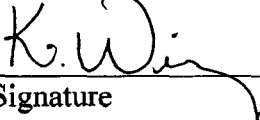
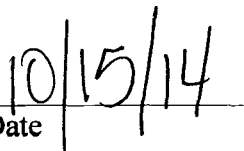


STAT  
October 15, 2014  
3:00 p.m.  
Watson Library, Room 113  
Agenda

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

STAT Chair

  
Signature

  
Date

STAT  
October 15, 2014  
3:00 p.m.  
Watson Library, Room 113

Signature Sheet

<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
<u>Garrett Pierce</u>	<u>Natchitoches</u>	<u>[Signature]</u>	<u>10/15</u>
<u>Kyla Winey</u>	<u>Natchitoches</u>	<u>[Signature]</u>	<u>10/15</u>
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Non-voting Advisor  
[Signature] [Signature] \_\_\_\_\_ 10.15.14  
Guest:

STAT Chair  
[Signature] \_\_\_\_\_ 10/15  
Signature Date

STAI  
October 15, 2014  
3:00 p.m.  
Watson Library, Room 113

Signature Sheet

<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
<u>Garrett Pierce</u>	<u>Natchitoches</u>	<u>[Signature]</u>	<u>10/15</u>
<u>Kyla Winey</u>	<u>Natchitoches</u>	<u>[Signature]</u>	<u>10/15</u>
<u>Margaret A. Morgan</u>	<u>Shreveport</u>	<u>[Signature]</u>	<u>10/15</u>

Non-voting Advisor

Guest

STAI Chair

[Signature]  
Signature

10/15  
Date



STAT  
October 15, 2014  
3:00 p.m.  
Watson Library, Room 113

Signature Sheet

<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
<u>Garrett Pierce</u>	<u>Natchitoches</u>	<u>[Signature]</u>	<u>10/15</u>
<u>Kyla Winey</u>	<u>Natchitoches</u>	<u>[Signature]</u>	<u>10/15</u>
<u>Jordan Ceasey</u>	<u>Leesville</u>	<u>[Signature]</u>	<u>11/3</u>
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Non-voting Advisor

\_\_\_\_\_

Guest:

\_\_\_\_\_

\_\_\_\_\_

STAT Chair

[Signature]  
Signature

10/15  
Date

STAT  
Watson Library, Room 113  
3:00 p.m.  
October 15, 2014

Present:

Kyla Winey, STAT Chair, Natchitoches  
Garrett Pierce, Natchitoches Student Representative  
Christy Graham, Shreveport SGA  
Margaret Morgan, Shreveport SGA  
Jordan Creasey, Ft. Polk Student Representative  
Jennifer Long, Student Technology Fee Coordinator/Recorder

The chair, Kyla Winey, called the meeting to order at 3:00 p.m., Jennifer Long acting as Recorder of the minutes.

The first order of business was to approve the FY 2014-2015 Student Technology Fee budget.

Lab Development was approved with no objections: motion made by Kyla, second by Garrett.  
Passed

Special Initiatives was approved with no objections: motion made by Kyla, second by Garrett.  
Passed

Operating Costs was approved with no objections: motion made by Kyla, second by Christine.  
Passed

Maintenance was approved with no objections: motion made by Kyla, second by Garrett. Passed

Infrastructure was approved with no objections: motion made by Kyla, second by Garrett.  
Passed

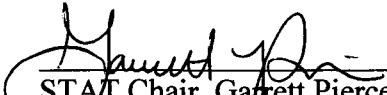
Personnel was approved with no objections: motion made Kyla, second by Garrett. Passed

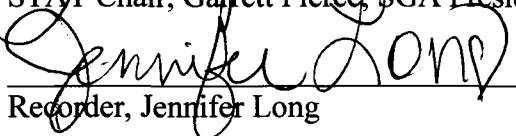
The next item of business was the Student Technology User Fee Agreement, had slight changes. With no objections to the changes, Garrett made the motion to accept the changes, second by Kyla. Passed

After signatures are received, the agreement will be placed on the STAT website. The original will be placed in the office of the Student Technology Fee Coordinator.

Next meeting will be set at a later date.

With no other business the meeting was adjourned at 3:29 p.m.

  
\_\_\_\_\_  
STAT Chair, Garrett Pierce, SGA President

  
\_\_\_\_\_  
Recorder, Jennifer Long

2/11/15  
Date

2.11.15  
Date