

**STAT Meeting  
December 20, 2002  
Watson Library, Room 113A  
2:00 p.m.**

Present:

Natchitoches SGA President, Stacie Cosby  
Shreveport Campus SGA President, Denise Winiarski  
Natchitoches Student Representative, Scott Manguno  
Natchitoches Student Representative, Dustin Matthews  
Natchitoches Student Representative, Greg Comeaux  
Ft. Polk Campus Student Representative, Billy Prewitt  
Alexandria Campus Student Representative, Edwina Lewis  
Ms. Juanita Darby, ITAC Member  
Dr. Tom Hall, ITAC Member  
Dr. Jim McCrory, ITAC Member

Guest:

Gary Ware  
Tracy Brown

Chairperson Cosby called the meeting to order at 2:00 p.m. Discussion of each grant proposal began, beginning with the highest to the lowest score.

The first six grant proposals with the highest score were fully funded. They are as follows: Grant Proposal #2003-005, College of Nursing in the amount of \$2,052.00; Grant Proposal #2003.014, Social Sciences in the amount of \$19,110.00; Grant Proposal #2003.012, Ft. Polk Campus in the amount of \$45,212.83; Grant Proposal #2003.002, College of Nursing in the amount of \$10,724.80; Grant Proposal #2003.003, Watson Library in the amount of \$11,714.47; Grant Proposal #2003.009, Electronic Learning in the amount of \$1,198.50. All other grants were as listed below.

A motion was made by Chairperson Cosby to disregard Grant Proposal #2003.006, College of Nursing. Stacie expressed the concern the university should support distance learning because this is a university initiative and they should fund this type of technology. Motion seconded by Billy Prewitt, all approved, motion carried.

A motion was made by Scott to disregard Grant Proposal #2003.013, College of Education. The committee felt that lab fees paid by students could be used for replacement. Motion seconded by Stacie Cosby, all approved, motion carried.

Grant Proposal #2003.004, Student Support Services, in the amount of \$9,631.00 and #2003.011, Family and Consumer Sciences, in the amount of \$2,620.00 were fully funded.

The committee disregarded Grant Proposal #2003.010, College of Education, a letter that was requested from the Dean of the College of Education was not received. A motion was made by Dustin to partially fund Grant Proposal #2003.007, College of Business, in the amount of \$34,531.73. Seconded by Scott, approved by the committee with the stipulation that STAT is funding wiring only, the grant recipient is responsible for all switchgear and hardware, which must be purchased by April 1, 2003, or funded grant monies will be reallocated. Motion carried.

The committee partially funded Grant Proposal #2003.015, Chemistry/Physics, in the amount of \$12,142.32 for A/V equipment. Motion made by Stacie, seconded by Greg, approved by committee, motion carried.

Dustin made a motion to disregard Grant Proposal #2003.001, Department of Journalism, seconded by Greg, all approved, motion carried. Stacie made a motion to disregard #2003.016, CAPA, seconded by Juanita, all approved, motion carried. Billy made a motion to disregard #2003.020, CAPA, seconded by Scott, all approved, motion carried. Scott made a motion to disregard #2003.17, CAPA, seconded by Stacie, all approved, motion carried. Juanita made a motion to disregard #2003.008, College of Education, seconded by Billy, all approved, motion carried. Juanita made a motion to disregard #2003.018, CAPA, seconded by Scott, all approved, motion carried. Greg made a motion to disregard #2003.022, Social Work Students, seconded by Scott, all approved, motion carried. Billy made a motion to disregard Grant Proposal #2003.019, CAPA, seconded by Scott, all approved, motion carried.

After much discussion Stacie made a motion to partially fund Grant Proposal #2003.021, CAPA, in the amount of \$1,248.71. Seconded by Greg, all approved, motion carried.

The meeting was adjourned at 5:30 p.m.