

MSFT MEETING MINUTES MARCH 12th 2018

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

Member Present: Alexis Mumford/Chair (via phone), Lissette Gutierrez, Laine Lyzak, Casey Jacobsen, Sean Kelly, Dale Velador.

Member Absent: Mikhail Kadyrov, Colleen Harris, Jennifer Whaley

Public: Dianne Wei

8:05AM Meeting called to order.

Agenda – Motion to Approve:

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

Approval of Minutes from March 5th 2018 – Motion to Approve:

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

The committee continued with the submission review where they left off starting with 18.14

18.14 - MAYBE

18.15 – YES / 5 and NO / 1

18.16 – Reiterating March 5th's dialogue, the committee would like more information on this submission and would like the submitter(s) to come in and talk to the committee about the details of this submission

18.17 – YES / 5 and NO / 1 > the YES is based on funding for only the lab student assistants at \$12,000

18.18 – NO

18.19 – NO

18.21 – NO

18.22 – NO

18.23 – NO / 5 and MAYBE / 1

18.24 – NO

18.26 – NO

18.27 – NO / 5 and ABSTAIN / 1

18.28 – NO

18.29 – NO

18.30 – NO

The committee will continue with submission reviews for 18.31 through 18.50

Next meeting Monday, March 26th

9:01AM Meeting Adjourned