


Posted Date: 2/8/19

Posted Time: 2:00PM

Signature: 

**Associated Students  
San Francisco State University  
Facilities & Services  
Agenda  
February 13<sup>th</sup>, 2019**

Chair, **Stephren Ragler**, has called a meeting of the **Facilities & Services Council** on **Wednesday, February 13<sup>th</sup>, 2019 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  
*No Old Business*
- IX. New Business
  - a. **Resolution of Single-Use Plastics (Discussion Item) – VP of Facilities & Services**  
*The Council will discuss a resolution to not have any use of plastic during AS functions.*
  - b. **Basic Needs (Discussion Item) – VP of Facilities & Services**  
*The Council will discuss hiring student staff to help find housing for students.*
  - c. **ECEC Flooring (Discussion Item) – VP of Facilities & Services**  
*The Council will discuss adding and or removing flooring for the ECEC.*
  - d. **Replacement of TTD Phone Booth (Discussion Item) – VP of Facilities & Services**  
*The Council will discuss the removal and replacement of the TTD phone both to allow more space for students.*
- X. Adjournment