

STAT
May 5, 2009
3:30 p.m.
Watson Library, Room 113A
Agenda

1. Roll Call
2. New Business
 - A. Surplus Discussion
3. Old Business
4. Next meeting date

SGA President




Signature

Date

5-5-09

STAT
May 5, 2009
3:30 p.m.
Watson Library, Room 113A

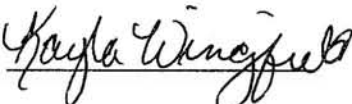
Signature Sheet

<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
Mark Daniels	Natchitoches		5/5/09
Cozy Bourque	Natchitoches		5/5/09
Lauren Michel	Natchitoches		5/5/09
_____	_____	_____	_____
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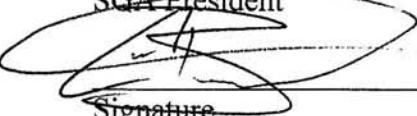
Non-voting Advisor

 _____  5/5/09

Guest:

Kayla Wingfield Natchitoches  5-5-09



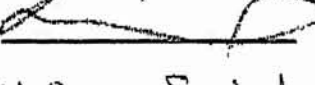
SGA President

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5-5-09
Date

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<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
<u>Mark Daniels</u>	<u>Natchitoches</u>		<u>5/5/09</u>
<u>Gay Bourque</u>	<u>Natchitoches</u>		<u>5/5/09</u>
<u>Lauren Michel</u>	<u>Natchitoches</u>		<u>5/5/09</u>
<u>Meggen Smith</u>	<u>Shreveport</u>	<u>Meggen Smith</u>	<u>5-5-09</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

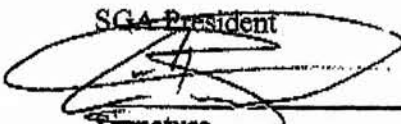
Non-voting Advisor

	<u>Jennifer Martin</u>	<u>5/5/09</u>
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Guest:

<u>Kayla Wingfeld</u>	<u>Natchitoches</u>	<u>Kayla Wingfeld</u>	<u>5-5-09</u>
_____	_____	_____	_____
_____	_____	_____	_____

SGA President


Signature

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<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
Tori CLEMENS	Ft. Polk	Tori Clemens	5/5/09
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Non-voting Advisor

Guest:

SGA President

Signature

Date

STAT
Watson Library, Room 113A
3:30 p.m.
May 5, 2009

Present:

Cody Bourque, SGA President, Natchitoches
Mark Daniels, Natchitoches Student Representative
Lauren Michel, Natchitoches Student Representative
Megan Smith, Shreveport Student Representative
Tori Clemons, Ft. Polk Student Representative
Kayla Wingfield, Incoming SGA President, Natchitoches
Jennifer Long Martin, Student Technology Fee Coordinator/Recorder

The chair, Cody Bourque, called the meeting to order at 3:30 p.m., Jennifer Long Martin acting as Recorder of the minutes.

The first order of business was to discuss the Microsoft License to be purchased to cover all student computers and teaching labs on all NSU campuses. The amount of \$23,311.87 is STATs part of the yearly agreement. The administration is to pay any and all other amounts in the agreement. This is a yearly contract to be reviewed and approved by the STAT committee. Mark made the motion, Megan seconded, motion carried. Fully funded at the amount of \$23,311.87.


Next, Mark made a motion to purchase one (1) MAC for the Argus Student Publication plus software; One (1) MAC and one (1) PC with software for KNWD, not to exceed \$9,000.00; Megan seconded, motion carried. Fully Funded

Jennifer informed the committee Business Affairs asked to wait on all purchasing until a final amount in the Student Tech Fee budget had been figured. All purchases will move forward when the budgets are set up by Business Affairs.

Any and all remaining funds after surplus purchases will roll to the next budget year for the incoming STAT Chair to determine purchases and to cover possible low student enrollment.

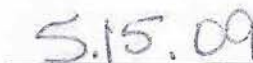
With no other business the meeting was adjourned at 3:40 p.m.

STAT Chair, Cody Bourque, SGA President



Recorder, Jennifer Long-Martin

Date



Date

Jennifer Long

From: Tori Clemens [nsubound@yahoo.com]
Sent: Thursday, May 14, 2009 3:14 PM
To: Jennifer Long
Subject: Re: Approval of Minutes

I approve the minutes!!!

Tori Clemens <3

From: Jennifer Long <long@nsula.edu>
To: "Clemens, Tori" <nsubound@yahoo.com>
Cc: Thomas Tilley <tommy@nsula.edu>
Sent: Thursday, May 14, 2009 1:20:42 PM
Subject: FW: Approval of Minutes

Please see below...they were emailed on Tuesday, May 12, 2009 at 2:04 p.m....please approve.

Thanks.

From: Jennifer Long
Sent: Tuesday, May 12, 2009 2:04 PM
To: 'Bembenick, Daniel'; 'Bourque, Cody'; 'Clemens, Tori'; 'Daniels, Mark'; 'Kayla Wingfield'; 'Major, Shanice'; 'McKnight, Justin'; 'Michel, Lauren'; 'Smith, Megan'
Subject: Approval of Minutes

I hope everyone is enjoying their time off. Please see the attached minutes from the April 30, 2009 and May 5, 2009 meeting. Please approve electronically so we can post.

Thank you.

Jennifer
Jennifer Long Martin
Student Technology
Watson Library, Room 113D
Natchitoches, LA 71497
Voice: 318-357-6482
Cell: 318-663-1279
FAX: 318-357-6484
http://www.nsula.edu/student_labs/

Jennifer Long

From: mark daniels [bigmarkdjr@yahoo.com]
Sent: Tuesday, May 12, 2009 2:07 PM
To: Jennifer Long
Subject: RE: Approval of Minutes

i approve
mark daniels

-----Original Message-----

Date: Tuesday, May 12, 2009 2:04:49 pm
To: "Bembenick, Daniel" <dbembeni001@student.nsula.edu>, "Bourque, Cody" <cbourque22@gmail.com>, "Clemens, Tori" <nsubound@yahoo.com>, "Daniels, Mark" <bigmarkdjr@yahoo.com>, "Kayla Wingfield" <kwingfie001@student.nsula.edu>, "Major, Shanice" <smajor001@student.nsula.edu>, "McKnight, Justin" <jrmcknight1000@hotmail.com>, "Michel, Lauren" <lmichel001@student.nsula.edu>, "Smith, Megan" <msmith033@student.nsula.edu>
From: "Jennifer Long" <long@nsula.edu>
Attachments: STAT Minutes 04.30.09.doc (32 KB), STAT Minutes 05.05.09.doc (29 KB)
Subject: Approval of Minutes

I hope everyone is enjoying their time off. Please see the attached minutes from the April 30, 2009 and May 5, 2009 meeting. Please approve electronically so we can post.

Thank you.

Jennifer

Jennifer Long Martin

Student Technology

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http://www.nsula.edu/student_labs/ <http://www.nsula.edu/student_labs/>

Jennifer Long

From: Lauren Michel [ltmichel@gmail.com]
Sent: Tuesday, May 12, 2009 2:47 PM
To: Cody Bourque
Cc: Jennifer Long; Bembenick, Daniel; Clemens, Tori; Daniels, Mark; Kayla Wingfield; Major, Shanice; McKnight, Justin; Michel, Lauren; Smith, Megan
Subject: Re: Approval of Minutes

I approve, and I would like to echo Cody's message, thank you, it has been a productive year!

On Tue, May 12, 2009 at 2:34 PM, Cody Bourque <cbourque22@gmail.com> wrote:
I approve. Thank you all again for your hard work over this past year. It has been a pleasure serving with y'all.

Cody

On May 12, 2009, at 2:03 PM, "Jennifer Long" <long@nsula.edu> wrote:

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Thank you.

Jennifer

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<STAT Minutes 04.30.09.doc>

<STAT Minutes 05.05.09.doc>

--
Lauren Michel
Student Alumni Association Coordinator
Northwestern State University
"Never, Never, Never Give Up." Winston Churchill

Jennifer Long

From: Cody Bourque [cbourque22@gmail.com]
Sent: Tuesday, May 12, 2009 2:35 PM
To: Jennifer Long
Cc: Bembenick, Daniel; Clemens, Tori; Daniels, Mark; Kayla Wingfield; Major, Shanice; McKnight, Justin; Michel, Lauren; Smith, Megan
Subject: Re: Approval of Minutes

I approve. Thank you all again for your hard work over this past year. It has been a pleasure serving with y'all.

Cody

On May 12, 2009, at 2:03 PM, "Jennifer Long" <long@nsula.edu> wrote:

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Thank you.

Jennifer

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<STAT Minutes 04.30.09.doc>

<STAT Minutes 05.05.09.doc>

Jennifer Long

From: Megan Smith [msmith033@student.nsula.edu]
Sent: Tuesday, May 12, 2009 3:39 PM
To: Jennifer Long; Bembenick, Daniel; Bourque, Cody; Clemens, Tori; Daniels, Mark; Kayla Wingfield; Major, Shanice; McKnight, Justin; Michel, Lauren
Subject: Re: Approval of Minutes

I approve the minutes from both meetings!!

-----Original Message-----

From: "Jennifer Long" <long@nsula.edu>
Sent: 5/12/2009 2:03:49 PM
To: "Bembenick, Daniel" <dbembeni001@student.nsula.edu>, "Bourque, Cody" <cbourque22@gmail.com>, "Clemens, Tori" <nsubound@yahoo.com>, "Daniels, Mark" <bigmarkdjr@yahoo.com>, "Kayla Wingfield" <kwingfie001@student.nsula.edu>, "Major, Shanice" <smajor001@student.nsula.edu>, "McKnight, Justin" <jrmcknight1000@hotmail.com>, "Michel, Lauren" <lmichel001@student.nsula.edu>, "Smith, Megan" <msmith033@student.nsula.edu>
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Jennifer

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Jennifer Long

From: Daniel Bembenick [dbembeni001@student.nsula.edu]
Sent: Wednesday, May 13, 2009 10:13 PM
To: Jennifer Long
Subject: Re: Approval of Minutes

Approval for the minutes granted from me also.

-Daniel Bembenick

-----Original Message-----

From: "Jennifer Long" <long@nsula.edu>

Sent 5/12/2009 2:03:49 PM

To: "Bembenick, Daniel" <dbembeni001@student.nsula.edu>, "Bourque, Cody" <cbourque22@gmail.com>, "Clemens, Tori" <nsubound@yahoo.com>, "Daniels, Mark" <bigmarkdjr@yahoo.com>, "Kayla Wingfield" <kwingfie001@student.nsula.edu>, "Major, Shanice" <smajor001@student.nsula.edu>, "McKnight, Justin" <jrmcknight1000@hotmail.com>, "Michel, Lauren" <lmichel001@student.nsula.edu>, "Smith, Megan" <msmith033@student.nsula.edu>

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