STAT Minutes February 11, 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 Representative

Absent

SGA President, Shreveport Campus: Denise Winiarski Alexandria Student Representative

Guest

Juanita Darby, NSU Employee, Ft. Polk

Non-voting advisors

Jennifer Long, NSU Employee, Student Technology Fee Coordinator

Chairperson Cosby called the meeting to order. The first order of business was to approve different equipment needed for NSU 22. The original requested equipment needed to be upgraded to include digital equipment. Greg made the motion to approve the change, Scott seconded, motion carried.

Chairperson Cosby discussed the network at Boozman Dorm. Cosby stated she had received several calls about the network was moving slow. Jennifer suggested a meeting be scheduled with Tracy Brown, network administrator. A meeting was scheduled for February 21, 2003.

The next item of business was the User Fee Agreement. A motion was made by Greg to table this item until the Shreveport SGA was present. Seconded by Dustin, motion passed.

Jennifer discussed the grant proposal that was approved for the Watson Library in the fall. The recipient of the grant proposal is requesting the scanner originally awarded be upgraded to a current model. The upgraded model cost more money, but the Director of the Library has agreed to provide the additional monies needed. Scott made a motion to

purchase the upgraded scanner if the library offsets the additional money needed, seconded by Greg, motion passed.

Meeting adjourned, 2:40 p.m.