

**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, April 08, 2013 from 8:00 a.m. until 9:00 a.m., at California State University Channel Islands, Student Union Building, Coville Conference Room 1080, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

**I. Call to order: 8:08am**

**II. Attendance.**

**Present:**

Cook, Matthew  
McMurray, Amanda  
Mosinskis, Peter  
Mozingo, Nancy  
Stanfield, Geoffrey  
Templeton, London  
Vinas, Chelsea  
Wakelee, Dan

**Absent:**

**Member of Public:**

Indy Valencia

**III. Approval of Agenda**

Agenda was discussed. Agenda was approved by all.

**IV. Public Forum**

N/A

**V. Outstanding Business**

NONE

**VI. New Business**

- Discussion of the remaining 2013-2014 submissions.
  - o Remaining four submissions were discussed
  - o 8:30AM --- T&C's Indy Valencia talked in depth with the committee on T&C's submissions
  - o Email explanations of specific submissions were discussed including previous submissions

**VII. Other Announcements**

NONE

**VIII. Adjournment:**

**8:59 am.**

Next MSFT Meeting: 04/15 Regular MSFT Meeting to Finalize Allocations

*Minutes respectfully submitted by MSFT Fee Committee Member, David Ashley.*

Please note:

- 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.