

STAT Minutes
September 19, 2001
Russell Hall, Room 122

Members Present

SGA President, Natchitoches Campus: Rusty Broussard (chair)

SGA Treasurer, Student Representative: Frank Toro

Senator at Large, Student Representative: Greg Comeaux

Senator at Large, Student Representative: Scott Manguno

Alexandria Student Representative: Twana Chestand

Ft. Polk Student Representative: Norma Prewitt

Members not present

Student Representative from Shreveport Campus

Non-voting advisors

Jennifer Long

The STAT meeting was held in Russell Hall, Room 122 at 2:15 pm on September 19, 2001. Rusty Broussard called the meeting to order, at this time he asked that each site provide names and title for roll call.

STAT chairperson begin the meeting by discussing the items, which were to be voted.

The first item was to increase the original account for the Varnado Dorm Lab Network by \$3,300.00. The original cost given by the Network Administrator was for lines to the Dorm, the increase is to cover

infrastructure inside the lab and licenses for the workstations. A budget revision will be presented to Dr. Webb to forward to the board in Baton Rouge to revise the approved budget dated August 29, 2001.

The second item was to vote on the policy and procedures for the student checkout equipment. The policy and procedures will be presented to ITAC at their next meeting for input.

The last item was to discuss the ITAC grants. Chairperson Broussard stated the policy and procedures in place will be continued with the exception to the committees, the committees will consist of seven STAT members, and three members from ITAC. The committee would be a total of 10, which would be divided into 2 committees.

Chairman Broussard stated that the grants would be available from Oct. 1, 2001 to Oct. 31, 2001.

Chairman Broussard adjourned the meeting at 3:35 pm.

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