**Student Tech Fee (STF) Oversight Committee**

Minutes of Meeting: March 14, 2018

Voting Members Present: Jane Cassidy, Tommy Smith, Mette Gaarde, Sheri Thompson (proxy for Andrea Ballinger), Camille Faircloth (proxy for Jason Badeaux), David Trepagnier Jr (proxy for Jimmy Mickler), Aaron Harrington, Erica Borne, Ashton Vaughn and Rene Petit.

Guests: Kurt Keppler, Brian Antie, Tyler Kearney, John Duplantis, Aimee Riggs and Amanda Marshall.

**Materials distributed:**

Minutes from February 28, 2018 Meeting

1. **Welcome and Introduction.**

The meeting was chaired and called to order by Jane Cassidy at approximately 3:00 p.m.

1. **Old Business.**
2. **Approval of the February 28, 2018 Minutes** *(Jane Cassidy)*

Rene Petit motioned to approve the minutes; Erica Borne seconded the motion. The minutes were unanimously approved.

1. **New Business**

**A. Discipline Specific Proposal Discussion**

The committee discussed the discipline specific proposals, beginning with the proposals receiving the highest ranking by committee members. After discussing individual proposals, as well as the overall distribution of the funds, the following discipline specific proposals were approved for funding:

| **College/Unit** | **Project Description** | **Approved Amount** |
| --- | --- | --- |
| Agriculture | Interdepartmental (Digital Agriculture Laboratory) | $68,981 |
| Art & Design | Interdepartmental (The Mixed Reality Garage - Art & Design Labs) | $116,551 |
| Business Administration | Information Technology (Replace Computers in Student Computer Lab) | $64,576 |
| Engineering | Mechanical & Industrial Engineering (LSU Robotics = Engineering + Art + Design) | $78,025 |
| Engineering | Chevron Center for Engineering Ed (Modern Rapid Prototypes for MakerSpace Enhancement) | $27,050 |
| HSS | Communication Sciences & Disorders (Updating Tech in Classroom & Clinical Practice) | $45,692 |
| Libraries | Technology Initiatives (Middleton Library Digital Signage) | $30,800 |
| Mass Communication | Mass Communication (Journalism Classroom Upgrade) | $49,879 |
| Music & Dramatic Arts | Music (CMDA 21st Century Labs) | $87,087 |
| Music & Dramatic Arts | Theatre (Digital Technologies for Entertainment) | $60,907 |
| Science | Physics & Astronomy (Enhancement of Lecture Demonstration & Teaching Lab) | $30,782 |
| Science | Chemistry (Benchtop NMReady-60Pro Spectrometers) | $120,000 |
| Student Affairs | Disability Services (Disability Services Computer-Based Testing) | $66,800 |
| Student Affairs | Center for Academic Success (Online Tutoring for LSU Students) | $20,000 |
|   |   |   |
|   | Total | $867,130 |

The total of these 14 projects is $867,130, of the allotted discipline specific budget of $850,000-$950,000.

David Trepagnier motioned to approve these proposals as discussed above; Erica Borne seconded the motion. The motion was unanimously approved.

1. **Next Meeting Date**

March 21, 2018 3:00-4:30

1. **Adjourned**

Aaron Harrington motioned to adjourn; Rene Petit seconded the motion. The motion was unanimously approved. The meeting adjourned at approximately 4:20 P.M.

**Reminders:** Please forward all agenda items and handouts to Jane Cassidy or John Duplantis a minimum of one week prior to the next meeting.

Student Representatives: If you are unable to attend the next meeting, please send an alternate representative to ensure a quorum.

*Respectfully submitted, Jane Cassidy, Chairman*

*Minutes recorded by Amanda Marshall*