


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**Associated Students
San Francisco State University
Facilities & Services Council
Special Agenda
September 19th, 2018**

Chair, **Monica DiLullo**, has called a special meeting of the **Facilities & Services Council** on **Wednesday, September 19th 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. Food Pantry Updates (Informational Item) - VP Facilities & Services**
The Council will hear an update on the timeline, budget, and implementation of the Permanent Food Pantry from the VP of Facilities & Services.
 - IX. New Business
 - a. Resolution to support Brown's Last Chance Initiative (Discussion/Action Item) - VP Facilities & Services, ERC Director**
The Council will discuss and possibly take action on a proposed resolution from the Sustainability Assembly to support the efforts of Brown's Last Chance, an initiative encouraging California Governor Jerry Brown to take action against harmful environmental practices in his last few months in office.
 - b. Support for new VP of Facilities & Services (Discussion/Action Item) - VP Facilities & Services, Sophomore Rep**
The Council will discuss and possibly take action on the proposal to support Alondra Esquivel Garcia, current Sophomore Representative, as the New VP of Facilities & Services.
- X. Adjournment
- XI.