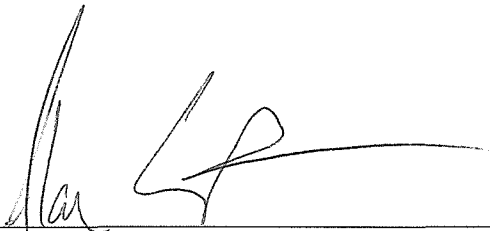
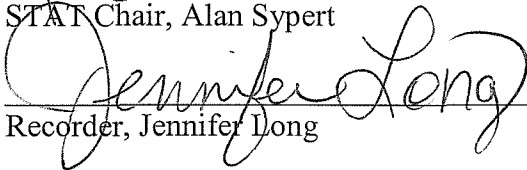


STAT
December 15, 2005
1:00 p.m.
Watson Library, Room 113A
Agenda

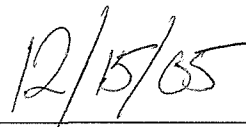
1. Roll Call
2. Approval of October 13, 2005 minutes
3. New Business
 - A. Grant Proposals for 2005-2006
4. Old Business
5. Next meeting date



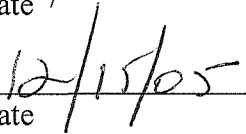
STAT Chair, Alan Sypert



Recorder, Jennifer Long



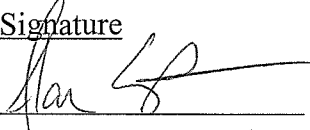
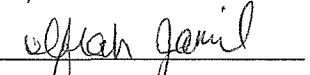
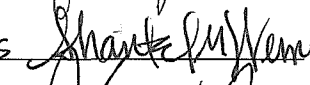
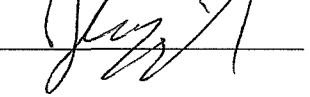
Date




Date

STAT
 December 15, 2005
 1:00 p.m.
 Watson Library, Room 113A

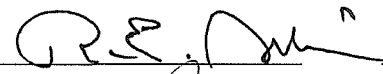

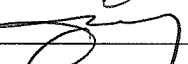
Signature Sheet

<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
Alan Sybert	Natchitoches		12/15
Iffrah Jamil	Natchitoches		12/15
Shantel Wempren	NSU-Natchitoches		12/15
J. Ingarciola	NSU-Natch.		12/15

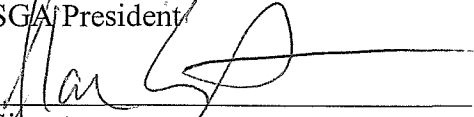
Non-voting Advisor

Jennifer Long  12/15

Guest:

Robert Gillan EDUG-ETEC  12/15
 Adam Jarvik Eng Tech.  12/15/05
 Tom McChory IS  15 Dec 05

SGA President


 Signature Date 12/15

STAT
 December 15, 2005
 1:00 p.m.
 Watson Library, Room 113A

Signature Sheet

Print Name	Company Rep	Signature	Date
<u>Alan Spout</u>	<u>Kitchitarkes</u>	<u>Alan Spout</u>	<u>12/15</u>
<u>Efrah Jami</u>	<u>Nestle/Unilever</u>	<u>Efrah Jami</u>	<u>12/15</u>
<u>Sandy Williams</u>	<u>NSU - marketing</u>	<u>Sandy Williams</u>	<u>12/15</u>
<u>Magdalena</u>	<u>NSU - tech.</u>	<u>Magdalena</u>	<u>12/15</u>
<u>Tunisia Waller</u>	<u>HP Ink / Pensile</u>	<u>Tunisia Waller</u>	<u>12/15</u>

Non-voting Advisor

Jennifer Cook Jennifer Cook 12/15

Guest:

<u>Robert Gillen</u>	<u>EDUC-ETEL</u>	<u>Robert Gillen</u>	<u>12/15</u>
<u>Adam Jarvik</u>	<u>Eng Tech.</u>	<u>Adam Jarvik</u>	<u>12/15/05</u>
<u>John McCarty</u>	<u>IS</u>	<u>John McCarty</u>	<u>12/15/05</u>
<u>Alan Spout</u>		<u>Alan Spout</u>	<u>12/13</u>
Signature		Date	

STAT
 December 15, 2005
 1:00 p.m.
 Watson Library, Room 113A

Signature Sheet

<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
<u>Alan Sport</u>	<u>Natchitoches</u>	<u>Alan Sport</u>	<u>12/15</u>
<u>Ibrahim Jamil</u>	<u>Natchitoches</u>	<u>Ibrahim Jamil</u>	<u>12/15</u>
<u>Shantel Wempren</u>	<u>NSU-Natchitoches</u>	<u>Shantel Wempren</u>	<u>12/15</u>
<u>J. Ingegiola</u>	<u>NSU-Natch.</u>	<u>J. Ingegiola</u>	<u>12/15</u>
<u>Ryan Moore</u>	<u>Sport</u>	<u>Ryan Moore</u>	<u>12/15/06</u>
<u>Joanna Jennings</u>	<u>Sport</u>	<u>Joanna Jennings</u>	<u>12/15/05</u>

Non-voting Advisor

Jennifer Long Jennifer Long 12/15

Guest:

Robert Gillan EDUC-ETEC Robert Gillan 12/15
Adam Janvik Eng Tech. Adam Janvik 12/15/05
Tom McCarty IS Tom McCarty 12/15/05

SGA President

Alan Sport 12/15
 Signature Date

STAT
Watson Library, Room 113A
3:00 p.m. – 3:40 p.m.
December 15, 2005

Present:

Alan Sypert, SGA President, Natchitoches
Ifrah Jamel, Natchitoches Student Representative
J. Ingargiola (Iggy), Natchitoches Student Representative
Shantel Wempren, Natchitoches Student Representative
Joanna Jennings, SGA President, Shreveport
Ryan Moore, Shreveport Student Representative
Tunisia Waller, Ft. Polk Student Representative
Jennifer Long, Student Technology Support Specialist/Recorder
Dr. Jim McCrory, Information Systems
Dr. Bob Gillan, Education
Mr. Adam Jannik, Engineering Technology

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

The meeting was called to order with roll call. The first order of business was approval of the October 13, 2005 minutes. Ifrah made the motion, Shantel seconded, motion carried.

The chair started the discussion of the grant proposals turned in for the fiscal year 2005-2006. The grant process is as follows:

Grant #2006.001; Testing Center; \$10,905.43; Shantel made motion, Ifrah seconded, motion carried. Fully Funded.
Grant #2006.002; Nursing & Radiologic Technology; \$52,446.93; Alan made the motion to review this grant request with any surplus money available, Shantel seconded, motion carried.
Grant #2006.003; Military Science; \$1,086.58; Ryan made motion, Ifrah seconded, motion carried. Fully Funded.
Grant #2006.004; Nursing; \$22,996.81; Shantel made motion, Alan seconded, motion carried. Fully Funded.
Grant #2006.005; Watson Library; \$2,249.37; Shantel made motion; Alan seconded, motion carried. Fully Funded.
Grant #2006.006; Watson Library; \$24,376.64; Shantel made motion; Ifrah seconded, motion carried. Fully Funded.
Grant #2006.007; Watson Library; \$1,418.17; Shantel made motion; Alan seconded, motion carried. Fully Funded.
Grant #2006.008; CAPA; \$14,070.00; Alan made motion to approve component #3 of grant request, Shantel seconded, motion carried. Partial Funding.
Grant #2006.009; Student Personnel Services; \$22,326.00; Alan made motion; Shantel seconded, motion carried. Fully Funded.
Grant #2006.010; Leesville/Ft. Polk/Math; \$9,949.45; Alan made motion; Tunisia seconded, motion carried. Fully Funded.
Grant #2006.011; Leesville/Ft. Polk/Science and Technology; \$9,532.95; Alan made motion, Tunisia seconded, motion carried. Fully Funded.

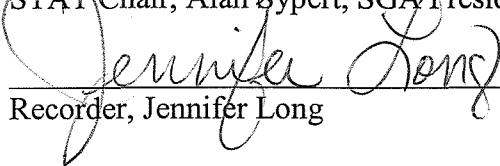
Grant #2006.012; Leesville/Ft. Polk/Science and Technology; \$13,601.95; Alan made the motion, Shantel seconded, motion carried. Not Funded.
Grant #2006.013; Leesville/Ft. Polk/Science and Technology; \$9,838.20; Alan made the motion, Ryan seconded, motion carried. Not Funded.
Grant #2006.014; Leesville/Ft. Polk/Science and Technology; \$1,690.64; Alan made the motion, Shantel seconded, motion carried. Fully Funded.
Grant #2006.015; Leesville/Ft. Polk/Science and Technology; \$192.00; Alan made the motion, Ifrah seconded, motion carried. Fully Funded.
Grant #2006.016; Leesville/Ft. Polk/Science and Technology; \$4,997.98; Alan made the motion, Shantel seconded, motion carried. Not Funded.
Grant #2006.017; Leesville/Ft. Polk/Science and Technology; \$3,950.00; Alan made the motion, Shantel seconded, motion carried. Fully Funded.
Grant #2006.018; Leesville/Ft. Polk/Science and Technology; \$7,634.05; Alan made the motion, Shantel seconded, motion carried. Fully Funded.
Grant #2006.019; Scholars' College; \$15,661.00; Alan made the motion to approve component 1 & 3, Iggy seconded, motion carried. Partial Funded.
Grant #2006.020; Language and Communications/Argus; \$214.99; Alan made the motion; Shantel seconded, motion carried. Fully Funded.
Grant #2006.021; Academic Center; \$6,857.58; Shantel made the motion; Ifrah seconded, motion carried. Fully Funded.
Grant #2006.022; Theatre; \$20,400.00; Alan made the motion to review this grant with any available surplus money, Shantel seconded, motion carried. Not Funded.
Grant #2006.023; Theatre; \$6,963.95; Alan made the motion, Ifrah seconded, motion carried. Fully Funded.
Grant #2006.024; Theatre; \$4,080.00; Alan made the motion, Shantel seconded, motion carried. Not Funded.
Grant #2006.025; Journalism; \$76,539.00; Alan made the motion, Shantel seconded, motion carried. Not Funded.
Grant #2006.026; Language and Communications; \$1,007.84; Roll call vote was taken on this grant: Alan, No; Shantel; No; Ifrah, No; Iggy, yes; Ryan, No; Joanna, No; Tunisia, No. Not Funded.
Grant #2006.027; Language and Communications; \$15,558.51; Alan made the motion; Shantel seconded, motion carried. Not Funded.
Grant #2006.028; One Card; \$40,372.00; Roll call vote was taken on this grant; Alan, No; Shantel, Yes; Ifrah, Yes; Iggy, Yes; Joanna, Yes; Ryan, No; Tunisia, No. Fully Funded.
Grant #2006.029; Shreveport Nursing Campus/Shreveport SGA; \$54,605.20; Alan made the motion to review this grant with any available surplus money, Shantel seconded, motion carried. Not Funded.

Next meeting will be set at a later date.

With no other business the meeting was adjourned at 3:40 p.m.



STAT Chair, Alan Sypert, SGA President



Recorder, Jennifer Long



Date



Date