

**NOTICE OF A MEETING OF THE CSU CHANNEL ISLANDS
MATERIALS, SERVICES, FACILITIES, TECHNOLOGY COMMITTEE**

NOTICE IS HEREBY GIVEN, to the general public and to all of the members of the CSU Channel Islands Materials, Services, Facilities, Technology Committee that:

A meeting of the CSU Channel Islands Materials, Services, Facilities, and Technology Committee will be held on Monday, February 03, 2014 from 8:00 a.m. until 9:00 a.m., at California State University Channel Islands, Student Union Building, Coville Conference Room 1080, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

I. Call to order: 8:09am

II. Attendance.

Present:

Adams, Virgil
King, Grier
Michael, Paul
Mozingo, Nancy

Absent:

Casimiro, Esau

Member of Public:

Wei, Dianne

Rico, Ricardo
Yepez, Alex

III. Approval of Agenda Agenda was discussed.

MOTION to approve:	APPROVE:	DECLINE:	ABSTAIN:
ALL Approved		0	0

SECOND:

IV. Public Forum N/A

V. Outstanding Business N/A

VI. New Business

- Discuss Agenda items
 - o Approval of December 2nd Minutes
 - Adjust Attendee List to remove Wakelee on meeting minutes

MOTION:	SECOND:	APPROVE:	DECLINE:	ABSTAIN:
Rico, Ricardo	Michael, Paul	ALL	0	0

- o **REVIEW** 13-14 Budget
 - A question was raised by Paul Micheal on how many students will benefit from each submission project
 - How would that question be applied to each submission?

This meeting will be utilizing parliamentary procedure according to Robert's Rules of Order for the purposes of ensuring equal speaking rights to all committee members and maintaining order of the meeting.

- **REVIEW** current projects
 - Classroom Refresh project submitted a request to begin on 2nd floor Bell Tower classrooms; their calculations show they have a balance left (pending materials cost) to begin on at least 1-2 classrooms

MOTION to approve:
Adams, Virgil

APPROVE:
ALL

DECLINE:
0

ABSTAIN:
0

SECOND:
Michael, Paul

Other items?

- SFAC Representative --- Grier is available to attend the SFAC meetings. Paul has been attending these meetings since Fall semester. Should the representative remain as is or should Grier attend. The committee indicated the representative should remain as is so Paul will continue to attend.

VII. Adjournment:

8:36 am.

Next MSFT Meeting:

Monday, 03/03/2014

SUB 1080 (if unavailable, alternate location)

* go over budget and 14-15 submissions