

Minutes for S.T.A.T. meeting of July 14, 2000

Members Present:

SGA President: W. David Gunn (chair)

Natchitoches Student Rep: Rusty Broussard

Natchitoches Student Rep: Todd Yore

Alexandria Student Rep: Bob Lee

Ft. Polk Student Rep: Jim Parker

Shreveport Rep: Sean Venezuela

2 non-voting advisors: Dr. Scheffler

Jennifer Long

Chairman Gunn called the meeting to order at 3:30 p.m.

Minutes of previous meeting were approved without objection

Chairman Gunn informed committee that budget items would be voted on an individual basis.

Budget Area: Lab Development

Upgrade PE Lab (carpet) \$6,000 approved unanimously.

Kyser Lab (tables, computers, carpet, wall) \$50,000 approved unanimously

Watson Lab Expansion \$20,000 withdrawn by non-voting advisors

Budget Area: Special Initiatives

University Grants \$200,000 approved unanimously

Student Services Phone Enhancement (phone system) \$120,000 motion to table passed unanimously, budget item tabled.
(insufficient information)

Web Streaming (broadcast over internet) \$7,000 approved unanimously

Dial-in service to check grades \$13,500 withdrawn by non-voting advisors

Budget Area: Operating Costs

Phone Line Charges \$48,000 approved unanimously

License for Blackboard (approved 1999) \$5,000 approved unanimously

Upgrade to Office 2000 (student labs) \$23,000 approved unanimously

Virus Scan Protection (student labs and residence) \$3,000 approved unanimously

Lab Supplies (operating etc.) \$7,000 approved unanimously

Office Copier \$1,140 not approved unanimously

Budget Area: Maintenance

Lab Equipment, Service Contracts \$5,000 approved unanimously

EPOS \$7,000 approved 5 yeas 1 abstention

Budget Area: Infrastructure

Kyser Hall Network Upgrade \$200,000 motion to table passed 5 yeas 1 nay, budget item tabled

Hub and Router Replacements \$15,000 approved unanimously

T1 Jonesville Campus \$5,000 approved unanimously

Budget Area: Personnel

Reoccurring Personnel Salaries \$225,000 approved unanimously

New position of Technical Support Specialist \$34,000

New position of Web Database Development & Applications Specialist \$17,000, Motion made to table both positions passed unanimously, new positions tabled.

It was announced that the next meeting will deal with budgeted items that were tabled and reappropriation of funds for items that were withdrawn or not passed. Meeting date and time TBA.

Meeting was adjourned by Chairman Gunn at 5:45 P.M.