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

Minutes of Meeting: February 08, 2023

Voting Members Present: Jane Cassidy, Tommy Smith, Ric Simmons (proxy for Craig Woolley), Grover Waldrop, Lizzie Shaw, Lyric Mandell, Sam Staggs, Alex Basse, Anna Cate Strong, Carlin Sekhani-Matthews

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

**Materials distributed:**

Minutes from January 25, 2023, Meeting

Combined Rank Sheet

Vet Med STF Proposals

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 January** **25, 2023, minutes** *(Cassidy/Smith)*

Lizzie Shaw motioned to approve the minutes; Alex Basse seconded the motion. The minutes were unanimously approved.

1. **New Business.**
2. **Vet Med STF Proposals** *(Cassidy/Smith)*

Tommy Smith informed the committee that LSU Veterinary School has its own STF account, and a Vet committee approved the proposals. Lyric Mandell motioned to approve the proposals; Alex Basse seconded the motion. The proposal Clinical Skills Model and Virtual Anatomy Software in the amount of $211,000 was unanimously approved.

1. **FY22-23 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 | Enhanced Technology Learning with Wi-Fi Connectivity at Hill Farm Teaching | $14,900 |
| College of Agriculture | Critical Infrastructure for agriculture for agricultural training: acquisition of plant growth chamber for improved plant pathology teaching | $102,660 |
| College of Art & Design | Expanded Digital Imaging Studio | $88,448 |
| College of Art & Design | VizLab - Place Innovation, Fun Learning, and Sustainable Design | $22,795 |
| College of Business | Connecting Technology to Finance in the Securities Markets Analysis, Research | $66,500 |
| College of Coast & Environment | Enhancing Student Engagement and Training in Coastal Sciences Using Updated Microscopes and Cameras | $8,132 |
| College of Engineering | Introducing Artificial Intelligence to Computer Vision Curriculum | $27,000 |
| College of Engineering | Digital Environment for Learning Human Health and Wellbeing in Built Environments  | $60,405 |
| College of Humanities & Social Sciences | World Language Lab & Resource Center's Multimedia and Open Educational Resource Enhancement | $67,500 |
| College of Music & Dramatic Arts | Dance Studio Conversion into a Performance Space and Enhanced Classroom | $17,531 |
| College of Science | Inductively Coupled Plasma Optical Emission Spectrometer (ICP-OES) for Analytical Chemistry Teaching Laboratory | $98,424 |
| College of Science | Microscope imaging system for BIOL 3156 and BIOL 4104 Labs Biology  | $37,865 |
| Disability Services | Disability Services Computer Based Testing | $40,825 |
| Finance & Administration | LSUPD Highland Road Cameras | $85,000 |
| School of Mass Communications | Video Editing Stations for Creative Sandbox | $41,668 |

**IV. Next Meeting Date**

March 1, 2023

1. Adjourned

Alex Basse motioned to adjourn; Anna Cate Strong 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*