

MSFT Meeting Minutes
February 2nd, 2016
The First Monday of each month from 8:00am – 9:00am

Member Present: Aron Uribe/Chair, Virgil Adams, Samantha Albert, Matt Cook, Andrew Groom, Chris Murphy, Michelle Noyes

Member absent: Maria Santos, Tracy Davis

8:04AM Meeting called to order.

Agenda –

Motion to Approve: Virgil

All - Approved

Approval of Minutes from 11/02

Motion to Approve - Michelle

2nd - Michelle

All - Approved

Existing Projects funded for this FY2015-2016 were reviewed.

- REMOVED - Submissions from EM and DRP were removed as EM no longer needed funding and DRP was able to acquire full funding outside of MSFT funds.
- BUDGET 15-16 and PROJECTIONS 16-17 were discussed. With the removal of EM and DRP submissions, the additional \$63,656 can be added to the 2016-2017 submissions. The 2016-2017 submissions total \$1,427,726.55 while there is a projected balance of \$1,136,490 to allocate.

15.16 Malibu 120 Dancefloor

- There were scope changes to the dancefloor which had to be completed before Spring semester. While the committee understands the need to complete projects due to Facilities Services workload, they would prefer to have these scope changes vetted and approved prior to any significant changes outside the approved allocation details.
- Dan will provide the details of the dancefloor scope changes for the committee to review in March

Current 2016-2017 Submissions for Funding

- LRC did not receive the calls for submissions by their AVP/Dean area so their submission may not be as robust or details as previous years. When the committee reviews
- Get the questions to Aron by February 15th with a reminder sent around the 13th/14th in time for the March 7th meeting

8:46AM Meeting Adjourned