

STAT  
August 26, 2003

Present:

Greg Comeaux – SGA President, Natchitoches  
Beau Boudreaux – Natchitoches Representative  
Zack Pulliam – Natchitoches Representative  
Alan Sybert – Natchitoches Representative  
Billy Prewitt – Ft. Polk Representative  
Shelly Wells – SGA President, Shreveport

Jennifer Long – Student Technology Fee Coordinator  
Tracy Brown – Telecommunications Coordinator

The Student Technology Fee Advisory Team meet on August 26, 2003 at 10:00 a.m. to approve the 2003-2004 budget.

**Lab Development**

FACS Lab - \$48,909.80 – New lab for Family and Consumer Science. Billy made the motion, seconded by Zack, motion carried.  
Shreveport Lab Upgrade - \$89,936.00 – Replacement to student lab, Beau made the motion, seconded by Zack, motion carried.  
Health and Human Performance Lab Upgrade - \$38,397.95 – Replacement to student lab, Alan made the motion, seconded by Beau, motion carried.  
Watson Library Lab Upgrade - \$136,352.00 – Replacement to student lab, three separate areas of construction. Billy made the motion, seconded by Zack, motion carried.  
Varnado Lab Upgrade - \$9,677.00 – Replacement of student lab, Alan made the motion, seconded by Zack, motion carried.  
Jonesville Lab Upgrade - \$39,969.00 – Replacement of student lab, Zack made the motion, seconded by Beau, motion carried.  
Scholars' College Lab Upgrade - \$40,280.00 – Replacement of student lab, Zack made the motion, seconded by Beau, motion carried.  
Color Copier - \$2,930.00 – Lease for student color copier, Alan made the motion, seconded by Billy, motion carried.  
Licenses for Office XP - \$17,116.46 – Licenses for workstations in student labs, Zack made the motion, Shelly seconded, motion carried.  
Ft. Polk Lab Printer - \$2,852.95 – Printer for student lab, Alan made the motion, Zack seconded, motion carried.  
Kyser Hall Classroom Upgrade - \$50,000.00 – Upgrade to classrooms located in Kyser Hall, Alan made the motion, Beau seconded, motion carried.

**Special Initiative**

University Grants - \$180,000.00 – Grants awarded to faculty/staff/students/organizations, Alan made the motion, Zack seconded, motion carried.

Student Checkout - \$59,229.83 – Increase number of laptops, digital camera, purchase of digital camcorders and external zip drives. Alan made motion, Zack seconded, motion carried. After further discussion the committee took a roll call as to change the motion to state the purchase from 5 digital camcorders to 10 and 1 top of the line camcorder for professional grade quality. Zack made the motion, Alan seconded, motion called.

CS Gold - \$54,000.00 – Purchase of CS Gold software to upgrade from ICAM, after a discussion of the software and equipment needed, the committee concluded that the servers and rack must be ordered before the money is released for the software. Tracy Brown informed the committee about the need for backup library, room expansion and other items requested by Information Systems for the One-Card equipment. Beau made a motion that the conditions be met before the money is released for the software, Zack seconded, motion carried.

#### Student Activities

Student Activities Board - \$7,892.00 – Equipment for student use, equipment will be located in the SAB office of the Student Union. Alan made the motion, Zack seconded, motion carried.

Student Government Association - \$4,269.28 – Equipment for student use, equipment will be located in the SGA office of the Student Union. Alan made the motion, Zack seconded, motion carried.

Greek Life Initiative - \$4,028.00 – Equipment for student use, equipment will be located in the Greek Life office of the Student Union. Alan made the motion, Billy seconded, motion carried.

Student Activities - \$6,764.00 – The budget item was amended to include one laptop and a mounted projected instead of the requested items of 2 laptops and 2 projectors. Beau made the motion of amendment, Zack seconded, motion carried.

Argus Initiative - \$7,895.85 – Equipment for student use to produce the Argus publication. Zack made the motion, Billy seconded, motion carried.

Shreveport Clock Repair - \$2,100.00 – Repair and replacement of clocks on the Shreveport Nursing campus. Alan made the motion, Zack seconded, motion carried.

Increase of Call Boxes – This item was voted on to remove from the budget, Zack made the motion, Alan seconded, roll call, motion carried. Item was removed from the budget.

#### **Operating Costs**

Phone/Line Charges - \$66,800.00 – Phone charges for student use, Beau made the motion, Zack seconded, motion carried.

Lap Supplies - \$15,000.00 – Operating supplies for student labs, Shelly made the motion, Billy seconded, motion carried. This item was increased from \$10,000 to \$15000.

Norton Anti-Virus - \$9,703.25 – Anti-Virus software and upgrades for student use. Beau made the motion, Zack seconded, motion carried.

Call Boxes - \$1,924.86 – This is half of the annual cost for the call boxes located on the Natchitoches campus. Beau made the motion, Zack seconded, motion carried.

Upgrade to XP - \$2,103.66 – Upgrade software to some workstations in the student labs. Alan made the motion, Billy seconded, motion carried.

Print Manager - \$2,681.25 – Software license (5) to assist with print jobs in the student labs. Alan made the motion, Zack seconded, motion carried.

**Maintenance**

Workstation/Lab Supplies - \$10,000.00 – Supplies for student workstations and labs.

Beau made the motion, seconded by Alan, motion carried.

Service Contract for Student Dial-Up - \$11,220.00 – Service contract for student dial-up.

Alan made the motion, Beau seconded, motion carried.

**Infrastructure**

Ft. Polk Switch - \$5,697.15 – Switch to provide connectivity. Beau made the motion, Zack seconded, motion carried.

Dorm/Lab Switches - \$21,919.35 – Switches for dorm lab connectivity. This includes a switch for the One-Card system also. Beau made the motion, Alan seconded, motion carried. After much discussion Beau made a motion to amend the motion to not purchase the switch for One-Card until the other equipment (servers, rack, tape library) was purchased. Motion carried.

Bossier Fiber - \$481.00 – Fiber for the Bossier Dorm. Alan made the motion, Zack seconded, motion carried.

**Personnel**

Non-Classified - \$87,000.00 – Salaries of non-classified personnel, this includes the recent state raise by the board, Zack made the motion, Billy seconded, motion carried.

Lab Assistants/Coordinators - \$156,840.00 – Salaries of all lab assistants/coordinators, Alan made the motion, Billy seconded, motion carried.

**Reserve**

Reserve - \$200,000.00 – Money set aside for reserve. Zack made the motion, Shelly seconded, motion carried.

Meeting adjourned 12:15 p.m.