

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

1. Roll Call
2. New Business
 - A. Budget
 - B. User Fee Agreement
 - C. Expenditure Guidelines
 - D. S.T.A.T. Purpose/Membership
 - E. SREB Report
3. Old Business
4. Next meeting date

SGA President

Signature

Date

9-13-07

STAT
September 13, 2007
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Signature Sheet

<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
<u>Mark Daniels</u>	<u>Natchitoches</u>	<u>[Signature]</u>	<u>9-13</u>
<u>Shayne Creppel</u>	<u>Natchitoches</u>	<u>[Signature]</u>	<u>9-13</u>
<u>Muhammad Habb Samit</u>	<u>Natchitoches</u>	<u>[Signature]</u>	<u>9/13</u>
<u>Bital Saleem Ichurshid</u>	<u>Natchitoches</u>	<u>[Signature]</u>	<u>9/13</u>
<u>Kimberly A. French</u>	<u>Shreveport</u>	<u>[Signature]</u>	<u>9/13</u>
<u>R. Jon Campbell</u> ^{RJC}	<u>Shreveport</u>	<u>[Signature]</u>	<u>9/13</u> ^{RJC}

Non-voting Advisor

<u>Jennifer Long</u>	<u>[Signature]</u>	<u>9/13/07</u>
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Guest:

_____	_____	_____
_____	_____	_____
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SGA President

[Signature]
Signature

9-13-07
Date

STAT
Watson Library, Room 113A
4:30 p.m. – 6:02 p.m.
September 13, 2007

Present:

Shayne Creppel, SGA President, Natchitoches
Muhammad Habib-Jamil, Natchitoches Student Representative
Bilal Khurshid, Natchitoches Student Representative
Mark Daniels, Natchitoches Student Representative
Kim French, SGA President, Shreveport
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 first item on the agenda was the budget for 2007-2008, the budget with supporting documentation was presented.

Lab Development

Chemistry Lab – (Objectives 1, 2, 3, 8) - \$47,766.76; Replace student workstations. Muhammad made the motion, Mark seconded, motion carried.

College of Business – (Objectives 1, 2, 3, 7) - \$194,363.15; Replace student workstations and workstations in presentation stations. Muhammad made the motion, Mark seconded, motion carried.

Scholars' College - (Objectives 1, 3) - \$40,441.65; Replace student workstations. Bilal made the motion, Mark seconded, motion carried.

Student Union Lab - (Objectives 1, 2, 3, 8) - \$31,263.98; Replace student workstations. Mark made the motion, Muhammad seconded, motion carried.

Health & Human Performance Lab - (Objectives 1, 2, 3, 8) - \$21,895.90; Replace student workstations. Mark made the motion, Muhammad seconded, motion carried. (This is included on the same proposal as the Student Union).

Watson Library Student Lab Printer - (Objectives 1, 2, 3, 8) - \$4,559.00; Replace printer in student lab. Mark made the motion, Muhammad seconded, motion carried. (This is included on the same proposal as the Student Union and Health & Human Performance Lab).

Shreveport Lab Printer - (Objectives 1, 2, 3, 8) - \$7,688.00; Replace printer in student lab. Mark made the motion, Muhammad seconded, motion carried. (This is included on

the same proposal as the Student Union, Health & Human Performance Lab and Watson Library Student Lab Printer).

Scholars' College (Kyser, Room 139) - (Objectives 1, 2, 3, 7, 8) - \$10,500.73; Replace student workstations. Mark made the motion, Muhammad seconded, motion carried.

Ft. Polk Student Lab Printer - (Objectives 1) - \$4,516.00; Replace printer in student lab. Muhammad made the motion, Mark seconded, motion carried.

Special Initiatives:

Biology Department – (Objectives 1, 3) - \$295,163.90; Biology equipment for student use. Muhammad made the motion, Mark seconded, motion carried.

Chemistry Department – (Objectives 1, 3) - \$46,298.28; Chemistry equipment for student use. Mark made the motion, Muhammad seconded, motion carried.

Student Support Services – (Objectives 1, 3, 5) - \$22,964.26; Lab for student use. Muhammad made the motion, Mark seconded, motion carried.

Multimedia classroom workstations – (Objectives 1, 2, 3, 8) - \$5,407.20; Workstations for multimedia classrooms. Muhammad made the motion, Mark seconded, motion carried.

Student Checkout – (Objectives 1, 2, 3, 8) - \$5,535.81; Equipment for student checkout. Muhammad made the motion, Mark seconded, motion carried. (This is included in the Multimedia proposal).

Ft. Polk Campus Initiative – (Objectives 1, 2) - \$25,758.27; Multimedia classroom. Mark made the motion, Bilal seconded, motion carried.

One Card Operations – (Objectives 1, 5, 6) - \$124,992.00; Upgrade the One Card System. Mark made the motion, Muhammad seconded, motion carried.

Recreation Complex – (Objectives 5, 6) - \$130,714.04; To provide Speed Demon access. Kim made the motion, Mark seconded, motion carried.

Physics Department – (Objectives 1, 2, 3, 8) - \$77,328.00; To provide equipment for student use in labs. Muhammad made the motion, Mark seconded, motion carried.

Student ID System – (Objectives 1, 5, 6) - \$18,855.44; To provide a portable ID system. Mark made the motion, Bilal seconded, motion carried.

Student Information Center – (Objectives 1, 5, 8) - \$8,650.00; To provide a information center in the Student Union. Mark made the motion, Bilal seconded, motion carried.

CAPA – (Objectives 1, 2, 3, 8) - \$3,884.88; To provide digital cameras for student use in art and design projects. Bilal made the motion, Mark seconded, motion carried.

English Department – (Objectives 1, 2, 7); To provide a recording system for student use in the classroom. Mark made the motion, Bilal seconded, motion carried.

Wellness Center – (Objectives 1, 5) - \$1,025.52; To provide wireless connectivity. Muhammad made the motion, Mark seconded, motion carried.

University Grants - (Objectives 1 - 10) - \$200,000.00; Muhammad made the motion, Mark seconded, motion carried.

Operating Costs

Kim made the motion for everything under Operating Costs and Maintenance to be funded, Bilal seconded, motion carried.

Lab Supplies – (Objectives 1, 3, 8) - \$35,000.00

Norton Anti-Virus – (Objectives 1, 3, 6) - \$13,690.00

Imail/Active Directory – (Objectives 1, 3, 6) - \$3,995.00

Print Manager for Student Labs – (Objectives 1, 3, 6) - \$1,118.75

Student Dial-Up – (Objectives 1, 3) - \$48,000.00

Equipment/Delivery Transportation – (Objectives 1) - \$2,016.00

Lab Enhancement – (Objectives 1, 3) - \$2,000.00

Resource Center Copier – (Objectives 1, 3) - \$3,948.00

Deep Freeze for MAC/PC Workstations – (Objectives 1, 3, 6) - \$1,638.27

Recorder for SOS – (Objectives 1, 3, 6) - \$498.26

Maintenance

Approved with Operating Costs

Lab Supplies/Workstations maintenance – (Objectives 1, 3) - \$10,000.00

Infrastructure

Approved with Operating Costs

Alexandria Campus Network – (Objectives 1, 2, 4, 5) - \$150.00; To provide network to laptops for student use.

Alexandria campus Network (switch) – (Objectives 1, 2, 4, 5) - \$738.15; To provide network.

Personnel:

Mark made the motion, Muhammad seconded, motion carried for both Non-Classified, Lab Assistants and Coordinators.

Non-Classified – (Objectives 1, 10) - \$98,100

Lab Assistants/Coordinators – (Objectives 1, 10) - \$156,840.00

The next item discussed was the User Fee Agreement. Changes were discussed and will take place with the 2007 agreement. The 2007 agreement will be placed on the website after the STAT chair meets with Dr. Webb for signatures

Next, the Student Technology Fee Expenditure Guidelines, S.T.A.T. Purpose and Membership and the SREB report were pasted out to each member of the committee.

With no old business to address the meeting was adjourned at 6:02 p.m.

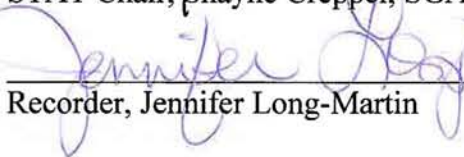
Next meeting will be scheduled at a later date.



STAT Chair, Shayne Creppel, SGA President



Date



Recorder, Jennifer Long-Martin



Date