

STAT
May 3, 2007
2:00 p.m.
Watson Library, Room 113A
Agenda

1. Roll Call
2. Approval of April 20, 2007 minutes
3. Surplus Fund Proposals
4. Old Business
5. Next meeting date

SGA President

Signature

Shantel Compton

Date

3 May 07

STAT
May 3, 2007
2:00 p.m.
Watson Library, Room 113A

Signature Sheet

<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
<u>Shante Wempman</u>	<u>NSU</u>	<u>Shante Wempman</u>	<u>5/3/07</u>
<u>Shaune Dreyer</u>	<u>NSU</u>	<u>Shaune Dreyer</u>	<u>5-3-07</u>
<u>Muhammad-Habib Samil</u>	<u>NSU</u>	<u>Muhammad-Habib Samil</u>	<u>5/3/07</u>
<u>R. Joe Campbell</u>	<u>NSU - SLU</u>	<u>R. Joe Campbell</u>	<u>5/3/07</u>
<u>Kim French</u>	<u>NSU - SLU</u>	<u>Kim French</u>	<u>5/3/07</u>
_____	_____	_____	_____
_____	_____	_____	_____

Non-voting Advisor

Jennifer-Lou Martin Jennifer-Lou Martin 5/3/07

Guest:

Brianna Pruitt NSU Brianna Pruitt 5/3/07

SGA President

Shante Wempman 3 May 07
Signature Date

STAT
Watson Library, Room 113
2:00 p.m
May 3, 2007

Present:

Shantel Wempren, SGA President, Natchitoches
Muhammad Habib-Jamil, Natchitoches Student Representative
Shayne Creppel, Natchitoches Student Representative
Kim French, Shreveport Student Representative
Joe Campbell, Shreveport Student Representative
Jennifer Long-Martin, Student Technology Support Specialist/Recorder

Guest: Brianna Pruett, Student Representative

The chair, Shantel Wempren, called the meeting to order at 2:00 p.m., Jennifer Long Martin acting as Recorder of the minutes.

The first item on the agenda was the approval of the April 20, 2007 minutes. Shayne made the motion, Muhammad seconded, motion carried.

The next item on the agenda was surplus proposals. The proposals were funded in the following order:

Grant #2007.001S; Watson Library; Objectives 1, 2, 3; \$7,526.24; Muhammad made the motion, Shayne seconded, motion carried. Fully Funded.

Grant #2007.002S; Alexandria Campus; Objectives 1, 2, 3; \$6,214.10; Muhammad made the motion, Shayne seconded, motion carried. Fully Funded.

Grant #2007.003S; Biology Department; Objectives 1, 3; \$41,175.11; Muhammad made the motion, Shayne seconded, motion carried. Fully Funded.

Grant #2007.004S; CAPA; Objectives 1, 2, 5, 6; \$108,872.97; Shayne made the motion, Kim seconded, motion carried. Fully Funded.

Grant #2007.005S; Chemistry & Physics; Objectives 2; \$23,378.00; Muhammad made the motion, Shantel seconded, motion carried. Fully Funded.

Grant #2007.007S; CAPA; Objectives 1, 2, 8; \$10,266.00; Shayne made the motion; Joe seconded, motion carried. Fully Funded with the understanding the lab is to be cleaned up and be maintained in a organized manner. The room that will house the equipment is also to be secured along with the equipment funded, if the room is not maintained in order the equipment order will not be funded.

Grant #2007.008S; Ft. Polk; Objectives 1, 2; \$117,823.45; Muhammad made the motion; Kim seconded, motion carried. Fully Funded.

Grant #2007.009S; Student Activities; Objectives 1, 8; \$14,410.00; Kim made the motion, Shantel seconded, motion carried. Fully Funded.

Grant #2007.010S; Student Technology, Objectives 1, 3, 8; \$23,535.00; Shayne made the motion; Muhammad seconded, motion carried. Fully Funded.

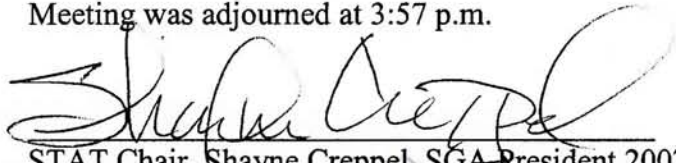
Grant #2007.011S; STAT (Campus); Objectives 1, 2, 8; \$90,168.88; Muhammad made the motion; Shantel seconded, motion carried. Fully Funded.

Grant #2007.012S; Education; Objectives 5; \$139,410.63; Muhammad made the motion; Kim seconded. Shantel asked for a roll call on this grant as to funding, Shantel, no; Kim, yes; Shayne, yes; Joe, yes; Muhammad, yes. The committee felt this grant needed to be funded because of the "lack of university commitment to the department". Motion carried. Fully Funded.

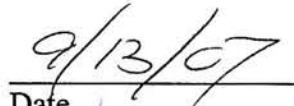
Grant #2007.015S; Student Technology; Objectives 1, 6; \$82,738.17; Shantel made the motion, Muhammad seconded, motion carried. Fully Funded.

It was also brought to the committee's attention that questions were being raised as to the large amount of surplus in the reserve account. The committee made the statement they would start spending the reserve in the next budget year.

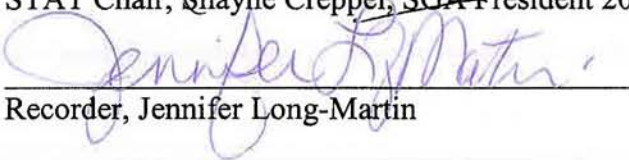
Meeting was adjourned at 3:57 p.m.



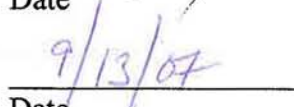
STAT Chair, Shayne Creppel, SGA President 2007-08



Date



Recorder, Jennifer Long-Martin



Date