# STAT November 20, 2009 2:00 p.m. Watson Library, Room 113A Agenda

- 1. Roll Call
- 2. 2009-2010 Grant Proposals
- 3. Old Business
- 4. Next meeting date

SGA President Wingfull

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# STAT November 20, 2009 2:00 p.m. Watson Library, Room 113A

Signature Sheet

Print Name Campus Rep Signature Date Natch - SGA Pres Marka Wingfield Kayla R. Wingfield 11/20/09 11-20-2009 William LaFayette Natchiloches Salanth Wathen Morrison Natchitoches 11-20-04 Staci Holloway Natchitoches 11-20-09 lowa all Bryon Johnson Notchitochos 11-20-09 2012009 Jatchitod 25 frait wet Shanice Majur Mark Daniels Natchitoches 4-20-04 Non-voting Advisor 1.20.09 fuest: 201 Gai NAV thitche Natchits 4 15 Vacy Brown SGA President

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NOV-20-2009 04:15 PM Jennifer Long

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#### STUDENTSERVICES

318-357-6484

STAT November 20, 2009 2:00 p.m. Watson Library, Room 113A

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0 Date

### STAT Watson Library, Room 113A 2:00 p.m. November 20, 2009

### Present:

Kayla Wingfield, SGA President, Natchitoches Shanice Major, SGA Treasurer, Natchitoches Mark Daniels, Natchitoches Student Representative William LaFayette, Natchitoches Student Representative Mathew Morrison, Natchitoches Student Representative Staci Holloway, Natchitoches Student Representative Bryan Johnson, Natchitoches Student Representative Megan Smith, SGA President, Shreveport Preston Louder, SGA Treasurer, Shreveport Tonia Boies, Ft. Polk Student Representative Mr. Tracy Brown, Information Systems, ITAC Ex-Officio Member Mrs. Gail Kwak, Watson Library, ITAC Member Jennifer Long Martin, Student Technology Support Coordinator/Recorder

The chair, Kayla Wingfield, called the meeting to order at 2:00 p.m., Jennifer Long Martin acted as Recorder of the minutes.

The first order of business was to discuss and approve grant proposals for the FY 2009-2010. Kayla started that all grant proposals for SMART classrooms are tabled.

Approved grants are as follows:

Grant #2010.002; Chemistry & Physics; Objectives 1, 2, 3; \$17,269.51; Mark made the motion to partial fund; Shanice seconded, motion carried. Partially Funded Grant #2010.003; Chemistry & Physics; Objectives 1, 3, 7, 8; \$5,650.00; Mark made a motion: Mathew seconded, motion carried. Fully Funded. Grant #2010.004; Journalism; Objectives 1, 2, 5, 7; \$9,895.00; Preston made a motion to partial fund; William seconded, motion carried. Partially Funded. Grant #2010.006; Psychology & Addiction Studies; Objectives 1, 3, 6, 7, 9, 10; \$9.012.94; William made a motion; Mark seconded, motion carried. Fully Funded Grant #2010.008; Radiologic Science; Objectives 1, 3, 6; \$5,190.00; Megan made the motion; Mark seconded, motion carried. Fully Funded. Grant #2010.009; Engineering Technology; Objectives 1, 2, 3, 4, 6, 7, 9; \$15,630.00; Kayla made the motion; Tonia seconded, motion carried. Fully Funded. Grant #2010.010; Nursing; Objectives 1, 3, 7, 8; \$76,413.25; Kayla made the motion; Preston seconded, motion carried. Fully Funded. Grant #2010.015; CAPA; Objectives 1, 2, 3, 4; \$8,000.00; Megan made the motion; Tonia seconded, motion carried. Fully Funded. Grant #2010.018; Disability Services; Objectives 1, 2, 3, 7; \$16,055.57; Kayla made the motion to partial fund; Mathew seconded, motion carried. Partially Funded. Grant #2010.023; Biological Sciences; Objectives 1, 2, 3; \$2,911.56; Tonia made the motion to partial fund; Mark seconded, motion carried. Partially Funded. Grant #2010.025; Education; Objectives 1,2; \$20,188.81; Kayla made the motion to partial fund; William seconded, motion carried. Partially Funded.

Grant #2010.026; Social Sciences; Objectives 1, 2, 3, 7, 8; \$7,073.64; Kayla make the motion; William seconded, motion carried. Fully Funded. Grant #2010.029; Education; Objectives 1, 2, 4, 7, 8; \$4,271.48; Mark make the motion; Megan seconded, motion carried. Fully Funded.

Next meeting will be set at a later date.

With no other business the meeting was adjourned at 4:30 p.m.

STAT Chair, Kayla Wing SGA President Certin Recorder, Jennifer Long-Mar

 $\frac{5/11/10}{\text{Date}}$ 

 From:
 Kayla Wingfield [KWINGFIE001@student.nsula.edu]

 Sent:
 Thursday, May 06, 2010 1:22 PM

 To:
 Jennifer Long; mdaniels004@student.nsula.edu; Adams, Angela; Daniels, Mark; Major, Shanice; Smith, Megan; Whistine, Timothy

 Subject:
 Re:

I approve of the minutes from the previous meetings. For the items on the surplus agenda, I vote yes for all items on the agenda.

Kayla Wingfield Northwestern State University President, Student Government Association Service Learning and Civic Engagement Coordinator Student Advisory Council, University of Louisiana System Office (318)-357-4335 Cell (337)-945-4631

-----Original Message-----From: "Jennifer Long" <long@nsula.edu> Sent 5/3/2010 9:45:59 AM To: "mdaniels004@student.nsula.edu" <mdaniels004@student.nsula.edu>, "Adams, Angela" <aadams008@student.nsula.edu>, "Daniels, Mark" <bigmarkdjr@yahoo.com>, "Kayla Wingfield" <kwingfie001@student.nsula.edu>, "Major, Shanice" <smajor001@student.nsula.edu>, "Smith, Megan" <msmith033@student.nsula.edu>, "Whistine, Timothy" <twhistin001@student.nsula.edu> Subject:

Below is the link to the surplus request, also you will find attached the minutes from the last meeting that needs to be approved along with the agenda. Please remember our timeline we are on because of graduation.

April 30, 2010 – I will email everyone the link to all the information for viewing. Received documents after closing Friday. May 3 – 5, 2010 – If you have any questions, comments or need further information, I need to hear from you by 4:30 pm. By May 5, 2010 at the latest.

May 6, 2010 - I will email everyone for a final vote and must have your vote by 4:00 p.m.

#### http://studenttech.nsula.edu/temp

Thank you.

Gennifer

Jennifer Long Student Technology 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:
 mark daniels [bigmarkdjr@yahoo.com]

 Sent:
 Thursday, May 06, 2010 3:00 PM

 To:
 Jennifer Long; mdaniels004@student.nsula.edu; Adams, Angela; Kayla Wingfield; Major, Shanice; Smith, Megan; Whistine, Timothy

 Subject:
 Re:

I approve the minutes and I approve all items for surplus except the grant for Orgsync.

Mark R. Daniels Jr. Student Body President Northwestern State University President Theta Nu Chapter of Kappa Kappa Psi South West District Vice President Kappa Kappa Psi "Strive for the Highest"

From: Jennifer Long <long@nsula.edu> To: "mdaniels004@student.nsula.edu" <mdaniels004@student.nsula.edu>; "Adams, Angela" <aadams008@student.nsula.edu>; "Daniels, Mark" <bigmarkdjr@yahoo.com>; Kayla Wingfield <kwingfie001@student.nsula.edu>; "Major, Shanice" <smajor001@student.nsula.edu>; "Smith, Megan" <msmith033@student.nsula.edu>; "Whistine, Timothy" <twhistin001@student.nsula.edu> Sent: Mon, May 3, 2010 9:45:59 AM Subject:

Below is the link to the surplus request, also you will find attached the minutes from the last meeting that needs to be approved along with the agenda. Please remember our timeline we are on because of graduation.

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http://studenttech.nsula.edu/temp

Thank you.

Jennifei Jennifer Long Student Technology 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: Sent: To: Megan Smith [MSMITH033@student.nsula.edu] Thursday, May 06, 2010 3:19 PM kayla wingfield; Jennifer Long; mdaniels004@student.nsula.edu; Adams, Angela; Daniels, Mark; Major, Shanice; Whistine, Timothy

I approve of the minutes and the surplus items.from the previous meetings.

Megan Smith

From:	Angela Adams [AADAMS008@student.nsula.edu]
Sent:	Thursday, May 06, 2010 9:34 PM
То:	Jennifer Long; mdaniels004@student.nsula.edu; Daniels, Mark; Kayla Wingfield; Major, Shanice; Smith, Megan; Whistine, Timothy
Subject:	Re:

I approve of the minutes and the surplus items.from the previous meetings.

Angela Adams

-----Original Message-----From: "Jennifer Long" <long@nsula.edu> Sent 5/3/2010 9:45:59 AM To: "mdaniels004@student.nsula.edu" <mdaniels004@student.nsula.edu>, "Adams, Angela" <aadams008@student.nsula.edu>, "Daniels, Mark" <bigmarkdjr@yahoo.com>, "Kayla Wingfield" <kwingfie001@student.nsula.edu>, "Major, Shanice" <smajor001@student.nsula.edu>, "Smith, Megan" <msmith033@student.nsula.edu>, "Whistine, Timothy" <twhistin001@student.nsula.edu> Subject:

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May 6, 2010 - I will email everyone for a final vote and must have your vote by 4:00 p.m.

### http://studenttech.nsula.edu/temp

Thank you.

Jennifer Jennifer Long Student Technology 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: Sent: To: Subject: Shanice Major [SMAJOR001@student.nsula.edu] Tuesday, May 11, 2010 6:06 PM Jennifer Long Re: Approval

i approve

Shanice R. Major SGA Treasurer "There is no elevator to success. You have to take the stairs." - Anonymous

-----Original Message-----From: "Jennifer Long" <long@nsula.edu> Sent 5/7/2010 11:14:37 AM To: "Adams, Angela" <aadams008@student.nsula.edu>, "Daniels, Mark" <bigmarkdjr@yahoo.com>, "Kayla Wingfield" <kwingfie001@student.nsula.edu>, "Major, Shanice" <smajor001@student.nsula.edu>, "Smith, Megan" <msmith033@student.nsula.edu>, "Whistine, Timothy" <twhistin001@student.nsula.edu> Subject: Approval

I need everyone to approve the information emailed earlier this week or we will not be able to move forward.

I have heard from Kayla, Mark, Megan and Angela. We must have a vote of 5.

Thank.

Gennifer Jennifer Long Student Technology 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/