

MSFT Meeting Minutes for 04/06/2015...

8:00 AM Meeting Begins

Attendees Present: Chris, Matt, Aron, Alex, Tyler, Michele, Amber, Virgil

Attendees Absent: Maria

Discuss Agenda 3/02/2015

*** MSFT 03/23/2015 did not meet quorum so the committee met unofficially

Approve 3/02/2015 Agenda

Motion to Approve - Matt

2nd - Amber

All Approve

Discuss 03/02 Minutes

*** MSFT 03/23/2015 did not meet quorum so the committee met unofficially

Approve 03/02 Minutes

Motion to Approve – Chris

2nd - Aron

All Approve

Discuss 15-16 Submissions alongside proposed Priority allocation column amounts:

15.16

MSFT has discussed the difference in the dance floor and which floor would best serve the student community. More information will be solicited to the submitter so this submission can be discussed further during the next MSFT meeting

15.19

MSFT will be requesting more information on CDS's need for the career software and if there are alternate funding options for this item

15.20

MSFT will solicit submitter to see if another option as purchasing a printer with required accessories would be an option to service students who need electronic copies of items

15.19 & 15.20 --- Motion from Virgil to designate these submissions with "Preliminary Conditional Priority 1 funding

2nd - Matt

ALL In Favor

15.27 --- Chris mentioned the \$270,000 is covered by the CO so does not need to be included in the submission cost totals.

Meet again next week to discuss submissions and possible final allocation amounts ... 04/13.

- Matt motions for this date
- 2nd – Virgil
- All Approve

Next Meeting April 13th

Adjourn 8:54AM