#### STAT October 5, 2022 3:00 p.m. Teams Meeting Agenda

- 1. Roll Call
- 2. New Business
  - A. ULS Expenditure Guidelines
  - B. NSTEP
  - C. User Fee Agreement
  - D. Budget Approval
- 3. Old Business
- 4. Next meeting date

SIAI Chair Backey Tulki Signature STAT Chair

10/11/2022 Date

#### STAT Virtual Teams meeting 3:00 p.m. October 5, 2022

#### Present:

Bailey Willis, STAT Chair, Natchitoches Nicholas Cooksey, Natchitoches Student Representative Jonatan Jimenez, Natchitoches Student Representative Alexander Engstrom, Natchitoches Student Representative Anna Hooper, SGA President, Shreveport Student Representative LaQuinta Jenkins, Shreveport Student Representative Peighton Rhodes, Leesville Student Representative Terrance Lofton, Cenla Student Representative Jennifer Long, Recorder

Meeting was call to order at 3:04 p.m. Jennifer Long acted as Recorder of the minutes.

Jennifer went over the items that were emailed to the committee for the meeting. She asked if any questions needed to be discussed before moving forward. With no questions.

First order of business, User Fee Agreement, the only change to the agreement was a title change from VP to Executive Director. Nicholas made a motion, Terrance second, motion carried.

Next, the committee moved into discussion of the FY 2022-2023 Student Technology Fee budget.

Lab/Classroom Development was approved in the amount of \$89,415.19. Motion made by Nicholas, second by Alexander. Approved

Special Initiatives were approved in the amount of \$223,640.24. Motion made by Terrace, second by Nicholas. Approved

Operating/Maintenance Cost was approved in the amount of \$360,916.17. Motion made by Nicholas, second by Anna. Approved

Personnel was approved. Motion made by Nicholas, second by Terrance. Approved

Next meeting will be set later.

With no other business the meeting was adjourned at 3:45 p.m.

STAT Chair, Bailey Willis, STAT Chair Recorder, Jennifer Long

<u>//-14-22</u> Date

Date

Signature Sheet

Print Name	Campus Rep	Signature	Date
Bailey willis Jonatan Jimenez	STAT Chair Natchity be setudent	Barguilly	10/11/22
	Natchitoch &	Jonatan Jumining AC	10/11/22
Alexander Engstrom Nicholas Cookey	Natchipaches	Dealon	10/11/22
Non-voting Advisor			
Guest:			
	5. 		
STAT Chair			
STAT Chair Signature		10/11/22 Date	

Signature Sheet

	Print Name	Campus Rep	Signature	Date
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	Non-voting Advisor			
	Guest:			
			-	
	STAT Chair			
	Signature		Date	

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Signature Sheet

Print Name	Campus Rep	Signature	Date
Anna Hooper	Shreveport	Anna Hoopen	10/17/22
	-		
	-		
Non-voting Advisor			
Guest:			
	_		
STAT Chair			
Signature		Date	

Signature Sheet

Print Name	Campus Rep	Signature	Date
La Quinta Jenxine	Sport-Treasurer	Laduinte genrino	<u>10/11/22</u>
Non-voting Advisor			
Guest:			
STAT Chair			
Signature		Date	

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STAT Chair, Bailey Willis, STAT Chair

Date

Recorder, Jennifer Long

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Date

10/24/22

		STAT October 5, Teams Me 3:00 p.r	2022 eting	
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Non-voting Advisor			Signature	Date
	Terrance Lotton	Centa	- Teny After	- Suth
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Guest:	Non-voting Advisor			
Guest:				
	Guest:			
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STAT Chair	STAT Chair			
Signature Date			Date	

Get Outlook for iOS

Terrance Lofton <tlofton218808@nsula.edu> Wed 10/19/2022 10:48 AM To: Jennifer Long <long@nsula.edu> Good morning, I approve of the minutes. I hope this is acceptable.

Regards, Terrance Lofton

From: Jennifer Long <long@nsula.edu>

Sent: Wednesday, October 19, 2022 10:28 AM

To: Bailey Willis <bwillis284647@nsula.edu>; Jonatan Jimenez <jjimenez248537@nsula.edu>; Nicholas Cooksey <ncooksey246258@nsula.edu>; Alexander Engstrom <aengstrom345940@nsula.edu>; Anna Hooper <ahooper184188@nsula.edu>; LaQuinta Jenkins <ljenkins150372@nsula.edu>; Peighton Rhodes <prhodes219545@nsula.edu>; Terrance Lofton <tlofton218808@nsula.edu> Subject: Minutes

Good afternoon,

Attached you will find the minutes from the STAT meeting.

Please return with your approval.

Thank you

# Jennifer

Jennifer Long, M.Ed. Instructional Technology & Student Support Watson Library, Room 113D Natchitoches, LA 71497 Voice: 318-357-6482 Cell: 318-663-1279 FAX: 318-357-6480 http://www.nsula.edu/studenttech/

Anna Hooper <ahooper184188@nsula.edu> Wed 10/19/2022 7:38 PM To: Jennifer Long <long@nsula.edu> looks good, thanks.

#### Anna Hooper

SSGA President 5<sup>th</sup> Level BSN



Only one life, 'twill soon be past, Only what's done for Christ will last. - C.T. Studd

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To: Bailey Willis <bwillis284647@nsula.edu>; Jonatan Jimenez <jjimenez248537@nsula.edu>; Nicholas Cooksey <ncooksey246258@nsula.edu>; Alexander Engstrom <aengstrom345940@nsula.edu>; Anna Hooper <ahoope r184188@nsula.edu>; LaQuinta Jenkins <ljenkins150372@nsula.edu>; Peighton Rhodes <prhodes219545@nsula.edu>; Terrance Lofton <tlofton218808@nsula.edu> Subject: Minutes

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Peighton Rhodes <prhodes219545@nsula.edu> Thu 10/27/2022 11:07 AM To: Jennifer Long <long@nsula.edu> I (Peighton Rhodes) approve the minutes for the October meeting.

### Get Outlook for iOS

From: Jennifer Long <long@nsula.edu> Sent: Thursday, October 27, 2022 11:05:37 AM To: Peighton Rhodes <prhodes219545@nsula.edu> Subject: Re: Minutes

just an email approval would be great

# Jennifer

Jennifer Long, M.Ed. Instructional Technology & Student Support Watson Library, Room 113D Natchitoches, LA 71497 Voice: 318-357-6482 Cell: 318-663-1279 FAX: 318-357-6480 http://www.nsula.edu/studenttech/

From: Peighton Rhodes <prhodes219545@nsula.edu> Sent: Thursday, October 27, 2022 11:03 AM To: Jennifer Long <long@nsula.edu> Subject: Re: Minutes

Do I need to sign something for the minutes?

From: Jennifer Long <long@nsula.edu>

Sent: Monday, October 24, 2022 4:10 PM

To: Bailey Willis <bwillis284647@nsula.edu>; Jonatan Jimenez <jjimenez248537@nsula.edu>; Nicholas Cooksey <ncooksey246258@nsula.edu>; Alexander Engstrom <aengstrom345940@nsula.edu>; LaQuinta Jenkins <ljenkins150372@nsula.edu>; Peighton Rhodes <prhodes219545@nsula.edu> Subject: Fw: Minutes

Good afternoon,

I have not received approvals of the minutes from the October meeting.

Thank you

Alexander Engstrom <aengstrom345940@nsula.edu> Fri 11/4/2022 9:27 AM To: Jennifer Long <long@nsula.edu>

1 attachments (807 KB)
 STAT Minutes 10.05.22.pages;

Ms. Long,

I apologize for my tardiness and assure you this is no reflection of my commitment to the committee. I assumed that the sign in sheet was the approval sheet, my mistake. I have attached my approval, please let me know how else I can help.

Thank you, Alexander Peduzzi Engstrom

Jonatan Jimenez <jjimenez248537@nsula.edu> Fri 11/4/2022 10:20 AM To: Jennifer Long <long@nsula.edu> I approve!

Again, I apologize! I think we all thought the signature sheet was our approval. I'll reach out to them to send their approvals.

Thank you, Jonatan Jimenez

From: Jennifer Long <long@nsula.edu>

Sent: Wednesday, November 2, 2022 3:32 PM To: Bailey Willis <bwillis284647@nsula.edu>; Nicholas Cooksey <ncooksey246258@nsula.edu>; Jonatan Jimenez <jjimenez248537@nsula.edu>; Alexander Engstrom <aengstrom345940@nsula.edu> Subject: Fw: Minutes

Good afternoon,

I have received everyone else's approval. Please email your approves.

Thank you

# Jennifer

Jennifer Long, M.Ed. Instructional Technology & Student Support Watson Library, Room 113D Natchitoches, LA 71497 Voice: 318-357-6482 Cell: 318-663-1279 FAX: 318-357-6480 <u>http://www.nsula.edu/studenttech/</u>

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Good afternoon,

I have not received approvals of the minutes from the October meeting.

#### Firefox

# **Re: Minutes**

Bailey Willis <bwillis284647@nsula.edu> Fri 11/4/2022 10:45 AM To: Jennifer Long <long@nsula.edu> I approve. I apologize. I assumed the approval was the sheet we all signed.

### Get Outlook for iOS

From: Jennifer Long <long@nsula.edu>
Sent: Wednesday, November 2, 2022 3:32:33 PM
To: Bailey Willis <bwillis284647@nsula.edu>; Nicholas Cooksey <ncooksey246258@nsula.edu>; Jonatan Jimenez <jjimenez248537@nsula.edu>; Alexander Engstrom <aengstrom345940@nsula.edu>
Subject: Fw: Minutes

Good afternoon,

I have received everyone else's approval. Please email your approves.

Thank you

## Jennifer

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Subject: Fw: Minutes

Good afternoon,

I have not received approvals of the minutes from the October meeting.

Thank you

# Jennifer

Jennifer Long, M.Ed.

# **Approval of minutes**

Nicholas Cooksey <ncooksey246258@nsula.edu> Fri 11/4/2022 3:49 PM

To: Jennifer Long <long@nsula.edu>

I am emailing you to state that I approve of the minutes from the previous meeting of the STAT committee.

Have a great weekend Mrs. Long

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