Student Technology Advisory Team

Northwestern State University of Louisiana

Minutes of Meeting, 3/21/00

Members:

Shawn T. Hornsby (Chair, NSU SGA)

Matt Comeaux (NSU)

Rusty Broussard (NSU)

Scott Farris (Leesville)

Deron Thaxton (ITAC REP)

Monica Fulbright (Shreveport, via telefone)

Jennifer Long also attended as an adviser.

The meeting was called to order at 2:15 p.m. by Hornsby.

Fulbright from Shreveport was introduced to the other members.

Long introduced two proposals for the excess monies from previous projects. The committee

discussed the proposals and took into consideration the recommendation from the Student Senate as to the proposals.

After acquainting all of the members with the history of the proposals, Monica moved to approve the <u>proposal</u> totaling \$83,000.

The motion was seconded by Faris.

The committee voted unanimously in favor of the proposal.

The committee agreed that the sporadic meeting times were cause to set a standard time each month for meetings. If a member was unable to attend because of scheduling, then they are to be replaced as member of STAT. Long agreed to check the video conference schedule to pick a time for the committee. (It was later announced that the meetings will be held the second Friday of each month at 2:00 p.m.).

The meeting was adjourned until next month.