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**Associated Students
San Francisco State University
Facilities & Services Council
Agenda
July 25th, 2018**

Chair, Monica DiLullo, has called a meeting of the Facilities & Services Council on Wednesday, July 25th, 2018 at 11:00am-12:00pm 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. **Facilities & Services Charter (Discussion/Action Item)**
The Council will discuss and possibly take action on the Council's charter, its layout, and potential changes to make.
 - b. **Assemblies (Discussion/Action Item)**
The Council will discuss the various Assemblies that are to be held under the Council, their efficacy and necessity, and possible membership and meeting schedules of these Assemblies.
- IX. New Business
 - a. **Membership (Discussion/Action Item)**
The Council will discuss and possibly take action on the membership of the Facilities & Services Council for Summer and Fall 2018.
 - b. **National Student Leadership Diversity Conference (Discussion Item)**
The Council will discuss the National Student Leadership Diversity Conference (NSLDC), to be held February 8-9, 2019, the potential of co-sponsoring the event, and the liability and concerns involved.
- X. Adjournment

BOARD OF DIRECTORS