# STAT January 5, 2007 9:00 a.m. Watson Library, Room 113A Agenda

- 1. Roll Call
- 2. New Business A. Grant Proposals
- 3. Old Business
- 4. Next meeting date

SGA President MONTEALAMPACIN JAW5, 2007-Signature

### STAT January 5, 2007 9:00 a.m. Watson Library, Room 113A

#### Signature Sheet

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# STAT Watson Library, Room 113A 9:00 a.m. – 10:3 a.m. January 5, 2007

#### Present:

Shantel Wempren, SGA President, Natchitoches Brianna Pruett, Natchitoches Student Representative Shayne Creppe, Natchitoches Student Representative Iggy Ingargiola, Natchitoches Student Representative Mary Lehto, Ft. Polk Student Representative Beth McKee, SGA President, Shreveport Kim French, Shreveport Student Representative Jennifer Long Martin, Student Technology Support Specialist/Recorder Dr. Ron McBride, Education Mr. Adam Jannik, Engineering Technology

The chair, Shantel Wempren, called the meeting to order at 9:00 a.m., Jennifer Long Martin 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 6, 2006 minutes.

The chair started the discussion of the grant proposal approved for the fiscal year 2006-2007. Approved grants are as follows:

Grant #2007.019; CAPA; Objectives 1, 2, 3, 7, 8; \$4,565.15; Shantel made the motion, Shayne seconded, motion carried. Fully Funded.

Grant #2007.001; Science & Technology; Objectives 1, 2, 7, 8; \$17,187.30; Iggy made the motion, Shayne seconded, motion carried. Fully Funded.

Grant #2007.007; Science & Technology; Objectives 2, 3, 8, 4; \$33,824.00; Iggy made the motion, Shayne seconded, motion carried. Fully Funded.

Grant #2007.004; Science & Technology; Objectives 1, 2, \$29,739; Shantel made the motion, Shayne seconded. Iggy made a motion to fund with PC and not MACs. Roll call vote to fund with PC's, Shantel, no; Shayne, yes; Iggy, yes; Mary, no; Beth, yes; Kim, yes. Motion passed to fully fund with PC's.

Grant #2007.005; FACS; Objectives 1, 2, 7; \$2,781.11; Iggy made the motion, Shantel seconded, motion carried. Fully Funded.

Grant #2007.011; Science & Technology; Objectives 1, 2, 3, 7; \$8,270.00; Shantel made the motion; Shayne seconded, motion carried. Fully Funded.

Grant #2007.010; Science & Technology; Objectives 1, 2, 3, 5, 7; \$8,386.70; Shantel made the motion; Shayne seconded, motion carried. Fully Funded.

Grant #2007.012; Science & Technology; Objectives 2, 4; \$7,440.64; Mary made the motion, Iggy seconded, motion carried. Fully Funded.

Grant #2007.014; Liberal Arts; Objectives 1, 2, 7, 8; \$7,158.00; Iggy made the motion; Shayne seconded, motion carried. Fully Funded.

Grant #2007.015; Liberal Arts; Objectives 1, 2, 3, 8; \$6,922.98; Iggy made the motion; Shayne seconded, motion carried. Fully Funded.

Grant #2007.016; Science & Technology; Objectives 1, 2; \$14,035.66; Shayne made the motion, Iggy seconded, motion carried. Fully Funded.

Next meeting will be set at a later date.

With no other business the meeting was adjourned at 10:30 a.m.

STAT Chair, Shantel Wempren/SGA President Date Virten AA AA Date Reco Jennife