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

Minutes of Meeting: February 28, 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 Jonathon Price (proxy for Rene Petit).

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

**Materials distributed:**

Minutes from February 7, 2018 Meeting

Discipline Specific Proposal Rankings

1. **Welcome and Introduction.**

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

1. **Old Business.**

1. **Approval of the February 7, 2018** **Minutes** *(Jane Cassidy)*

Camille Faircloth 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 14 of the 27 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 decisions were made:

| **Combined Ranking** | **Project Description** | **Department** | **Est Cost** | **Approved Amt** | **Motion First** | **Motion Second** | **Opposed** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| 1 | Physics & Astronomy (Enhancement of Lecture Demonstration & Teaching Lab) | Science | $30,782 | $30,782 | Sheri Thompson | Tommy Smith |  |
| 2 | Disability Services (Disability Services Computer-Based Testing) | Student Affairs | $66,800 | $66,800 | Aaron Harrington | David Trepagnier |  |
| 3 | Interdepartmental (Digital Agriculture Laboratory) | Agriculture | $68,981 | $68,981 | David Trepagnier | Erica Borne |  |
| 4 | Interdepartmental (The Mixed Reality Garage - Art & Design Labs) | Art & Design | $116,551 | $116,551 | Aaron Harrington | David Trepagnier |  |
| 5 | Communication Sciences & Disorders (Updating Tech in Classroom & Clinical Practice) | HSS | $45,692 | $45,692 | Erica Borne | Mette Gaarde |  |
| 6 | Mechanical & Industrial Engineering (LSU Robotics = Engineering + Art + Design) | Engineering | $78,025 | $0 | Aaron Harrington | Jonathon Price | David Trepagnier, Erica Borne, &  Sheri Thompson |
| \*7 | Interdepartmental (Towards the Next Generation of Active Classrooms) | Engineering | $64,000 | $0 | Erica Borne | Camille Faircloth |  |
| 8 | Information Technology (Replace Computers in Student Computer Lab) | Business Administration | $64,576 | $64,576 | Erica Borne | David Trepagnier |  |
| 9 | Music (CMDA 21st Century Labs) | Music & Dramatic Arts | $87,087 | $87,087 | Erica Borne | Aaron Harrington |  |
| \*\*10 | Center for Academic Success (Online Tutoring for LSU Students) | Student Affairs | $20,000 | $20,000 | Erica Borne | Jonathon Price |  |
| 10 | Chemistry (Benchtop NMReady-60Pro Spectrometers) | Science | $120,000 | $120,000 | Aaron Harrington | Erica Borne |  |
| 12 | Education (Communicator Classrooms & Resource Lab) | HSE | $145,153 | $0 | Camille Faircloth | Aaron Harrington | Erica Borne |
| 13 | Theatre (Digital Technologies for Entertainment) | Music & Dramatic Arts | $60,907 | $60,907 | Erica Borne | Camille Faircloth |  |
| 14 | Technology Initiatives (Middleton Library Digital Signage) | Libraries | $20,810 | $30,800 | Erica Borne | Camille Faircloth |  |

\*- Provide Feedback

\*\*- STF will not be funding this in the future

The total of these 11 projects is $712,176. The committee expects to approve $850,000 - $950,000, leaving a remaining balance $137,824 to 237,824.

1. **Next Meeting Date**

March 14, 2018 3:00-4:30

1. **Adjourned**

David Trepagnier motioned to adjourn; Aaron Harrington seconded the motion. The motion was unanimously approved. The meeting adjourned at approximately 4:30 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*