal (Discussion/Action Item) - VP External, VP Finance**
The Council will discuss and possibly take action on the Proposal from the VP External for SFSU AS to hold the NSLDC Conference in February 2019.
 - b. **Facilities & Services Charter (Discussion/Action Item) - Graduate Rep, Senior Rep**
The Council will discuss and possibly take action on the most recent update of the Facilities & Services Charter.
- IX. New Business
 - a. **Signage/Logos (Information/Discussion Item) - Education Rep, VP Facilities & Services**
The Council will hear a report from the Education Rep on their recent trip to CSULB and will discuss the report and how the Council would like to move forward in regard to CCSC AS signage.
- X. Adjournment

BOARD OF DIRECTORS

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