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

Minutes of Meeting: November 16, 2023

Voting Members Present: Jane Cassidy, Tommy Smith, Ric Simmons (proxy for Craig Woolley), Grover Waldrop, Lyric Mandell, Sam Staggs, Anna Cate Strong, Emma Long (proxy for Emma Bruney), Ella Millet, and Kristen Richard

Guests: Brandon Common, Brian Antie, David O’Brien, Wen Fan, John Duplantis, Aimee Riggs, and Amanda Marshall

**Materials distributed:**

Minutes from October 26, 2023, Meeting

Combined Rank Sheet

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** **26, 2023, minutes** *(Cassidy/Smith)*

Anna Cate Strong motioned to approve the minutes; Ella Millet seconded the motion. The minutes were unanimously approved.

1. **New Business.**
2. **FY23-24 Discipline Specific Proposals** *(Cassidy/Smith)*

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:

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| Department | Proposal Title | Budget |
| College of Agriculture | Equipment for Practical Training of Graduate and Undergraduate Students | $39,954 |
| College of Agriculture | Replace Broken Old DSC Instrument for Teaching and Student Research | $58,160 |
| College of Business | Room 2510 Classroom of Tomorrow | $100,000 |
| College of the Coast & Environment | Enhancing Student Engagement in Coastal Wetland Field Research | $50,754 |
| College of Engineering | Acquisition of a Modern Portable 3D Scanner to Enhance the Chevron Center | $12,500 |
| College of Engineering | Integration of Augmented Reality Modules into Materials Laboratory Courses | $30,000 |
| College of Engineering | Unit Operations Lab Gas Chromatograph Modernization | $30,000 |
| College of Engineering | Improving Industry 4.0 Experiential Learning Capabilities | $39,500 |
| LSU Libraries | Expanding Study & Collaborative Space Options in LSU Library with Portable Chargers  | $21,845 |
| LSU Libraries | Building a Creator Space in LSU Library | $43,179 |
| School of Mass of Communications | Replacement Cameras for Manship Camera Lab | $56,369 |
| College of Music & Dramatic Arts | Sound Studio Upgrade  | $80,788 |
| College of Science | Upgrading and Improving the Botany Teaching Laboratory | $5,976 |
| College of Science | The Future is Now: Communicating Science for the 21st Century | $31,110 |
| College of Science | UV-Vis and Fluorescence Spectrometers for Analytical Chemistry Laboratory | $112,715 |
| College of Science | Technology Upgrade for the Physics Teaching Lab | $115,426 |

**IV. Next Meeting Date**

TBD

**V. Adjourned**

Lyric Mandell motioned to adjourn; Ella Millet seconded the motion. The motion was unanimously approved. The meeting adjourned at approximately 4:30 pm.

**Reminders:** Please forward all agenda items and handouts to Jane Cassidy, Tommy Smith, 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, Tommy Smith and Jane Cassidy, Co-Chairs*

*Minutes recorded by Amanda Marshall*