

**MSFT Meeting Minutes March 6<sup>th</sup> 2017**  
**The First Monday of each month from 8:00am – 9:00am**

Member Present: Andrew Groom/Chair, Alexa Gonzalez, Stephanie Soriano, Alexis Mumford, Dhruv Pandya, Dale Velador, Jennifer Whaley

Member absent: Virgil Adams, Colleen Harris-Keith

Pubic:

8:01AM Meeting called to order.

Agenda – *Motion to Approve: Andrew*

1<sup>st</sup>: Stephanie | 2<sup>nd</sup>: Alexis | All: Approved

Approval of Minutes from 03/06 *Motion to Approve: Dhruv*

1<sup>st</sup>: Alexis | 2<sup>nd</sup>: Alexa | All: Approved

Discussion on previous meeting

- Refresher on approval for 17.04 and sections

Discussion Social Media submissions

- 17.07, 17.08, 17.09 (Social Media Submissions)
  - o 17.07 – information sent based on current progress report of existing submissions
  - o 17.08 – information sent based on current progress report of existing submissions
  - o 17.09 – information sent based on current progress report of existing submissions

\*\*\* these social media submissions have been received with mixed sentiments on whether these positions serve a core purpose for the campus and how quantifiable these positions are.

Discussion of 16.10 FS Classroom Refresh

- there is a balance due and FS would like to use the open balance to begin work on Topanga Hall

Discussion of Emergency Request Submission

- “Basic Needs and Emergency Intervention Program”
- This is the first time since the MSFT Committee was officially created that an emergency request has been submitted after the deadline date
- The submission is requesting an immediate request of \$3000 for the current 2016-2017 AY
- The submission is requesting \$47,000 for AY 2017-2018

The MSFT Committee discussed the emergency request extensively and how funding the submission would affect existing submissions. While the committee agrees that the submission definitely needs to be funded and would serve the student population, should the \$50,000 come from general funds as a core component? Should the committee approve the \$3000 for now from the existing reserve and re-visit the remaining \$47,000 for the next meeting? Does this submission really belong on MSFT as a submission and if the committee approves will this submission become a trend to fund aiding students in need and possibly a perennial thing?

*Motion to Approve 17.EM immediate need \$3000: Andrew*

1<sup>st</sup>: Stephanie | 2<sup>nd</sup>: Alexis | Abstain: Alexa

Approve: Dale, Dhruv, Stephanie, Jennifer

The Committee will re-visit the remaining \$47,000 of 17.EM when the April 3<sup>rd</sup> MSFT meeting convenes from 8AM – 9AM and will also finalize the remaining 17-18 submissions for funding allocations.

8:35AM Meeting Adjourned