

MSFT MEETING MINUTES APRIL 03 2017

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

Member Present: Andrew Groom/Chair, Virgil Adams, Alexa Gonzales, Stephanie Soriano, Dhruv Pandya, Dale Velador, Jennifer Whaley

Member Absent: Alexis Mumford

Public/Guests: Ed Lebioda, Toni DeBoni

8:08AM Meeting called to order.

Agenda – Motion to Approve:

1st: Virgil | 2nd: Dhruv | All: Approve

Approval of Minutes from April 13th 2017 – Motion to Approve:

1st: Dhruv | 2nd: Virgil | All: Approve

Discuss remaining \$47,000 for the Emergency Submission #17.EM which was tabled last month to provide committee members more time to decide on funding.

Ed Lebioda and Toni DeBoni attended the MSFT Committee meeting to provide more information on #17.EM which includes the developing website <https://www.csuci.edu/basicneeds/>. #17.EM coincides with the CSU's Basic Needs Initiative to provide students with support for food and housing insecurity. The Dolphin Pantry recently launch and is located at Ojai Hall and will re-locate to Arroyo Hall in Fall 2017. In order to operate the CI Food Pantry as well as provide support for emergency housing staffing is needed to maintain these areas. Since it is a recent launch there are other options such as Food Share and/or a Pop-Up Pantry that CI Food Pantry is looking toward for growth. Perhaps a meal-swipe program – students could donate a meal or two or their unused meals to the CI Food Pantry. Moving forward, they will also try to use other funding sources.

After the guest speakers, the MSFT Committee reviewed the existing submissions, what had previously been discussed and motioned for approval. Andrew asked if there were other avenues which #17.EM can take from or is MSFT the only area to apply for funding. Committee members discuss #17.EM and the pros and cons as this request should be a core budget component. The application is basically asking MSFT (student fees) to subsidize an essential need. Scott explains the process briefly and why it would benefit to fund #17.EM – yes there is stuff that should be state-supported but unfortunately is not. Virgil agrees as well as Scott, however they agree that there is an essential need, the application would benefit students, and there are currently no funds available elsewhere which is why the application was submitted via MSFT; for the time being, the committee should consider funding #17.EM

After re-reviewing the submissions again the committee stayed the course with what was currently motioned for approval and added #17.EM for \$47,000.

Andrew remains concerned about #17.EM setting a precedence by MSFT funding the request.

#17.EM – Motion to Approve:

1st: | 2nd: | All:

Motion to Approve MSFT allocations to include #17.EM

\$47,000 1st: Virgil | 2nd: Jennifer | All: Approved

8:50AM Meeting Adjourned