STAT Minutes April 8, 2003 Watson Library, Room 113

Members Present

SGA President, Natchitoches Campus: Stacie Cosby Scott Manguno, Student Representative, Natchitoches Billy Prewitt, Ft. Polk Student Representative Greg Comeaux, Natchitoches Student Dustin Matthews, Natchitoches Student Denise Winiarski, Shreveport Campus SGA President

Absent

Alexandria Student Representative

Guest

Gil Gilson, Shreveport Staff Member Shelly Wells, Shreveport Student Ryan Moore, Shreveport Student Mrs. Mary Brocato, Journalism Department

Non-voting advisors

Jennifer Long, NSU Employee, Student Technology Fee Coordinator

Chairperson Cosby called the meeting to order. The first order of business was a presentation by Mrs. Brocato from the Journalism Department. Mrs. Brocato discussed the need for the proposal which was originally denied. The proposal was for upgraded equipment for NSU 22. The next presentation was by Mrs. Kristy Vienne, One-Card Coordinator, she informed STAT of the progress of the proposal. After the presentations STAT reviewed the grants that were not previously funded. Grant proposal #2003.020 (CAPA) fully funded, motion made by Greg, seconded by Dustin, motion carried. Grant proposal #2003.001 (Journalism) fully funded, motion made by Denise, seconded by Greg, motion carried. Grant proposal #2003.016 (CAPA) fully funded, motion carried. Grant proposal #2003.016 (CAPA) fully funded, motion made by Billy, seconded by Greg, motion carried.

The agenda item discussing the User Fee Agreement was tabled at the present time, this item will be viewed again at a later date.

Meeting adjourned, 4:30 p.m.