1. Roll Call

2. New Business
   A. Budget
   B. User Fee Agreement
   C. Expenditure Guidelines - Link
   D. S.T.A.T. Purpose/Membership - Link
   E. NSTEP Document – Link

3. Old Business

4. Next meeting date

STAT Chair

Signature: [Signature]

Date: 10/05/12
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Non-voting Advisor

Jennifer Long

Guest:

SGA President

Derrick Houston

Signature 10/03/12
STAT  
October 3, 2012  
2:00 p.m.  
Watson Library, Room 113A  

Signature Sheet  

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Non-voting Advisor

Guest:

SGA President

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Non-voting Advisor

Guest:

SGA President

Derrick Houston  

Signature: Derrick Houston  

Date: 10/03/12
The chair, Derrick Houston, called the meeting to order at 4:00 p.m., Jennifer Long acting as Recorder of the minutes.

The first order of business was to approve the FY 2012-2013 Student Technology Fee budget.

Lab Development was approved by roll call: Richard, yes; Ellie, yes; Tara, yes; Meagan, yes; Ann, yes; Jordan, yes; Derrick, yes. Passed

Special Initiative was approved by roll call: Richard, yes; Ellie, yes; Tara, yes; Meagan, yes; Ann, yes; Jordan, yes; Derrick, yes. Passed

Ellie asked to include Otterbox covers for the 135 student iPads for the Shreveport campus; roll call vote: Richard, yes; Ellie, yes; Tara, yes; Meagan, yes; Ann, yes; Jordan, yes; Derrick, yes. Passed

Tara made a motion to increase the Operating Costs to $50,000.00 from $35,000.00 for Lab Supplies, seconded by Derrick, roll call: Richard, yes; Ellie, yes; Tara, yes; Meagan, yes; Ann, yes; Jordan, yes; Derrick, yes. Passed

Operating Costs was approved by roll call: Richard, yes; Ellie, yes; Tara, yes; Meagan, yes; Ann, yes; Jordan, yes; Derrick, yes. Passed

Maintenance was approved by roll call: Richard, yes; Ellie, yes; Tara, yes; Meagan, yes; Ann, yes; Jordan, yes; Derrick, yes. Passed

Personnel was approved by roll call: Richard, yes; Ellie, yes; Tara, yes; Meagan, yes; Ann, yes; Jordan, yes; Derrick, yes. Passed

At this time the committee was informed the increase in salaries approved in last years’ budget have not been processed by the administration. The amounts approved have been and still are being itemized in the annual budget, since the committee approved the increase to be retroactive to October 3, 2011.

2011-2012 Minutes: STAT approved a raise for $12,500 for the Student Technology Fee Coordinator position and $6,000 for the Student Technology Fee Technical Support Specialist position. STAT also approved a new technical support position in the amount of $33,000.00 plus benefits.
The next item of business was the Student Technology User Fee Agreement, had slight changes. Ellie made the motion to accept the changes; roll call vote: Richard, yes; Ellie, yes; Tara, yes; Meagan, yes; Ann, yes; Jordan, yes; Derrick, yes. Passed

After signatures are received, the agreement will be placed on the STAT website. The original will be placed in the office of the Student Technology Fee Coordinator.

Next meeting will be set at a later date.

With no other business the meeting was adjourned at 5:18 p.m.

STAT Chair, Derrick Houston, SGA President

Date 01-28-13

Date 1-28-13

Recorder, Jennifer Long