

STAT Meeting
November 18, 2004
1:30 p.m.

Present:

Mindy McConnell, Natchitoches SGA President
Tommy Brandon, Shreveport SGA President
Beau Boudeaux, Natchitoches Student Representative
Alan Sypert, Natchitoches Student Representative
Ifrah Jamil, Natchitoches Student Representative
Shantel Wempren, Natchitoches Student Representative
Patrick Feller, Natchitoches Student Representative
Ryan Moore, Shreveport Student Representative
Seth Stanfield, Shreveport Student Representative
Claudio Saldana, Ft. Polk Student Representative
Tunisia Waller, Ft. Polk Student Representative
Dr. Jim McCrory, Staff Member from ITAC
Jennifer Long, Student Tech Fee Coordinator

Absent:

Dr. Tom Hall
Tracy Brown

This meeting is to review and approve grant proposals for the fiscal year 2004-2005. Mindy McConnell called the meeting to order. Jennifer Long called row then turned the floor over to Dr. McCrory to present how the scoring of the grants was done on computer. Each committee member was given the proposals prior to the meeting for each to review and have any questions or comments prepared.

The committees approved the following as fully funded grant proposals.
#04 – CAPA in the amount of \$5,738.00; #05 – CAPA in the amount of \$13,975.00; #07 – Engineering Technology in the amount of \$2,128.16; #08 – Nursing/Leesville in the amount of \$6,194.63; #09 – CAPA in the amount of \$3,816.00; #13 – Ft. Polk campus in the amount of \$2,677.50; #14 – Ft. Polk campus in the amount of \$256.40; #19 – Scholars' College in the amount of \$9,580.50; #25 – chemistry/Physics in the amount of \$52,678.75.

The committee approved the following as practically funded grant proposals.
#01 – Watson Library in the amount of \$9,492.22; #02 – Shreveport Library in the amount of \$33,477.40; #03 – Education n the amount of \$34,083.63; #06 – College of Business in the amount of \$1,667.46; #20 – One Card in the amount of \$15,459.00; #23 – Military Science in the amount of \$339.15.

All other grant proposals were not funded.

Alan made the motion and Beau seconded to move the deadline for the camera policy and procedures from December 3, 2004 to April 15, 2005. Motion carried.

Meeting adjourned 5:30 p.m.

Mindy McConnell 7/16/05