

MSFT Meeting Notes for 03/02/2015 Meeting...

8:02 AM Meeting Begins

Attendees Present: Virgil, Michele, Tyler, Aron, Amber, Chris, Matt, Alex, Maria
Attendees Absent:

Discuss Agenda 3/02/2015
Approve 3/02/2015 Agenda
Motion to Approve - Virgil
2nd - Tyler
All Approve

Discuss 02/02 Minutes
Approve 02/02 Minutes
Motion to Approve - Matt
All Approve

Discuss 14-15 Request(s) for adjustment:

14.10 --- Reallocate Labor and Transportation costs to Materials to assist with Outdoor Classroom
14.11 --- Purchase additional chargers and batteries for equipment (these items go hand-in-hand)

Motion to Approve both adjustment requests - Virgil
2nd - Matt
All Approve

Discuss 15-16 Submissions and related questions and subsequent responses:

15.03 --- A request for space was included as part of the submission. MSFT doesn't allocate space. Dan mentioned Academic Affairs can accommodate the space request. A question regarding an existing Dolphin Radio Station came up; this station is small at best and as a result the group needs an space and work area alongside equipment as listed on the submission

15.05 --- Can this amount be reduced or a revised submission be provided to the committee

15.14 --- The submission amount is less than what T&C usually quotes for. The costs on the submission do not include the tax. Should the committee approve according to the submission amount and have the group pay for the difference through another funding string? The committee has not historically approved a submission above what has been listed.

15.20 --- Is there a need to fully fund this submission? Do items on this submission service students?

--- Motion by Virgil to reduce funding and omit last two items
--- 2nd - Chris
--- All In Favor

15.21 --- There is a portion of this submission that is waiting to be answered

15.23 - 15.27 --- These are T&C submissions. A question was asked if submissions could be reduced to 50%. Am waiting on response from T&C.

Meet again the week after Spring Break to discuss submission further ... 03/23

Next Meeting March 23rd

Adjourn 8:39AM