

MSFT Meeting Minutes
April 13th, 2015
The First Monday of each month from 8:00am – 9:00am

Member Present: Alex/Chair, Virgil, Matt, Chris, Michelle, Maria, Aron

Member absent: Amber, Tyler

8:11AM Meeting called to order.

Agenda - *Motion to Approve: Matt, 2nd: Virgil, All - Approved*

Minutes from 4/06 Meeting – Motion to Approve: Chris, 2nd: Aron, All - Approved

Discuss the following submissions to firm up final allocation amounts:

15.16 Dance Floor and funding

- Motion to Approve for full funding at \$42,400: Virgil; 2nd – Matt; Approve – ALL

15.19 CDS Technological Instructional Equipment

- Motion to DECLINE funding: Matt; 2nd – Aron; Approve to DECLINE – ALL

15.20 Enrollment Management Printer for Student Use

- Motion to Approve for \$2000: Virgil; 2nd – Matt; Approve – ALL

15.21 ESRM Geospatial Mapping & Survey

- Motion to Approve for \$11,670: Virgil; 2nd – Matt; Approve - ALL

15.27 T&C Miscellaneous

- Retain #1, #2, & #5

- Motion to Approve adjustments as discussed: Virgil; 2nd – Matt; Approve - ALL

Final Meeting of the semester until Fall Committee meets

- Motion to Approve: Virgil; 2nd – Matt; Approve - ALL

9:00AM Meeting Adjourned