

**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, October 6th, 2014 from 8:00 a.m. until 9:00 a.m., at California State University Channel Islands, Bell Tower WEST 2185, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

I. Call to order: 8:00am

II. Attendance.

Present:

Adams, Virgil

Kuan, Amber

Michael, Paul

Murphy, Chris

Noyes, Michelle

Smock-Lombardi, Tyler

Uribe, Aron

Absent:

Cook, Matthew

Member of Public:

Wei, Dianne

III. Agenda

- Agenda was discussed and approved ...
 - i. Approve September 15th meeting minutes

MOTION

Adams, Virgil

APPROVE:

ALL

DECLINE:

NONE

ABSTAIN:

0

SECOND:

Alex Yepez

IV. Public Forum

N/A

V. Old Business

Decide Deadline & Review Application Form & Process

- The discussion for MSFT submission deadlines was brought to the table. The end of the second week of January was brought up as a reasonable deadline.

MOTION

Michael, Paul

APPROVE:

ALL

DECLINE:

NONE

ABSTAIN:

0

SECOND:

Virgil Adams

- The current application was discussed to add a “history of funding” so that the committee can ascertain that a submission was previously reviewed and/or funded’

MOTION
Yepez, Alex

APPROVE:
ALL

DECLINE:
NONE

ABSTAIN:
0

SECOND:
Alex Yepez

VI. New Business

- A discussion of a November meeting was brought up. Is there a need to have a November meeting or will the committee meet in the Spring when the submissions are in? A motion was made that MSFT Fall business has concluded and members should return in February; however, if something comes up in the interim, MSFT committee members will be messaged.

MOTION
Adams, Virgil

APPROVE:
ALL

DECLINE:
NONE

ABSTAIN:
0

SECOND:
Amber Kuan

VII. Adjournment:

8:35 a.m.

Next MSFT Meeting(s): February 2015 (Date TBD)
8:00AM – 9:00AM