

STAT Meeting
June 14, 2004
Watson Library
3:30 p.m.

Present:

Mindy McConnell, Chair, Natchitoches
Beau Boudreaux, Vice Chair, Natchitoches Representative
Jack Halford, Natchitoches Representative
Alan Sybert, Natchitoches Representative
Tunisia Waller, Ft. Polk Representative
Jennifer Long

Absent:

Tommy Brandon, SGA President, Shreveport

Guest:

Ryan Moore, SGA Treasurer, Shreveport

Chair McConnell opened the floor to discuss each budgeted item to be purchased with surplus money from the 2003-04 fiscal year.

The first item: two servers and licenses; one for Ft. Polk the other for Rapides Hospital both for the student lab/s. Motion made by Jack, seconded by Beau, motion carried.

The second item: printer for Shreveport student lab; motion made by Jack, seconded by Beau, motion carried.

Next item on the agenda: Upgrade to the Deep Freeze software used in the student labs; motion made by Jack, seconded by Alan, motion carried.

Last budget item are 30 chairs for the Scholars' College student lab: motion made by Beau, seconded by Alan, motion carried.

The next order of business was discussing the User Fee Agreement and what changes needed to be made for the new fiscal year. The first being to strike "One student nominated by the Cenla Campus Executive Director." The reason being no student representation at the Cenla campus at the present time. Motion made by Alan, seconded by Jack, motion carried.

The next order of business in regards to the User Fee Agreement is the total number of student representation from each campus. Alan makes a motion to have a standing committee of 6 members, seconded by Jack, motion carried. After more discussion Beau disagrees with the motion and request that Shreveport or Ft. Polk needs more representation for the student body. Beau suggests a seat be added to Shreveport to include the SGA Treasurer. After much discussion Alan resents his motion. The chair

calls for a roll call to approve the Shreveport SGA Treasurer to be added as a position to STAT. Alan, yes; Beau, yes; Jack, no; Tunisia, yes; motion carried. A seat will be added to the User Fee Agreement to include the Shreveport SGA Treasurer. All necessary changes to the made to the User Fee Agreement and other documentation as of this date.

The last order of business is the number of pages a student can print per semester with the new software Print Manager that was purchased during the 2003-04 budget year. After much discussion on this item Alan made a motion to allow students to print 1200 sheets for the fall and spring semester and 708 for the summer semester. Jack seconded the motion, motion carried.

Before adjourning the meeting Jennifer asked the committee to consider an amount the students want placed in the 2004-05 budget to cover the cost for the Watson Library Resource Center. She informs the committee this will be a recurring expense.

Meeting adjourned 5:30 p.m.

Mindy McConnell
7/14/05