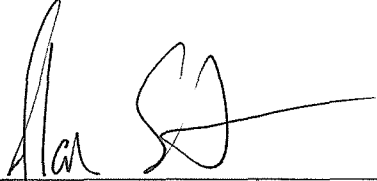
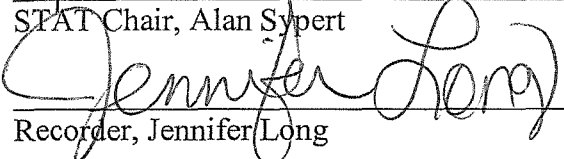


STAT
October 13, 2005
4:00 p.m.
Watson Library, Room 113A
Agenda

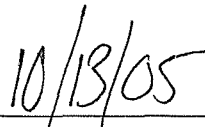
1. Roll Call
2. Approval of August 29, 2005 minutes
3. New Business
 - A. Health & Human Performance Lab – Hurricane Katrina
 - B. User Fee Agreement
 - C. Expenditure Guidelines Updated
 - D. Rules, Policies and State Guidelines
 - E. SERB Report
 - F. Bossier Parish Community College Fees
 - G. McNeese Student Usage – Hurricane Rita
4. Old Business
5. Next meeting date



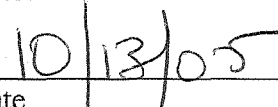
STAT Chair, Alan Sypert



Recorder, Jennifer Long



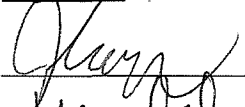
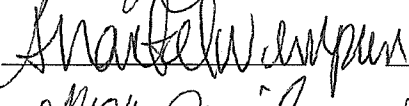
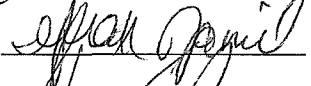
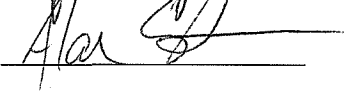
Date



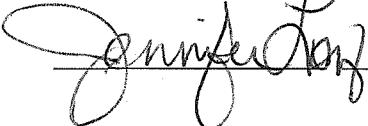
Date

STAT
October 13, 2005
4:00 p.m.
Watson Library, Room 113A

Signature Sheet

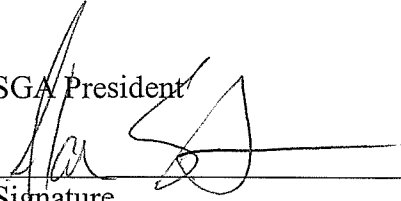
<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
J. Ingargida	Natch.		10/13/05
Shantel Wempum	Nat		10/13/05
Ifran Jamir	Nat.		10/13/05
Alan Syper	Nat.		10/13/05

Non-voting Advisor

Jennifer Long  10/13/05

Guest:


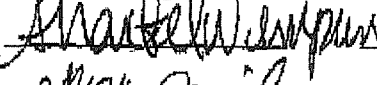
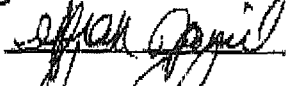
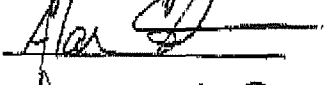

SGA President


Signature

10/13/05
Date

STAT
October 13, 2005
4:00 p.m.
Watson Library, Room 113A

Signature Sheet

<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
J. Ingargiola	Natch.		10/13/05
Shantel Wampum	Nat		10/13/05
Jefran Jamir	Nat		10/13/05
Alan Sopot	Nat.		10/13/05
Tunisia Walker	Leesville/PPB 1c		10/13/05

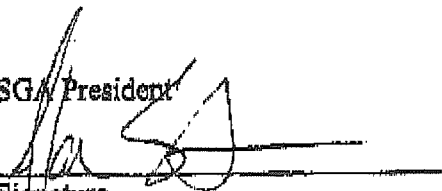
Non-voting Advisor

Guest:

SGA President

Signature

Date



10/13/05

STAT
October 13, 2005
4:00 p.m.
Watson Library, Room 113A

Signature Sheet

<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
J. Ingargiola	Natch.	<i>[Signature]</i>	10/13/05
Shantel Wempum	Nat	<i>[Signature]</i>	10/13/05
Ifran Jamir	Nat.	<i>[Signature]</i>	10/13/05
Alan Syrot	Nat.	<i>[Signature]</i>	10/13/05
Jonna Jimmy	Sport	<i>[Signature]</i>	10/13/05
Ryan Moore	Sport	<i>[Signature]</i>	10/13/05

Non-voting Advisor

Guest:

SGA President

Signature

Date

[Signature]

10/13/05

STAT
Watson Library, Room 113A
4:00 p.m. – 4:30 p.m.
October 13, 2005

Present:

Alan Sybert, SGA President, Natchitoches
Ifrah Jamel, Natchitoches Student Representative
J. Ingargiola (Iggy), Natchitoches Student Representative
Shantel Wempren, Natchitoches Student Representative
Joanna Jennings, SGA President, Shreveport
Ryan Moore, Shreveport Student Representative
Tunisia Waller, Ft. Polk Student Representative
Jennifer Long, Student Technology Support Specialist/Recorder

The chair, Alan Sybert, called the meeting to order at 4:00 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 August 29, 2005 minutes. Iggy made the motion, Shantel seconded, motion carried.

Under New Business, Jennifer Long expressed a thank you from the administration for letting the PE Lab be used by the hurricane evacuees. She informed the committee over 400 evacuees used the facility.

Second, was the discussion of the User Fee Agreement, changes have been made to the document and the Chairperson asked for acceptance, Shantel made the motion, Ifrah seconded, motion carried.

Third, Expenditure Guidelines, changes have also been made to the Student Technology Fee Expenditure Guideline document with a motion being made by Shantel, Ifrah seconded the motion, motion carried.

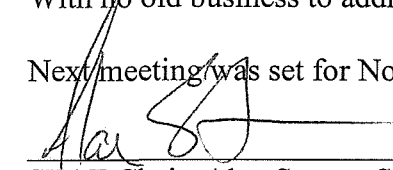
Next, copies of the Student Technology Fee State Guidelines were passed out to the committee for their review as to how tech fee can be utilized.

Next, copies of the SERB Report were passed out to the committee for their review. Jennifer discussed the next agenda item referring to the Bossier Parish Community College students and them paying tech fee, at the present time there is a problem with the students being able to check out equipment from the library system because there is a problem with the software but the library has insured the problem will be corrected shortly.

Lastly, Jennifer informed the committee that McNeese students have been granted access to computers by the university.

With no old business to address the meeting was adjourned at 4:30 p.m.

Next meeting was set for November 10, 2005.


STAT Chair, Alan Sybert, SGA President


Date


Recorder, Jennifer Long


Date