

MSFT MEETING MINUTES NOVEMBER 6 2017

The First Monday of each month from 8:00AM – 9:00AM

Member Present: Alexis Mumford/Chair, Casey Jacobsen, Sean Kelly, Mikhail Kadyrov, Laine Lyzak, Jennifer, Whaley, Coleen Harris, Lissette Gutierrez

Member Absent:

Public/Guests: Annie Block-Weiss, Dianne Wei

8:00AM Meeting called to order.

MSFT Committee member introductions.

Agenda – Motion to Approve:

1st: Laine | 2nd: Jennifer | All: Approve

Approval of Minutes from October 16th 2017 – Motion to Approve:

1st: Jennifer | 2nd: Casey | All: Approve

Discuss Protocols and Process of Robert's Rules

MSFT Committee to meet again on Monday, February 1st 8:00AM – 9:00AM Provost Conference Room

Meeting Adjourned 8:51AM: