



## STAP Minutes

Date 11/08/2021 Start Time 3:00 PM Adjournment Time 4:30 PM Location ULIB 622/ZOOM  
 Type of Meeting  Regular  Special

<b>CHAIR</b>	Chance Eppinette
<b>SECRETARY</b>	Adam Taylor
<b>ATTENDEES</b>	Ryan Petersen, Krishna Patel, Kade Smith, Raquelle Franklin (zoom), Matalie LeBas, SaiKeerthi Sathineni, Ethan Estis, Rachel Goodly (zoom), Ryan Campbell, Lauren Fee (zoom), Dr. Judy Fellows, Dr. John Anderson (zoom), Mr. Mark Labude
<b>ABSENT (EXCUSED)</b>	none

### Agenda

<b>GENERAL ANNOUNCEMENTS</b>		
Meeting recording link (pass = *.y1TD@y): <a href="https://ulm.zoom.us/rec/share/RIs7uC_qwFIRIK6CJ2WoP7z6f3RbyAKzeseG7UeHOSHQBvPLmJu6bASXv3F9gs-a.hELoxJcw1t0kcjkz">https://ulm.zoom.us/rec/share/RIs7uC_qwFIRIK6CJ2WoP7z6f3RbyAKzeseG7UeHOSHQBvPLmJu6bASXv3F9gs-a.hELoxJcw1t0kcjkz</a>		
<b>DISCUSSION TOPICS</b>		
Review FY21 budget and expenses with a rollover of \$378,169.22 into FY22 New proposed FY22 budget with current to date expenses. (\$1,303,500.00 total budget) \$240,000 additional split to add \$180,000 to Smart Classroom Upgrades (\$300,000 total) and \$60,000 for New SmartClassrooms \$100,000 set for STAP grants. All other line items to stay the same. Vote for proposal, adjusting, and adopting budget Talk about Library Information Commons expansion on 2 <sup>nd</sup> floor Library		
<b>CONCLUSIONS</b>		
Vote: Accept FY22 budget proposal / Motion: Matalie LeBas / Second: Kade Smith / Yes=all No=none / Motion is approved Vote: Motion to adjourn / Motion: Ryan Campbell / Second: Matalie LeBas / Yes=all No=none / Motion is approved		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
STAP Proposal due dates for submission	Chance Eppinette	11/23/2021

Approved by committee/council chair  Yes on 11/11/2021