



STAP Minutes

Date 09/20/2022 Start Time 1:00 PM Adjournment Time 2:30 PM Location ULIB 622
 Type of Meeting Regular Special

CHAIR	Chance Eppinette
SECRETARY	Mary Dupre - elected by Committee
ATTENDEES	Jaci Ervin, Mary Dupre, Carlos Moses, Diamond Green, Aakriti Pant, Ethan Estis, Chance Eppinette, Don Garrett, Ignacio Torres, Mark Labude; Guest - Greg Andrews
ABSENT (EXCUSED)	none

Agenda

GENERAL ANNOUNCEMENTS		
Gave brief overview of the STAP program's history including the fee increase several years ago and review of some projects over the past few years.		
DISCUSSION TOPICS		
Review FY22 budget and expenses with a rollover of \$171,093 into FY23 New proposed FY23 budget with current to date expenses. (\$884,702.00 total budget) - \$72,000 for Lab PC upgrades - \$87,000 for Walker Multi-modal classroom - \$90,000 (+ \$60K in Infrastructure) for Academic WIFI enhancements No STAP grant proposals this year. Minor adjustments in other line items to balance the tentative budget. Vote for proposal, adjusting, and adopting budget Tabled discussion about relocating SUB myPrint Kiosk over to HUB. Ethan Estis will discuss the topic at SGA meeting for 9/20/2022.		
CONCLUSIONS		
Vote: M. Dupre volunteered as Secretary / Motion: M. Labude / Yes=all, No=none / Motion is approved Vote: Accept FY23 budget proposal / Motion: E. Estis / Yes=all No=none / Motion is approved Recommendation: Special project funding of Walker Multi-modal classroom, estimated at \$136K. STAP funded \$87,000; Will need to discuss further with VPs for matching fund options. Vote: Motion to adjourn / Motion: C. Moses / Yes=all No=none / Motion is approved		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Present budget and recommendations to ULM Administration	Chance Eppinette	09/23/2022

Approved by committee/council chair Yes on 09/22/2022

Chance W. Eppinette

RLB 9/23/22