

**NOTICE OF A MEETING OF THE CSU CHANNEL ISLANDS
MATERIALS, SERVICES, FACILITIES, TECHNOLOGY COMMITTEE**

NOTICE IS HEREBY GIVEN, to the general public and to all of the members of the CSU Channel Islands Materials, Services, Facilities, Technology Committee that:

A meeting of the CSU Channel Islands Materials, Services, Facilities, and Technology Committee will be held on Monday, March 17, 2014 from 8:00 a.m. until 9:00 a.m., at California State University Channel Islands, Student Union Building, Bell Tower WEST 1188, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

I. Call to order: 8:30am

II. Attendance.

Present:

Adams, Virgil

King, Grier

Michael, Paul

Mozingo, Nancy

Rico, Ricardo

Yepez, Alex

Absent:

Casimiro, Esau

Member of Public:

Miranda, Carlos

Wei, Dianne

**III. A
approval of Agenda** Agenda was discussed.

MOTION to approve:

Michael, Paul

APPROVE:

ALL

DECLINE:

0

ABSTAIN:

0

SECOND:

Yepez, Alex

IV. Public Forum N/A

V. Outstanding Business N/A

VI. New Business

- Discuss Agenda items
 - o Approval of February 3rd Minutes

MOTION:

Michael, Paul

SECOND:

Yepez, Alex

APPROVE:

ALL

DECLINE:

0

ABSTAIN:

0

- o **REVIEW & DISCUSS** remaining submissions for FY 2014 - 2015
 - With the exception of SoE, all submitters have provided either/both their priority funding as well as clarification of their submission.

This meeting will be utilizing parliamentary procedure according to Robert's Rules of Order for the purposes of ensuring equal speaking rights to all committee members and maintaining order of the meeting.

- The committee went over the remaining submissions from 14.20 through 14.28 --- these are all T&C (Technology & Communication) submissions.
 - 14.25 Student Computers in Centers --- the committee would like further clarification on the submission details and why 3-4 line item rows left the \$\$ column empty.
 - 14.27 Laptop Checkout Station --- the committee reviewed this submission and has declined funding.
 - | | | | |
|---------------------------|--------------------------|--------------------------|-----------------|
| MOTION to decline: | AGREE TO DECLINE: | AGREE TO APPROVE: | ABSTAIN: |
| Adams, Virgil | ALL | 0 | 0 |
- SECOND to decline:**
Yepez, Alex

All submissions were discussed.

Other items?
- None

VII. Adjournment:

9:05 am.

Next MSFT Meeting:

Monday, 04/07/2014

BTW 1188

* go over 14-15 submissions and discuss allocations