STAT October 13, 2020 8:00 a.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

STAT Chair

Signature

112/2020

Date

STAT Virtual Teams meeting 8:00 a.m. October 13, 2020

Present:

Nicholas Hopkins, STAT Chair, Natchitoches Lauren Briscoe, Natchitoches Student Representative Elizabeth Coleman, Natchitoches Student Representative Connor Donaldson, Natchitoches Student Representative Mildred Hooper, Shreveport Student Representative Daniel Langen, Shreveport Student Representative LaTasha Cain, Cenla Student Representative Jennifer Long, Recorder

The chair, Nicholas Hopkins, called the meeting to order at 8:00 a.m. Jennifer Long acted as Recorder of the minutes.

The first order of business was to approve the FY 2020-2021 Student Technology Fee budget.

Lab/Classroom Development was approved except for the Classroom Technology Upgrades in the amount of \$557,065.00. This item was tabled until matched by the administration. Motion made by LaTasha, second by Elizabeth. Approved

Special Initiatives were approved with the addition of a color printer requested by LaTasha for the Cenla campus. Motion made by LaTasha, second by Connor. Approved

Operating/Maintenance Cost was approved with no objections. Motion made by Lauren, second by Elizabeth. Approved

Infrastructure in the amount of \$359,995.66 was tabled until matched by the administration. Motion made by Connor, second by Mildred. Approved

Personnel was approved with no objections. Motion made by LaTasha, second by Connor. Approved

Jennifer asked Nicholas to visit with Dr. Maggio to present him with the budget and the User Fee Agreement, both documents would be signed by both parties.

Next meeting will be set later.

With no other business the meeting was adjourned at 8:32 a.m.

STAT Chair, Nicholas Hopkins, STAT Chair

Recorder, Jennifer Long

12/2020

From: Sent: To: Subject: Lauren Briscoe Thursday, November 12, 2020 1:56 PM Jennifer Long Re: Minutes/Signature Sheet

I approve of the minutes I will be signing the signature soon and sending it back your way!

Get Outlook for iOS

From: Jennifer Long <long@nsula.edu>
Sent: Thursday, November 12, 2020 1:54:24 PM
To: Nicholas Hopkins <nhopkins090493@nsula.edu>; Lauren Briscoe <lbriscoe149319@nsula.edu>
Subject: FW: Minutes/Signature Sheet

Good afternoon

Nick – approval of minutes Lauren – I need both approval of minutes and signature sheet.

Thanks.

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/student labs/

From: Jennifer Long

Sent: Tuesday, November 10, 2020 9:08 AM To: Connor Donaldson <cdonaldson075656@nsula.edu>; Daniel Langen <dlangen174711@nsula.edu>; Elizabeth Coleman <ecoleman170319@nsula.edu>; Latasha Cain <lcain064426@nsula.edu>; Lauren Briscoe <lbriscoe149319@nsula.edu>; Mildred Hooper <mhooper079251@nsula.edu>; Nicholas Hopkins <nhopkins090493@nsula.edu>; Noah Allain <nallain214633@nsula.edu> Subject: FW: Minutes/Signature Sheet Importance: High

FYI.... Please take a second to do the 2 things listed below.

Thank you

Jennifer Jennifer Long, M.Ed. Instructional Technology & Student Support

From: Sent: To: Subject: Attachments: Connor Donaldson Tuesday, November 10, 2020 10:45 AM Jennifer Long STAT October 13, 2020.pdf

Mrs. Jennifer:

Attached is my signature sheet and I approve of the minutes for the last meeting.

Thank you, Connor Donaldson

Get Outlook for iOS

From:	Elizabeth Coleman
Sent:	Monday, November 2, 2020 8:50 AM
То:	Jennifer Long
Subject:	Re: Minutes/Signature Sheet

I approve the minutes of the last meeting!

Elizabeth Coleman Hospitality, Management, & Tourism Undergraduate Student ecoleman170319@nsula.edu Northwestern State University Cell: (985)513-8630

From: Jennifer Long <long@nsula.edu>

Sent: Thursday, October 29, 2020 10:50:27 AM

To: Connor Donaldson <cdonaldson075656@nsula.edu>; Daniel Langen <dlangen174711@nsula.edu>; Elizabeth Coleman <ecoleman170319@nsula.edu>; Latasha Cain <lcain064426@nsula.edu>; Lauren Briscoe <lbriscoe149319@nsula.edu>; Mildred Hooper <mhooper079251@nsula.edu>; Nicholas Hopkins <nhopkins090493@nsula.edu>; Noah Allain <nallain214633@nsula.edu> Subject: Minutes/Signature Sheet

I have the following:

Minute approvals: Latasha Daniel

Signature Sheet: Latasha Daniel Nick Elizabeth

LaTasha and Daniel are finished. I need approvals and/or signed signature sheets.

Thank you

Jennifer

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From: Sent: To: Subject: Attachments: Daniel Langen Monday, October 26, 2020 8:55 PM Jennifer Long Re: Minutes from October 13th meeting STAT-2020 Signature Sheet.doc

I approve the minutes of the meeting held on October 13th, and I have attached my entry on the signature sheet.

Daniel J. Langen

From: Jennifer Long <long@nsula.edu>
Date: Monday, October 26, 2020 at 8:49 AM
To: Connor Donaldson <cdonaldson075656@nsula.edu>, Daniel Langen <dlangen174711@nsula.edu>,
Elizabeth Coleman <ecoleman170319@nsula.edu>, Latasha Cain <lcain064426@nsula.edu>, Lauren Briscoe
<lbriscoe149319@nsula.edu>, Mildred Hooper <mhooper079251@nsula.edu>, Nicholas Hopkins
<nhopkins090493@nsula.edu>, Noah Allain <nallain214633@nsula.edu>
Subject: FW: Minutes from October 13th meeting

Good morning, I have only received 1 signature and 1 approval. Please sign the signature sheet and approve the minutes.

Thank you

Jennifer

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From: Jennifer Long

Sent: Wednesday, October 21, 2020 3:11 PM

To: Connor Donaldson <cdonaldson075656@nsula.edu>; Daniel Langen <dlangen174711@nsula.edu>; Elizabeth Coleman <ecoleman170319@nsula.edu>; Latasha Cain <lcain064426@nsula.edu>; Lauren Briscoe <lbriscoe149319@nsula.edu>; Mildred Hooper <mhooper079251@nsula.edu>; Nicholas Hopkins <nhopkins090493@nsula.edu>; Noah Allain <nallain214633@nsula.edu> Subject: Minutes from October 13th meeting

Attached you will find two documents.

- 1. Minutes from the October 13, 2020 meeting, please email back with your approval
- 2. Signature Sheet, please sign and send back to me

From:
Sent:
To:
Subject:

Latasha Cain Tuesday, October 27, 2020 8:10 AM Jennifer Long Re: Minutes from October 13th meeting

Yes, I approve. Did you receive my signature sheet

Get Outlook for iOS

From: Jennifer Long <long@nsula.edu>
Sent: Monday, October 26, 2020 8:49:05 AM
To: Connor Donaldson <cdonaldson075656@nsula.edu>; Daniel Langen <dlangen174711@nsula.edu>; Elizabeth
Coleman <ecoleman170319@nsula.edu>; Latasha Cain <lcain064426@nsula.edu>; Lauren Briscoe
<lbriscoe149319@nsula.edu>; Mildred Hooper <mhooper079251@nsula.edu>; Nicholas Hopkins
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<nhopkins090493@nsula.edu>; Noah Allain <nallain214633@nsula.edu>
Subject: Minutes from October 13th meeting

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Thank you

From:Mildred HooperSent:Friday, October 30, 2020 2:14 PMTo:Jennifer LongSubject:Re: Minutes/Signature Sheet

I approve the minutes - I'll try to send my signature as soon as I can!

From: Jennifer Long <long@nsula.edu>
Sent: Thursday, October 29, 2020 10:50 AM
To: Connor Donaldson <cdonaldson075656@nsula.edu>; Daniel Langen <dlangen174711@nsula.edu>; Elizabeth
Coleman <ecoleman170319@nsula.edu>; Latasha Cain <lcain064426@nsula.edu>; Lauren Briscoe
<lbriscoe149319@nsula.edu>; Mildred Hooper <mhooper079251@nsula.edu>; Nicholas Hopkins
<nhopkins090493@nsula.edu>; Noah Allain <nallain214633@nsula.edu>
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Signature Sheet: Latasha Daniel Nick Elizabeth

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Signature Sheet

Print Name	Campus Rep	Signature	Date
Lauren Briscoe	Natchitoches	Lavon Rugue	11/12/20
		-	
Non-voting Advisor			
Guest:			
STAT Chair			

Signature

Date

Signature Sheet

Print Name CONVLOY DONALD 501	<u>Campus Rep</u> SGA	Connor Condition	<u>Date</u> <u> - ()</u> -2()
Non-voting Advisor			
Guest:			
STAT Chair			
Signature		Date	

Signature Sheet

Print Name	Campus Rep	Signature	Date
Mildred Hooper	SSGA President	math	11/8/2020
		·	
Non-voting Advisor			
Guest:			
STAT Chair			
Signature		Date	



Signature Sheet

Print Name	Campus Rep	Signature	Ē	Date
Elizabeth M. Coleman	Natchitoches	Elizabeth H. Osliman	10	0/28/2020
Non-voting Advisor				
Guest:				
STAT Chair				

Signature

Date

Signature Sheet

Print Name	Campus Rep	Signature	Date
Daniel Langen	Shreveport	<u>Daniel Langen</u>	10/26
	·		
	,		
Non-voting Advisor			
Guest:			
STAT Chair			
STAT Ullair			
Signature		Date	

Signature Sheet

Print Name	Campus Rep	Signature	Date
Non-voting Advisor			
Guest:			
		C	
STAT Chair	/	. (

NR Rolland

0/26/20 Date

	Signature S Campus Rep	heet Signature	Date
Print Name Latosha Caia	Centa		10/10/202
Non-voting Advisor			
Guest:			
STAT Chair			
Signature		Date	