STAT
December 9, 2008
4:30 p.m.
Watson Library, Room 113A
Agenda

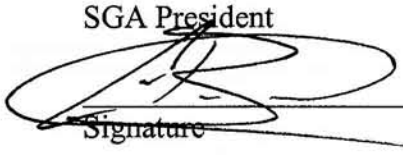
1. Roll Call

2. New Business
   A. Approval of November 4, 2008 Minutes
   B. Phone Charges beginning Spring 2009
   C. Grant Proposals

3. Old Business

4. Next meeting date

SGA President



Signature

12-9-08

Date

STAT
December 9, 2008
4:30 p.m.
Watson Library, Room 113A

Signature Sheet

Print Name	Campus Rep	Signature	Date
Lauren Michel	Nat Chitoclea		12/9/08
Cody Bourque	Natchitoches		12/9/08
Daniel Bembenick	Natchitoches		12/9/08
Mark Daniels	Natchitoches		12/9/08

Non-voting Advisor

Jennifer Loy Martin			12/9/08

Guest:

Roni Biscoe		Roni Biscoe	12-9-08

SGA President

Signature

12-9-08
Date

STAT
December 9, 2008
4:30 p.m.
Watson Library, Room 113A

Signature Sheet

Print Name	Campus Rep	Signature	Date
Lauren Nichols	Natchitoches		12/9/08
Cody Bourque	Natchitoches		12/9/08
Daniel Bembenick	Natchitoches		12/9/08
Mark Daniels	Natchitoches		12/9/08
Joe Campbell	Shreveport		12/9/08

Non-voting Advisor

Guest:

Roni Bisso		Roni Bisso	12-9-08

SGA President

Signature

12-9-08
Date

STAT
December 9, 2008
4:30 p.m.
Watson Library, Room 113A

Signature Sheet

Print Name	Campus Rep	Signature	Date
Lauren Michael	Natchitoches	[signature]	12/9/08
Cody Bourque	Natchitoches	[signature]	12/9/08
Daniel Bembenick	Natchitoches	[signature]	12/9/08
Mark Daniels	Natchitoches	[signature]	12/9/08
Joe Campbell	Shreveport	[signature]	12/9/08
Justin McKnight	Shreveport	[signature]	12-9-08

Non-voting Advisor

Guest:

[signature]			
Roni Biscoe		Roni Biscoe	12-9-08

SGA President

[signature]
Signature

12-9-08
Date

STAT
December 9, 2008
4:30 p.m.
Watson Library, Room 113A

Signature Sheet

Print Name	Campus Rep	Signature	Date
Lauren Mitchell	Natchitoches		12/9/08
Cody Bourque	Natchitoches		12/9/08
Daniel Bembenick	Natchitoches		12/9/08
Mark Daniels	Natchitoches		12/9/08
Joe Campbell	Shreveport		12/9/08
Megan Smith	Shreveport	Megan Smith	12-9-08

Non-voting Advisor

Guest:

Roni Bisso		Roni Bisso	12-9-08

SGA President

Signature

12-9-08
Date

STAT
Watson Library, Room 113A
4:30 p.m.
December 9, 2008

Present:
Cody Bourque, SGA President, Natchitoches
Mark Daniels, Natchitoches Student Representative
Lauren Michel, Natchitoches Student Representative
Daniel Bernberick, Natchitoches Student Representative
Joe Campbell, SGA President, Shreveport
Megan Smith, Shreveport Student Representative
Justin McKnight, Shreveport Student Representative
Ashley Weingartner, Ft. Polk Student Representative
Mr. Tracy Brown, Information Systems
Mrs. Roni Biscoe, EEO Office
Jennifer Long Martin, Student Technology Support Specialist/Recorder

The chair, Cody Bourque, called the meeting to order at 4:43 p.m., Jennifer Long Martin acting as Recorder of the minutes.

The first order of business was to approve the minutes from the November 4, 2008 meeting, Lauren made the motion, Joe seconded, motion carried.

Next, Cody discussed the phone line charges, dial-up is to be terminated beginning with the spring 2009 semester. Mark made a motion to leave the money in the budget to spend later to better serve the student body, Lauren seconded, motion carried.

Cody started that all grant proposals for SMART classrooms are tabled. Discussion begin on the grant proposals for fiscal year 2008-2009. Approved grants are as follows:

Grant #2009.001; FACS; Objectives 2; $158.76; Mark made the motion, Daniel seconded, motion carried. Fully Funded.
Grant #2009.004; FACS; Objectives 1, 2, 3, 5, 6, 7; $20,658.86; Mark made a motion to partial fund, Lauren seconded, motion carried. Partially Funded.
Grant #2009.011; Watson Library; Objectives 1, 2, 3; $50,000.00; Lauren made a motion to allot $50,000.00 to the Gale Virtual Reference Library (GVRL) this amount is to include the Nursing and Medicine Collection. Roll call vote: Mark, yes; Joe, yes; Megan, yes; Ashley, yes; Daniel, yes; Lauren, yes; Cody, yes. Motion carried. Partially Funded.
Grant #2009.012; Journalism; Objectives 1, 2, 3, 5, 7; $13,740.00; Mark made a motion to fund items 19 – 24; Lauren seconded, motion carried. Partially Funded
Grant #2009.014; Student Union; Objectives 1, 5, 7, 9; $40,789.00; Mark made the motion for the manager of the proposed software, the IS department and members of STAT to schedule a meeting to discuss the effectiveness of the software. Tracy Brown informed the committee the IS department is currently working on a similar project for the university campus wide. Lauren seconded, roll call vote; Mark, yes; Ashley, yes; Joe, no; Megan, no; Daniel, yes. Lauren, yes; Cody, abstain; motion carried. Fully Funded.
Grant #2009.016; Ft. Polk; Objectives 1, 2, 3; $2,750.55; Mark made the motion; Lauren seconded, motion carried. Fully Funded.
Grant #2009.018; Ft. Polk; Objectives 1, 2, 3; $13,793.54; Mark made the motion, Megan seconded, motion carried. Fully Funded.

Grant #2009.022; FACS; Objectives 1, 2, 7; $2,400.00; Lauren made the motion, Daniel, seconded, Lauren withdraw her motion for funding in the amount of the grant proposal to fund in the amount of $2400.00, she felt that the same equipment can be purchased for less money. Mark made the motion, Daniel seconded, motion carried. Funded equipment in the amount of $2,400.00.
Grant #2009.023; College of Education; SPS; Objectives 1, 3; $10,997.81; Joe made the motion; Mark seconded, motion carried. Fully Funded.
Grant #2009.025; Veterinary Tech.; Objectives 1, 3, 9; $20,052.00; Lauren made the motion to partial fund; Mark seconded, motion carried. Partially Funded.
Grant #2009.026; Watson Library.; Objectives 1, 8; $9,109.00; Mark made the motion to partial fund; Lauren seconded, motion carried. Partially Funded.
Grant #2009.029; CAPA.; Objectives 1,2, 6, 7, 8; $13,325.00; Mark made the motion to partial fund; Joe seconded, motion carried. Partially Funded.
Grant #2009.032; Scholars' College; Objectives 2, 4, 5, 7; $1,951.95; Mark made the motion to partial fund; Daniel seconded, motion carried. Partially Funded.

Next meeting will be set at a later date.

With no other business the meeting was adjourned at 7:40 p.m.

STAT Chair, Cody Bourque, SGA President — Date 3-31-09

Recorder, Jennifer Long-Martin — Date 3.31.09