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

1. Roll Call

2. New Business
   A. Approval of September 16, 2008 Minutes
   B. iClickers for Shreveport campus

3. Old Business

4. Next meeting date

SGA President

Signature

11/4/08

Date

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

Signature Sheet

| Print Name | Campus Rep | Signature | Date |
|---|---|---|---|
| Lauren Michel | Natchitoches | | 11/4/08 |
| Mark Daniels | Natchitoches | | 11/4/08 |
| Cody Bourque | Natchitoches | | 11/4/08 |
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Non-voting Advisor

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|---|---|---|---|
| Jennifer Roy Mateer | | | 11/4/08 |

Guest:

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| Tim Gattis | Natch. | | 11/4/08 |
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~~SGA President~~

~~Signature~~ 11/4/08
Date

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|---|---|---|---|
| Lauren Michel | Natchitoches | | 11/4/08 |
| Mark Daniels | Natchitoches | | 11/4/08 |
| Cody Bourque | Natchitoches | | 11/4/08 |
| Joe Campbell | Shreveport | | 11/04/08 |
| Megan Smith | Shreveport | Megan Smith | 11-4-08 |
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Non-voting Advisor

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Guest:

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| Tim Gattico | Natchi | | 11/4/08 |
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SGA President

Signature

11/4/08
Date

STAT
Watson Library, Room 113A
4:30 p.m. – 5:09 p.m.
November 4, 2008

Present:
Cody Bourque, SGA President, Natchitoches
Lauren Michel, Natchitoches Student Representative
Mark Daniels, Natchitoches Student Representative
Joe Campbell, SGA President, Shreveport
Megan Smith, Shreveport Student Representative
Jennifer Long-Martin, Student Technology Fee Coordinator/Recorder
Guest:
Tim Gattie

The chair, Cody Bourque, 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 approval of the September 16, 2008 minutes, minutes were approved with consistence.

The next item on the agenda were the funds to purchase iClickers for the Shreveport campus through the approved Reserve budget from 2007-08. After much discussion, Joe felt it best to leave the funds in the budget because the Student Response System committee had standardized the clickers for the university community and students are responsible for purchasing their own clicker. Mark made the motion to not purchase the clickers for the Shreveport campus, Lauren seconded the motion, motion carried.

Under old business Cody discussed the dial up charges and expressed the idea to possibly use the funds to expand or upgrade the wireless; or provide some other type of connectivity service for the students. Dial up is to be discontinued after the Fall 08 semester.

Cody also discussed On-line voting and working with Phillip Gillis from the IS department to provide students on-line voting. Joe expressed concern about students using their personal computers for on-line voting. Cody stated he would make sure Joe was included in discussion about on-line voting.

At this time Jennifer informed the committee about the grant proposals received and all proposals were delivered to the IS department for review. After they are received back from the IS department all grant information will be placed on the tech fee website for the committee members to download, this will cut down on copies and paper usage.

With no other business to address the meeting was adjourned at 5:09 p.m.

Next meeting was scheduled for December 2, 2008.

STAT Chair, Cody Bourque, SGA President — Date 12-9-08

Recorder, Jennifer Long-Martin — Date 12.9.08