STAT Meeting April 22, 2005 Watson Library 1:30 p.m.

Present:

Mindy McConnell, SGA President, Natchitoches (phoned in from Baton Rouge) Beau Boudreaux, Vice Chair, Natchitoches Representative Alan Sypert, Natchitoches Representative Ifrah Jamil, Natchitoches Representative Tunisia Waller, Ft. Polk Representative Ryan Moore, SGA President, Shreveport Seth Stanfield, Shreveport Representative Jennifer Long, Student Technology Coordinator

Beau Boudreaux opened the floor to discuss items to be purchased with surplus money from the 2004-05 fiscal year.

The following items were approved:

Shreveport SGA and Natchitoches SGA, 1 laptop and digital camera for each campus. Ft. Polk campus is to receive 3 VCR/DVD combo units. Alan makes the motion, Ifrah seconds, motion carried. (\$4,892.36.00)

MAC computers (16) for the Art Department, which was previously not awarded. Alan made the motion, Ryan seconded, motion carried. (\$41,024.57)

A grant for the One Card office which was previously not awarded, Tunisia made the motion, Seth seconded, motion carried. (\$12,725.43)

Printers for the following locations: Student Union student lab, PE student lab, MAC computers located in Watson Library student lab. Alan made the motion, Ryan seconded, motion carried. (\$7,278.00)

Equipment to be used for web streaming graduation. Alan made the motion, Ifrah seconded, motion carried.(\$520.02)

Microsoft license for Jonesville campus server, Alan made the motion, Ryan seconded, motion carried. (\$83.49)

Two (2) Smart Classrooms; one (1) to be housed in Scholars' College and one (1) to be housed in FACS. Ifrah made the motion, Ryan seconded, motion carried. (\$19,999.42) Chemistry software for the student lab, one license of Chem3D for each workstation. Ifrah made the motion, Alan seconded, motion carried. (\$2,394.00)

Copier for Resource Center located in Watson Library student lab, Alan made the motion, Ifrah seconded, motion carried. (\$23,412.00)

Deep Freeze maintenance software for the student workstations, Alan made the motion, Ryan seconded, motion carried. (\$1,427.42)

CAPA video/audio equipment for recording, Alan made the motion, Ryan seconded, motion carried. (\$18,344.00)

Messaging Service for Student Union, Ifrah made the motion, Beau seconded, motion carried. (\$45,618.51)

Items not funded:

Bossier Wiring Project, Mindy motions not to fund, Alan seconded, motion carried. Faculty Software, Tunisia motions not to fund, Alan seconded, motion carried.

Meeting adjourned 4:10 p.m.

Mindy McConnel 1/16/05