

STAT
August 24, 2004

Present:

Mindy McConnell – SGA President, Chair, Natchitoches
Beau Boudreaux – Vice Chair, Natchitoches Representative
Alan Sybert - Natchitoches Representative
Jack Halford - Natchitoches Representative
Tommy Bradon– SGA President, Shreveport
Ryan Moore – Shreveport Representative
Claudio Saldana - Ft. Polk Representative

Jennifer Long – Student Technology Fee Coordinator
Tracy Brown – Telecommunications Coordinator

The Student Technology Fee Advisory Team met on August 24, 2003 at 3:00 p.m. to approve the 2004-2005 budget.

Lab Development

Upgrade to student labs across campus - \$291,019.24 – Aviation – 7; Bienvenu, Room 213 – 28; Bienvenu, Room 338 – 18; Boozman – 11; Chemistry – 15; Kyser, Room 243A – 14; CAPA – 7; Roe Hall – 5; TEC – 17; Counseling/Career – 6; Libraries – 44; SGA – 7; Shreveport Student lab – 3. Beau made the motion, seconded by Jack, motion carried.

Color Copier - \$2,930.00 – Lease for student color copier, Alan made the motion, seconded by Jack, motion carried.

Laptops for Student Checkout - \$37,666.40 - 20 laptops and security cabinet, Jack made the motion, seconded by Alan, motion carried.

Watson Library Lab Resource Center – provides current enrolled students copying, laminating, FAX and binding services – Beau made the motion, seconded by Jack, motion carried.

Upgrade to Shreveport Student Media Lab – upgrade AV carts with new workstations, projectors and DVD, Beau made the motion, seconded by Alan, motion carried.

Color Printer for SAB student lab – Beau made the motion, seconded by Jack, motion carried.

Special Initiative

University Grants - \$200,000.00 – Grants awarded to faculty/staff/students/organizations. Jack made the motion. Alan seconded, motion carried.

Shreveport One Card (vending, library and bookstore) – provides one card ability in different locations, Tommy made the motion, seconded by Ryan, motion carried.

Video Camera for Ft. Polk – VHS camera to be used in Speech class to demonstrate presentation, Jack made the motion, Claudio seconded, motion carried.

Operating Costs

Phone/Line Charges - \$66,800.00 – Phone charges for student use, Jack made the motion, Alan seconded, motion carried.

Lap Supplies - \$25,000.00 – Operating supplies for student labs, \$10,000 additional is for the cost of supplies for the resource center. Beau made the motion, Jack seconded, motion carried. This item was increased from \$15,000 to \$25,000.

Norton Anti-Virus - \$9,703.25 – Anti-Virus software and upgrades for student use. Jack made the motion, Beau seconded, motion carried.

Imail/Active Directory - \$4,495.00 – maintenance for the Active Directory server, Jack made the motion, Alan seconded, motion carried.

myNSU Interactive software – license and software for myNSU portal, Jack made the motion, Beau seconded, motion carried.

Call Boxes - \$1,924.86 – This is half of the annual cost for the call boxes located on the Natchitoches campus. Beau made the motion, Alan seconded, motion carried.

License for workstations - \$10,886.40 – license for new workstation to be purchased, Jack made the motion, Alan seconded, motion carried.

Replacement of Dial-up equipment - \$11,200.00 – this amount to be replace equipment if needed for student dial-up. The service contract for student dial-up will end this fiscal year and the equipment will need to be replaced, this money is for replacement of that equipment. Jack made the motion, Beau seconded, motion carried.

Maintenance

Workstation/Lab Supplies - \$10,000.00 – Supplies for student workstations and labs. Jack made the motion, seconded by Alan, motion carried.

Deep Freeze Maintenance Contract - \$1,416.00 - Service contract with upgrades for student workstations. Beau made the motion, Alan seconded, motion carried.

Infrastructure

Student Union Wireless & Equipment - \$36,487.42 – Provide wireless for the Student Union. Beau made the motion, Alan seconded, motion carried.

Kyser Hall Wireless (Wiring Only) - \$6,300.00 – Provide wireless for Kyser Hall. Jack made the motion, Beau seconded, motion carried.

Varnado Dorm Wiring & Equipment - \$129,599.44 – Wiring of Varnado Dorm to provide better connectivity for the students. Beau made the motion. Jack seconded, motion carried.

ACS Upgrade - \$13,674.30 – Provides upgrade to Dial-Up and Wireless servers. Beau made the motion, Jack seconded, motion carried.

Camera Placement across university community - \$95,000.00 – The committee discussed several locations (Rapides, back parking lot; Sabine and Iberville parking lots; Student Union, small lot located in front of the post office; Health & Human Performance; Boozman; Varnado; Wellness Center; Bossier, TEC; Watson Library). The cameras are to be purchased and installed to integrate with the One-Card operation but only after the University has determine the appropriate personnel and duties of the individuals. The SGA will assign a SGA Security Committee to write policy and procedures and to be approved by all parties involved by December 3, 2004. All

documentation and personnel must be in place before purchasing equipment. Beau made the motion. Jack seconded, motion carried.

Personnel

Non-Classified - \$91,700.00 – Salaries of non-classified personnel, this includes a \$2,500 plus benefits to the coordinator and \$1,600 plus benefits to the technical support position. A roll call was taken on this adjustment, all were in favor; Alan, yes; Jack, yes; Beau, yes; Ryan, yes; Tommy, yes; Claudio, yes. Motion carried.

Lab Assistants/Coordinators - \$156,840.00 – Salaries of all lab assistants/coordinators, Alan made the motion, Jack seconded, motion carried.

Reserve

Reserve - \$200,000.00 – Money set aside for reserve. Alan made the motion, Jack seconded, motion carried.

Jack made the motion for the 2004-05 Budget approval, Beau seconded, motion carried.

Meeting adjourned 6:10 p.m.

Mindy McConnell 7/16/05