STAT January 27, 2006 3:00 p.m. Watson Library, Room 113A Agenda

- 1. Roll Call
- 2. Approval of December 15, 2005 minutes
- 3. New Business A. Grant Proposal from One Card
- 4. Old Business
- 5. Next meeting date

Chair, Alan Sypert AΤ Recorder, Jennifer Long

Date

7/06 Date

STAT January 27, 2006 3:00 p.m. Watson Library, Room 113A

Signature Sheet

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STAT Watson Library, Room 113A 3:00 p.m. – 3:30 p.m. January 27, 2006

Present: Alan Sypert, SGA President, Natchitoches Ifrah Jamel, Natchitoches Student Representative J. Ingargiola (Iggy), Natchitoches Student Representative Shantel Wempren, Natchitoches Student Representative Rvan Moore, Shreveport Student Representative Tunisia Waller, Ft. Polk Student Representative Jennifer Long, Student Technology Support Specialist/Recorder Dr. Jim McCrory, Information Systems

Absent: Joanna Jennings, SGA President, Shreveport

The chair, Alan Sypert, called the meeting to order at 3:00 p.m., Jennifer Long acting as Recorder of the minutes.

The meeting was called to order with roll call. The first order of business was approval of the December 15, 2005 minutes. Iggy made the motion, Shantel seconded, motion carried.

The chair turned the floor over to Dr. Jim McCrory at this time to discuss the grant proposal (2006.028) submitted by the One Card office that was initially approved. After Dr. McCrory discussed the specifications with the systems administrator it was brought to STAT's attention the specifications did not represent what the grant was originally written to support. Dr. McCrory stated he felt the quote was a misrepresentation and funding should be withdrawal, STAT agreed. Alan asked the committee to resend the approval of the grant, Shantel seconded, motion carried.

The chair, Alan Sypert, stated that with the One Card grant proposal resented other grant proposals should be reviewed for funding. After much discussion of the grant proposals the following were funded:

Grant #2006.012; Leesville/Ft. Polk/Science and Technology; \$13,601.95; Shantel made motion, Iggy seconded, motion carried. Objectives 1, 2. Fully Funded. Grant #2006.016; Leesville/Ft. Polk/Science and Technology; \$4,997.98; Alan made the motion, Shantel seconded, motion carried. Objectives 1, 2, 3. Fully Funded. Grant #2006.022; Theatre; \$20,400.00; Alan made the motion, Shantel seconded, motion carried. Objectives 1, 3. Fully Funded.

Next meeting will be set at a later date.

With no other business the meeting was adjourned at 3:30 p.m. AT Chair. Alan Sypert, SGA President Recorder, Jennifer Long

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