



**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, October 22, 2012 from 8:00 a.m. until 9:00 a.m., at California State University Channel Islands, Student Union Building Meeting Room A, Room 2021, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

I. Call to order: 8:06am

II. Attendance.

- a. **In attendance:** Lundon Templeton, David Ashley, Chelsea Vinas, Amanda McMurray, Peter Mosinskis
Absent: Matthew Cook, Dr. Mozingo, Chantyl Vasquez, Grier King
Member of public: Janson Chapman

III. Approval of Agenda.

- a. **Motion:** Dave
Second: Chelsea
Approved.

IV. Public Forum.

- a. **Public forum is a time in which CI students, faculty, staff, and/or administrators may address the committee on issues pertaining to student fees on the campus of California State University Channel Islands.**

V. Outstanding Business.

- a. **None.**

VI. New Business.

- a. **Discussion Items:**
 - i. **Tabling for referendum:** Dave provided committee with tabling dates and times. Upcoming town hall meetings were also discussed.
 - ii. **Referendum Campaigning:** Committee will begin actively communicating the specifics of the MSFT fee adjustment proposal as much as possible. Committee will be drafting a flyer saying vote yes on the MSFT Fee Proposal at referendum.
 - iii. **Polling Locations Staffing:** Send availability to Lundon. She will then forward that information along to Cassandra Silic, staff support for the Student Fee Advisory Committee.



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VII. Adjournment: 8:22 am.

- a. **Motion:** David Ashley
Second: Chelsea
Approved.

Minutes respectfully submitted by MSFT Fee Committee Member, David Ashley.

Please note:

- 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.