

STAT
August 29, 2005
4:00 – 6:00 p.m.
Watson Library, Room 113A
Agenda

1. Roll Call
2. New Business
 - A. Budget
 - B. User Fee Agreement
 - C. Expenditure Guidelines
3. Old Business
4. Next meeting date

SGA President

Signature

Date

8/29/05

STAT
August 29, 2005
4:00 - 6:00 p.m.
Watson Library, Room 113A

Signature Sheet

<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
Alan Supert	Nat.	Alan Supert	8/29
Ibrahim Jamal	Natchitoches	Ibrahim Jamal	8/29/05
J. Ingargiola	Natch.	J. Ingargiola	8/29/05
Shantel Wempren	NATCHITOCHEES	Shantel Wempren	8/29/05
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Non-voting Advisor

Jennifer Long Jennifer Long _____ 8/29/05

Guest:

SGA President

Signature

Date

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<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
Alan Sypert	Nat.	<i>Alan Sypert</i>	8/29
Fran Tamel	Natchitoches	<i>Fran Tamel</i>	8/29/05
J. Ingaigiola	Natch.	<i>J. Ingaigiola</i>	8/29/05
Shantel Wempren	NATCHITOCHE	<i>Shantel Wempren</i>	8/29/05
Joanna Jennings	Shreveport	<i>Joanna Jennings</i>	8/29/05
Ryan Moco	Shreveport	<i>Ryan Moco</i>	8/29/05

Non-voting Advisor

Jennifer Long *Jennifer Long* _____ 8/29/05

Guest:

SGA President

Signature Date

STAT

August 29, 2005

4:00 - 5:00 p.m.

Watson Library, Room 113A

Signature Sheet

Print Name	Signature	Date
Ala Sugar	[Signature]	8/29
Frost, Tara	[Signature]	8/29/05
Ingerson	[Signature]	8/29/05
Shirley Wagoner	[Signature]	8/29/05
Wanda Jennings	[Signature]	8/29/05
Donna	[Signature]	8/29/05
Tunisia Waller	[Signature]	8/29/05

Non-voting Advisor

Tennis for Lent	[Signature]	8/29/05
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Guest

NSA Presidents

Signature	Date
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STAT
Watson Library, Room 113A
4:00 p.m. – 6:30 p.m.
August 29, 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 proposed budget for 2005-2006 was presented to the STAT committee with supporting documentation. First item of the agenda:

Lab Development:

ADA monitors (3) for Ft. Polk labs (Objective 1, 3) - \$2,022.30; Tunisia made the motion, Ryan seconded, motion carried.

Special Initiatives:

University Grants (Objective 7) - \$200,000.00; Shantel made the motion, Ifrah seconded, motion carried.

Student Union Project (Objective 1) - \$19,940.00; Marquis for Student Center; Ifrah made the motion, Shantel seconded, motion carried.

Chemistry Dept. Project (Objective 1) - \$5,472.71; Classroom upgrades; Ifrah made the motion, Iggy seconded, motion carried.

One Card Operations Project (Objective 1) - \$14,987.00; Copier and Microfilm readers for Watson Library; Shantel made the motion, Ifrah seconded, motion carried. Tunisia questioned why 5 microfilm needed, Shantel rescinded the motion to include only 2 of the 5 microfilm requested, Ifrah seconded, motion carried.

CAPA Project (Objective 1, 2) - \$4,087.78; (2) Workstations; Shantel made the motion, Iggy seconded, motion carried.

Nursing Project – Shreveport (Objective 1, 2, 3) - \$9,353.37; (3) Audio/visual carts with DVD/VCR Players; Shantel made the motion, Ifrah seconded, motion carried.

Aviation Science Project (Objective 1, 2, 3) - \$25,352.83; Replacement of obsolete and inoperative equipment for instruction, training and education for aviation students; Shantel made the motion, Ryan seconded, motion carried.

College of Education (Objective 1, 2, 3) - \$3,237.00; this amount includes 7 more CDR Drives added to the original request for a total of 14. Ifrah made the motion, Tunisia seconded, motion carried.

Biology Dept. Project (Objective 1, 2, 3) - \$26,807.42; (21) Microscopes, (2) projection microscopes, (2) refrigerators and (6) hot plate stirrers; Ifrah made the motion, Iggy seconded, motion carried.

Math Dept. Project – Ft. Polk (Objective 1, 2, 3) - \$2,508.00; Upgrade to modems for dial-up; Tunisia made the motion, Ifrah seconded, motion carried.

Math Dept. Project – Ft. Polk (Objective 1, 2, 3) - \$3,379.04; Interactive message board; Tunisia made the motion, Ryan seconded, motion carried.

Math Dept. Project – Ft. Polk (Objective 1, 2, 3) - \$3,587.01; Upgrade wireless network; Tunisia made the motion, Iggy seconded, motion carried.

Disability Services Project (Objective 1) - \$7,800.00; (1) Laptop and computer software; Ifrah made the motion, Shantel seconded, motion carried.

CAPA Project (Objective 1) - \$95,600.00; (6) Disklavier Pianos; Alan made the motion, Ifrah seconded, motion carried.

Nursing Project – Shreveport (Objective 1, 2, 3) - \$7,474.00; (2) projection screens, (2) projectors and (2) workstations; Iggy made the motion, Tunisia seconded, motion carried.

FACS Project (Objective 1, 2, 3) - \$36,726.50; Multimedia presentation classroom; Shantel made the motion, Ryan seconded, motion carried.

Operating Costs:

Phone/Line Charges (Objective 1) - \$66,800.00; Alan made the motion, Iggy seconded, motion carried.

Lab Supplies (Objective 1, 3, 9) - \$35000.00; Alan made the motion to increase this category from \$25,000 to the budgeted amount, Shantel seconded, motion carried.

Norton Anti-Virus (Objective 1, 2, 3) - \$13,690.40; The budgeted amount does not include take home option. Shantel made the motion, Iggy seconded, motion carried.

Imail/Active Directory (Objective 1) - \$3,995.00; Alan made the motion, Shantel seconded, motion carried.

At this time Joanna Jennings, Shreveport Representative had to leave to attend class. Meeting continued with six members.

Laptop for Tech Fee technical staff (Objective 1) - \$2,278.50; Alan made the motion, Shantel seconded, motion carried.

MAC software upgrade (Objective 1, 3) - \$2,110.30; Alan made the motion, Shantel seconded, motion carried.

Lab Enhancement (Objective 1, 3) - \$2,000.00; Alan made the motion, Shantel seconded, motion carried.

Maintenance:

Workstation/Lab Supplies (Objective 1, 3, 9) - \$10,000.00; Alan made the motion, Shantel seconded, motion carried.

Print Manager for Student Labs (Objective 1, 3, 6) - \$868.25; Shantel made the motion, Iggy seconded, motion carried.

Infrastructure:

Fiber Cable for Varnado Dorm Network (Objective 1, 3, 5) - \$233.20; Alan made the motion, Shantel seconded, motion carried.

Personnel:

Non-Classified - \$91,000.00; Alan made the motion, Shantel seconded, motion carried.
Lab Assistants/Coordinators - \$156,840.00; Alan made the motion, Shantel seconded,
motion seconded.

Reserve:

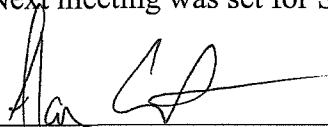
Reserve - \$200,000.00; Alan made the motion, Shantel seconded, motion carried.

The next item discussed was the User Fee Agreement. Changes and additions will be made to the agreement and discussed at the next scheduled meeting. After approval of the agreement the STAT chair will meet with Dr. Webb for signatures.

The Student Technology Fee Expenditure Guidelines was also discussed and changes will be addressed at the next meeting.

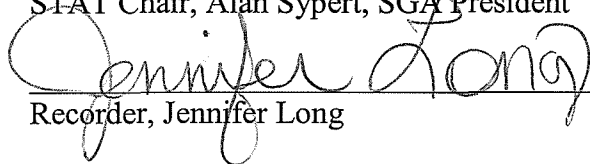
With no old business to address the meeting was adjourned at 6:30 p.m.

Next meeting was set for September 12, 2005.



STAT Chair, Alan Sypert, SGA President

10/13/05
Date



Recorder, Jennifer Long

10/13/05
Date