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

Minutes of Meeting: November 13, 2019

Voting Members Present: Jane Cassidy, Tommy Smith, Mette Gaarde, Ric Simmons (proxy for John Borne), William Jewell, Cassie Bonavita, Ashton Vaughn, Carter Smith (proxy for Austin Grashoff), Taylor Scott, and Parker Peltier

Guests: Jeremiah Shinn, Brian Antie, Theresa Markey, Tyler Kearney, John Duplantis, Aimee Riggs and Amanda Marshall.

**Materials distributed:**

Minutes from October 23, 2019 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.**
2. **Approval of the October 23, 2019 Minutes** *(Jane Cassidy)*

Ashton Vaughn motioned to approve the minutes; William Jewell 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:

| Department | Project Description | Project Amount |
| --- | --- | --- |
| Art & Design | Digital Image Capture | $30,204 |
| Art & Design | Ecological Robotics | $77,000 |
| Agriculture | Animal Sciences Digital Thermal Processing Equipment | $68,225 |
| Business | A Cloud Lab Teaching System for Business Analytics | $21,000 |
| Engineering | Digital Build Studio | $147,000 |
| Finance & Administration | LSU Quadrangle Security Cameras | $24,900 |
| HSS | Enriching Biological Anthropology courses with a Virtual Reality Program | $7,700 |
| HSS | Enriching the Richardson Lab | $11,440 |
| HSS | Computerized Speech Lab & LSU Speech Language Hearing Voice Clinic | $12,943 |
| HSS | Upgrade to the Augmentative and Alternative Communication (AAC) Resource Lab | $110,250 |
| Library | LSU Libraries Student-Centered Active Learning Environment (SCALE-UP) | $26,247 |
| Music &Dramatic Arts | Podcast + Emerging Industry Grant | $5,441 |
| Music &Dramatic Arts | SERGE + Analog Synthesis & Touching Sounds | $5,595 |
| Music &Dramatic Arts | Digital Light and Laser Video Projection Technologies for Entertainment | $149,250 |
| Mass Communications | Hodges Classroom Upgrade | $47,146 |
| Science | Enabling Undergraduate Research in the Mass Spectrometry Facility | $8,892 |
| Science | Enhancement of the Lecture Demonstration and Teaching Laboratory Capabilities  | $46,700 |
| Science | Fundamental Techniques in Biology  | $110,787 |
| Science | Instrumentations for New Organic Chemistry Teaching Lab in 302 Williams | $189,346 |
| Student Affairs | Disability Services Computer-based Testing Expansion | $30,000 |

The total of these 20 projects is $1,130,066 of the allotted discipline specific budget of $1,000,000.

Parker Peltier motioned to approve these proposals as discussed above; Ashton Vaughn seconded the motion. The motion was unanimously approved.

1. **Next Meeting Date**

**TBD**

1. **Adjourned**

William Jewell motioned to adjourn; Tommy Smith seconded the motion. The motion was unanimously approved. The meeting adjourned at approximately 4:45 P.M.

**Reminders:** Please forward all agenda items and handouts to Jane Cassidy or Amanda Marshall 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*