STAT December 13, 2007 4:30 p.m. Watson Library, Room 113A Agenda

- 1. Roll Call
- 2. New Business
 - A. Grant Proposal Approvals
 - B. User Fee Agreement
 - C. February 10, 2008 Approval for College Goal
- 3. Old Business
- 4. Next meeting date

SGA President in , Signature

<u>|Z-/3-0</u> Date

STAT December 13, 2007 4:30 p.m. Watson Library, Room 113A

Signature Sheet

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STAT Watson Library, Room 113A 4:30 p.m. December 13, 2007

Present:

Shayne Creppel, SGA President, Natchitoches Bilal Khurshid, Natchitoches Student Representative Muhammad Habib-Jamil Natchitoches Student Representative Brianna Pruett, Natchitoches Student Representative Cody Bourque, Natchitoches Student Representative Mark Daniels, Natchitoches Student Representative Kim French, SGA President, Shreveport Joe Campbell, Shreveport Student Representative Dr. Ron McBride, Education Dr. Jim McCrory, IS Department Jennifer Long Martin, Student Technology Support Specialist/Recorder

The chair, Shayne Creppel, called the meeting to order at 4:30 p.m., Jennifer Long Martin acting as Recorder of the minutes.

The chair started the discussion of the grant proposals for fiscal year 2007-2008. Approved grants are as follows:

Grant #2008.001; CAPA; Objectives 1, 3, 8; \$2,000.00; Bilal' made the motion, Mark seconded, motion carried. Fully Funded. Grant #2008.003; CAPA; Objectives 1, 2; \$2,760.60; Cody made the motion, Mark seconded, motion carried. Fully Funded. Grant #2008.005; Ft. Polk; Objectives 1, 2; \$1,098.00; Mark made the motion, Bilal seconded, motion carried. Fully Funded. Grant #2008.007; CAPA; Objectives 1, 2, 6, 7, 8; \$19,076.44; Muhammad made the motion, Kim seconded, motion carried. Fully Funded Grant #2008.008; CAPA; Objectives 1, 2, 6, 8; \$11,283.66; Mark made the motion, Joe seconded, motion carried. Fully Funded. Grant #2008.009; Journalism; Objectives 1, 2, 3, 5, 7; \$29,864.00; Mark made the motion; Bilal seconded, motion carried. Fully Funded. Grant #2008.013; College of Nursing; Objectives 3; \$48,450.00; Kim made the motion; Mark seconded, motion carried. Fully Funded. Grant #2008.016; College of Nursing; Objectives 3; \$3,054.60; Mark made the motion, Bilal seconded, motion carried. Fully Funded. Grant #2008.017; Veterinary Technology; Objectives 1, 3; \$30,910.00; Muhammad made the motion; Bilal seconded, motion carried. Fully Funded. Grant #2008.019; Life Sciences; Objectives 1, 2, 3, 7; \$26,959.00; Bilal made the motion; Mark seconded, motion carried. Fully Funded.

The next order of business was the User Fee Agreement; Shayne was given a copy of the agreement with updates for Dr. Webb's signature.

Permission was granted for the Admissions Office to use the Student Union lab on February 10, 2008 for College Goal day.

Next meeting will be set at a later date.

With no other business the meeting was adjourned at 6:41 p.m.

STAT Chair, Shayne Creppel SGA President Recorder, Jenhifer Long Martin

5-8-08 Date 5/8/08 Date