Student Technology Advisory Team Agenda

Location: MS Teams Date: 5-Oct 2023 Time: 10:00am

- 1. Roll Call
- 2. New Business
 - a. ULS Expenditure Guidelines
 - b. NSTEP
 - c. User Fee Agreement
 - d. Cenla (new bldg)
 - e. Alost Hall (new bldg)
 - f. Budget Breakdown
 - g. Budget Approval
- 3. Old Business
- 4. Next Scheduled Meeting

STAT Chair

05 October 2023

Date



Student Technology Advisory Team Minutes

Location: MS Teams Date: 5-Oct 2023 Time: 10:00am

Print

Campus

Signature

Date

Terry Lofton Bilightillis My Joshua Hooper

Abigayle Holt	Leesville	Abizante fress	10/30/23
Malaya White	Natchitoches	Mahyutto	10/30/2023

Guest



Student Technology Advisory Team Minutes

Location: MS Teams Date: 5-Oct 2023 Time: 10:00am

Attendees:

Bailey Willis, STAT Chair, SGA President, Natchitoches Campus Malaya White, STAT Vice-Chair, SGA Treasurer, Natchitoches Campus Joshua Hooper, SGA President, Shreveport Campus Truc Vy Bui, SGA Treasurer, Shreveport Campus Terrance Lofton, Student Representative, Cenla Campus Abigayle Holt, Student Representative, Leesville Campus Chris Brumley, Recorder

Meeting was called to order at 10:34am CST. Chris Brumley acted as Recorder of the minutes.

Mr. Brumley made sure all committee members were able to access the digital MS Teams files prior to the meeting and asked if any member had questions or concerns.

First order of business, User Fee Agreement, discussed were changes that were made to reflect new employee status and title change and the addition of "partially" in regards to salary funding via Student Technology Fee. Ms. White made a motion, Mr. Lofton second, motion carried. Approved.

Next, the committee moved into discussion of the FY 2023-24 Student Technology Fee Budget.

Lab/Classroom Development was approved in the amount of \$270,121.61. Motion made by Mr. Lofton, second by Ms. Holt. Approved.

Special Initiatives (With the addition of Grants, motion by Mr. Hooper, unanimously approved) was approved in the amount of \$486,004.21. Motion made by Mr. Lofton, unanimously approved. Approved.

Operating and maintenance Cost was approved in the amount of \$360,493.03. Motion made by Ms. Willis, unanimously approved. Approved.

Personnel was approved. Motion made by Ms. Willis, unanimously approved. Approved.

Old business was discussed next with Recorder being tasked to inquire about Occulus Headsets approved FY 2022-23.

Grant approval meeting was set for 8-Dec 2023 at 10:00am. Meeting adjourned at 11:23am CST.

STAT Chair

Date

Date

Recorder



Abigayle Holt <aholt382209@nsula.edu>

Mon 10/30/2023 1:04 PM To:Chris P. Brumley <brumleyc@nsula.edu> approve

From: Chris P. Brumley <brumleyc@nsula.edu>
Sent: Monday, October 30, 2023 9:42 AM
To: Bailey Willis
bwillis284647@nsula.edu>; Terrance Lofton <tlofton218808@nsula.edu>; Truc Vy Bui
<vbui351761@nsula.edu>; Joshua Hooper <jhooper313722@nsula.edu>; Abigayle Holt
<aholt382209@nsula.edu>; Malaya White <mwhite258901@nsula.edu>
Subject: 5-Oct 2023 Minutes

Committee:

Attached are the minutes from the 5-Oct 2023 meeting. Please respond with an approve/disapprove and we can get the final piece submitted to the website.

Thanks.



Chris Brumley

Director of Academic Technology Services

Email: <u>brumleyc@nsula.edu</u> Office: (318) 357-6697 Mobile: (318) 581-3422 <u>https://www.nsula.edu</u>

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Bailey Willis <bwillis284647@nsula.edu>

Thu 11/2/2023 12:19 PM To:Chris P. Brumley
sula.edu>

I approve.



BAILEY C. WILLIS She/Her/Hers

Student Body President Miss Northwestern Lady of the Bracelet 2022 Homecoming Queen

Student Government Association Student Union Room 201

Email: bwillis284647@nsula.edu Office: (318) 357-5969 / Cell: (337) 308-0752



From: Chris P. Brumley <brumleyc@nsula.edu>
Sent: Monday, October 30, 2023 9:42 AM
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Joshua Hooper <jhooper313722@nsula.edu> Mon 10/30/2023 9:53 AM To:Chris P. Brumley <brumleyc@nsula.edu> I approve

Joshua Hooper

SSGA President 2nd Level BSN Clinical Student

From: Chris P. Brumley <brumleyc@nsula.edu>
Sent: Monday, October 30, 2023 9:42:17 AM
To: Bailey Willis
bwillis284647@nsula.edu>; Terrance Lofton <tlofton218808@nsula.edu>; Truc Vy Bui
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Malaya White <mwhite258901@nsula.edu>

Thu 11/16/2023 12:40 PM To:Chris P. Brumley <brumleyc@nsula.edu> I approve! Is there something I need to sign?

From: Chris P. Brumley <brumleyc@nsula.edu> Sent: Wednesday, November 8, 2023 9:55 AM To: Malaya White <mwhite258901@nsula.edu> Subject: Fw: 5-Oct 2023 Minutes Importance: High

Need approval please!

See below.



Chris Brumley

Director of Academic Technology Services

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Northwestern State University is committed to providing an education of enduring value through dynamic academic programs and meaningful partnerships that prepare learners with the hands-on experience, innovative skills, and foundational knowledge necessary to build a better tomorrow.

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Terrance Lofton <tlofton218808@nsula.edu> Thu 11/2/2023 11:14 AM To:Chris P. Brumley <brumleyc@nsula.edu> I approve

Regards,

Terry Lofton CWID: 200218808

From: Chris P. Brumley <brumleyc@nsula.edu>
Sent: Thursday, November 2, 2023 8:05 AM
To: Bailey Willis <bwillis284647@nsula.edu>; Terrance Lofton <tlofton218808@nsula.edu>; Truc Vy Bui
<vbui351761@nsula.edu>; Joshua Hooper <jhooper313722@nsula.edu>; Abigayle Holt
<aholt382209@nsula.edu>; Malaya White <mwhite258901@nsula.edu>
Subject: Fw: 5-Oct 2023 Minutes

Just a reminder for those who have not responded to this email.

See below.



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Director of Academic Technology Services

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Truc Vy Bui <vbui351761@nsula.edu> Tue 10/31/2023 3:01 PM To:Chris P. Brumley <brumleyc@nsula.edu> Approved!!

Get Outlook for iOS

From: Chris P. Brumley <brumleyc@nsula.edu>
Sent: Monday, October 30, 2023 9:42:17 AM
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