STAT December 1, 2010 (Email) December 2, 2010 (Electronic Approvals) Electronic Meeting Agenda

1. Approval of 2010-11 Grant Proposals

SGA President ignature

 $\frac{|z/z|D}{Date}$ 

The STAT Chair, Mark Daniels, elected to have the committee approve the grant proposals electronically. The grants were delivered to the committee members during the month of November and approved on December 1<sup>st</sup> and December 2<sup>nd</sup>.

The grants approved fully/partially funded:

Grant #2011.003; CAPA; Objectives 1, 2, 3; \$31,392.47; approved electronically. Fully funded. Grant #2011.005; FACS: Objectives 1, 3, 5, 6, 7; \$11,107.13; approved electronically. Fully funded.

Grant #2011.006; Biological Sciences; Objectives 1, 2, 3; \$14,596.40; approved electronically. Fully funded.

Grant #2011.009; CAPA; Objectives 1, 6, 9; \$11,581.47; approved electronically. Fully funded. Grant #2011.010; CAPA; Objectives 1, 2, 3, 5, 6, 8; \$10,521.30; approved electronically. Fully funded.

Grant #2011.011; Biological Sciences; Objectives 1, 3, 9; \$17,709.37; approved electronically. Fully funded.

Grant #2011.012; Student Support Services; Objectives 1, 2, 3; \$7,625.00; approved electronically. Fully funded.

Grant #2011.013; Student Activities; Objectives 1, 7; \$4,066.00; approved electronically. Fully funded.

Grant #2011.014; Nursing/Library; Objectives 1, 2, 3, 8; \$36,972.00; approved electronically. Funded with ECE (\$36,972.00 tech fee/\$36,972.00 ECE) Partially Funded.

Grant #2011.015; FACS; Objectives 1, 5, 7; \$492.86; approved electronically. Fully funded. Grant #2011.017; Scholars' College; Objectives 1, 2, 3; \$7,926.94; approved electronically. Fully funded.

Grant #2011.018; Watson Library; Objectives 1, 4; \$6,830.00; approved electronically. Funded with ECE (\$6,830.00 tech fee/\$6,830.00 ECE) Partially Funded.

Mark Daniels, STAT Chair

78.10 Date

Jennifer Long Martin) Student Tech Fee Coordinator/Recorder

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anking by Dean	Amount	Lab Fees	Request	Comments	Dept Lab Fee Balance	
3rd	\$ 930.70	No	Laptop	PC instead/faculty are using laptops/have media carts	\$ 164,385.00	
4th	\$ 734.95	Yes	Lock	lock does not fall within the guidelines/dept receives lab fees/handwritten	\$ 1,699.00	
1st	\$ 31,392.47	Yes	Digital Studio/Editing Suite	NSU in-kind \$10,000	\$ 4,011.00	
2nd	\$ 35,713.00	Yes	Lab equipment	equipment from 2 years ago just installed in the Fournet	\$ 65,881.00	
1st	\$ 11,107.13	Yes	Kitchen equipment/software		\$ 2,916.00	
1st	\$ 14,596.40	Yes	Microscopes		\$ 90,176.00	
3rd	\$ 8,339.84	Yes	Workstations	wrong price for workstations \$1550.00/\$12,400.00	\$ 90,176.00	
4th	\$ 51,616.28	Yes	Different equipment	replaced/could add to 2011-12 budget	\$ 130,213.00	installation needs to be added
2nd	\$ 11,581.47	Yes	16 Channel Digital Mixer Board	Magale Recital Hall sound system	\$ 64,155.00	
3rd	\$ 10,521.30	Yes	Wireless Headsets		\$ 64,155.00	
2nd	35,618,75	Yes	Microscopes	Vet tech has a 4 year degree starting this fall 2010, more students enrolled	\$ 2,290.00	
3rd	\$ 7,625.00		Projector/Screen/Wall Plate	Equipment will be installed in their computer lab 243B	\$ -	
2nd	\$ 4,065.00		TV	Repair may be cheaper	\$ -	asked for repair cost also
2nd	1044.00	No	Scanning System	Great idea, cut down on paper and printing	\$ -	
2nd	\$ 492.86	Yes	video camera	student can check out a video camera from student checkout	\$ 2,916.00	
, 5th	\$ 12,156.00		Backup system	does this follow tech fee guidelines	\$ 64,155.00	
1st	\$ 7,926.94	Yes	workstations and software	This lab already has 7 workstations installed	\$ 65,881.00	······································
1st	12690.0	No	Reference materials	Tech fee has spent over \$300,000 in the last year on reference material	\$ 164,385.00	
1st	\$ 36,360.00	Yes	software	This proposals has several problems/issues	\$ 104,585.00	· · · · · · · · · · · · · · · · · · ·
121	\$ 30,500.00	162	soltwale			
	\$ 368,183.09		0583	Half Grant 18		
	\$ 508,105.05			Half Grant 14		
	\$ 160,820.95	Total		Half Grant 11		
	\$ 100,820.95	Total	1/709.373			
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From:	mark daniels <bigmarkdjr@yahoo.com></bigmarkdjr@yahoo.com>
Sent:	Wednesday, December 01, 2010 11:38 AM
То:	Adams, Angela; Cabrera, Mary; Daniels, Mark; Luck, Tara; Major, Shanice; Oliver, Miles; Whistine, Timothy; Zechariah Jones
Cc:	Jennifer Long
Subject:	STAT Grants

Hello Committee,

I hope this email finds you all ready for the final week of school. I have reviewed all of the grants submitted this year and have made a recommendation to the committee on which ones fall under what can be funded by STAT and what is needed. Attached you will find the spreadsheet. In our user fee agreement this year it states that we can meet on-line instead of a sit down meeting. I am asking today that you all consider this proposal for funding which is only \$160,000 out of the \$200,000 we have allot ed. If you could send to Jennifer if you would like to motion to accept this proposal and someone else could second and everyone have their votes in we would not need to have a sit down meeting.

we would need this by tomorrow afternoon if not we will proceed with plans for a sit down grant meeting.

Happy Holidays Everyone,

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:	mark daniels <bigmarkdjr@yahoo.com></bigmarkdjr@yahoo.com>
Sent:	Wednesday, December 01, 2010 5:35 PM
То:	Trent Kennedy; Kyle Stagno; Tim Gattie
Cc:	Jennifer Long
Subject:	Fw: Attachment
Attachments:	Chair Proposal.xlsx

Hello Committee,

I hope this email finds you all ready for the final week of school. I have reviewed all of the grants submitted this year and have made a recommendation to

the committee on which ones fall under what can be funded by STAT and what is needed. Attached you will find the spreadsheet. In our user fee agreement this year it states that we can meet on-line instead of a sit down meeting. I am asking today that you all consider this proposal for funding which is only

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As chosen readers for these grants I also need your approvals. If you have any questions please let me know!

Happy Holidays Everyone,

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"

----- Forwarded Message ----From: mark daniels <bigmarkdjr@yahoo.com> To: "Adams, Angela" <aadams008@student.nsula.edu>; "Cabrera, Mary" <mcabrera001@student.nsula.edu>; "Daniels, Mark" <bigmarkdjr@yahoo.com>; "Luck, Tara" <tluck001@student.nsula.edu>; "Major, Shanice" <smajor001@student.nsula.edu>; "Oliver, Miles" <moliver002@student.nsula.edu>; "Whistine, Timothy" <twhistin001@student.nsula.edu>; Zechariah Jones <zech.jones@gmail.com> Cc: Jennifer Long <long@nsula.edu>

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From: Sent: To: Subject: mark daniels <bigmarkdjr@yahoo.com> Wednesday, December 01, 2010 1:27 PM Jennifer Long Fw: Attachment

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"

----- Forwarded Message ----From: "smajor001@gmail.com" <smajor001@gmail.com> To: mark daniels <bigmarkdjr@yahoo.com> Sent: Wed, December 1, 2010 1:25:55 PM Subject: Re: Attachment

I approve this with the appropriate items that are highlighted being taken out our half paid as stated.

Sent from my HTC on the Now Network from Sprint!

----- Reply message -----From: "mark daniels" <bigmarkdjr@yahoo.com> Date: Wed, Dec 1, 2010 12:49 pm Subject: Attachment To: "Shanice Major" <smajor001@gmail.com>

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"

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From:	Tara Luck <tluck001@student.nsula.edu></tluck001@student.nsula.edu>
Sent:	Wednesday, December 01, 2010 2:23 PM
To:	mark daniels; Adams, Angela; Cabrera, Mary; Daniels, Mark; Major, Shanice; Oliver, Miles; Whistine, Timothy; Zechariah Jones
Cc:	Jennifer Long
Subject:	Re: Attachment

I move to approve this grant proposal. And my vote is yes.

Tara Luck Vice President, Student Government Assc. Asst. Music Manager, KNWD 91.7 FM <u>tluck001@student.nsula.edu</u> (318)357-4664

-----Original Message-----From: "mark daniels" <bigmarkdjr@yahoo.com> Sent 12/1/2010 11:39:30 AM To: "Adams, Angela" <aadams008@student.nsula.edu>, "Cabrera, Mary" <mcabrera001@student.nsula.edu>, "Daniels, Mark" <bigmarkdjr@yahoo.com>, "Luck, Tara" <tluck001@student.nsula.edu>, "Major, Shanice" <smajor001@student.nsula.edu>, "Oliver, Miles" <moliver002@student.nsula.edu>, "Whistine, Timothy" <twhistin001@student.nsula.edu>, "Zechariah Jones" <zech.jones@gmail.com> Cc: "Jennifer Long" <long@nsula.edu> Subject: Attachment

Mark R. Daniels Jr. Student Body President Northwestern State Uni versity President Theta Nu Chapter of Kappa Kappa Psi South West D istrict Vice President Kappa Kappa Psi "Strive for the Highest" de.

Jennifer L	ong
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From: Sent: To: Cc: Subject:	Kyle stagno <tenpcchicken@yahoo.com> Wednesday, December 01, 2010 5:54 PM bigmarkdjr@yahoo.com; jkennedy004@student.nsula.edu; cmhsepeefencer@gmail.com Jennifer Long Re: Fw: Attachment</tenpcchicken@yahoo.com>	
l approve		
On Wed Dec 1st, 2010 5:35 P	M CST mark daniels wrote:	
>Hello Committee, >		
•	Il ready for the final week of school. I and the submitted this year and have made a	
>what is needed. Attached ye >agreement this year it state	es fall under what can be funded by STAT and ou will find the spreadsheet. In our user fee s that we can meet on-line instead of a sit oday that you all consider this proposal for	
>\$160,000 out of the \$200,00 >Jennifer if you would like to >someone else could second	00 we have allot ed. If you could send to motion to accept this proposal and and everyone have their votes in we would not need to have a sit down meeting. prrow afternoon if not we will proceed with	
> >sit down grant meeting.		
> ,	grants I also need your approvals. If you et me know!	
>Happy Holidays Everyone,		
> > Sudent Body President Student Body President Northwestern State Univers President Theta Nu Chapter of Kappa Kappa Psi South West District Vice Pre Kappa Kappa Psi	- 	
>"Strive for the Highest" >		
>		
> > Forwarded Message		

From:Tim G. <cmhsepeefencer@gmail.com>Sent:Wednesday, December 01, 2010 6:06 PMTo:mark danielsCc:Trent Kennedy; Kyle Stagno; Jennifer LongSubject:Re: Fw: Attachment

I move to approve (and therefore clearly vote in favor of) grants 2011.003, 2011.005, 2011.006, 2011.009, 2011.010, 2011.012, 2011.013, 2011.015, and 2011.017 in full as well as grants 2011.011, 2011.014, and 2011.018 at half the requested amount.

--Zhia'helleva Tim Gattie B:A. Graduate Assistant, NSU Tutors Assistant Coach, NSU Speech and Debate Chief Justice, NSU Supreme Court Parliamentarian, NSU Lambda

Email: <u>CMHSepeeFencer@gmail.com</u> Cell: 318-663-2461 Northwestern State University Morrison Hall 207 Natchitoches, LA 71497

Sic transit gloria mundi. Acta fabula est. Plaudite! I.L.M.O. Dr. D'Amato

On Wed, Dec 1, 2010 at 5:35 PM, mark daniels <<u>bigmarkdjr@yahoo.com</u>> wrote: Hello Committee,

I hope this email finds you all ready for the final week of school. I have reviewed all of the grants submitted this year and have made a recommendation to

the committee on which ones fall under what can be funded by STAT and what is needed. Attached you will find the spreadsheet. In our user fee agreement this year it states that we can meet on-line instead of a sit down meeting. I am asking today that you all consider this proposal for funding which is only \$160,000 out of the \$200,000 we have allot ed. If you could send to Jennifer if you would like to motion to accept this proposal and someone else could second and everyone have their votes in we would not need to have a sit down meeting. we would need this by tomorrow afternoon if not we will proceed with plans for a

sit down grant meeting.

As chosen readers for these grants I also need your approvals. If you have any

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From: Sent: To: Subject: mark daniels <bigmarkdjr@yahoo.com> Wednesday, December 01, 2010 9:53 PM Jennifer Long Fw: Attachment

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"

----- Forwarded Message ----From: Zechariah Jones <zech.jones@gmail.com> To: mark daniels <bigmarkdjr@yahoo.com> Sent: Wed, December 1, 2010 9:29:23 PM Subject: Re: Attachment

Then, I vote yes, as well as second.

On Wed, Dec 1, 2010 at 5:33 PM, mark daniels <<u>bigmarkdjr@yahoo.com</u>> wrote: i think you need to vote yes or no as well as second

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: Zechariah Jones <<u>zech.jones@qmail.com</u>>

To: Tara Luck <<u>TLUCK001@student.nsula.edu</u>>

**Cc:** "Adams, Angela" <<u>aadams008@student.nsula.edu</u>>; "Cabrera, Mary" <<u>mcabrera001@student.nsula.edu</u>>; "Daniels, Mark" <<u>bigmarkdjr@yahoo.com</u>>; "Major, Shanice" <<u>smajor001@student.nsula.edu</u>>; "Oliver, Miles" <<u>moliver002@student.nsula.edu</u>>; "Whistine, Timothy" <<u>twhistin001@student.nsula.edu</u>>; Jennifer Long <<u>long@nsula.edu</u>>

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From:	jtrent.kennedy@gmail.com on behalf of J. Trent Kennedy <jkennedy004< th=""></jkennedy004<>
	@student.nsula.edu>
Sent:	Wednesday, December 01, 2010 11:07 PM
То:	Tim G.
Cc:	mark daniels; Kyle Stagno; Jennifer Long
Subject:	Re: Fw: Attachment

I second that motion.

J. Trent Kennedy Student Government Graduate Advisor Student Life Graduate Intern

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From:	Angela Adams <aadams008@student.nsula.edu></aadams008@student.nsula.edu>
Sent:	Thursday, December 02, 2010 1:31 PM
То:	Jennifer Long; Cabrera, Mary; Daniels, Mark; Luck, Tara; Major, Shanice; Oliver, Miles; Whistine, Timothy
Cc:	Kyle Stagno (tenpcchicken@yahoo.com); J. Trent Kennedy (JKENNEDY004 @student.nsula.edu)
Subject:	Re: Grant Proposals

I vote to approve this budget.

Angela Adams SSGA President Northwestern State University College of Nursing & Allied Health -----Original Message-----From: "Jennifer Long" <long@nsula.edu> Sent 12/2/2010 10:43:01 AM To: "Adams, Angela" <aadams008@student.nsula.edu>, "Cabrera, Mary" <mcabrera001@student.nsula.edu>, "Daniels, Mark" <bigmarkdjr@yahoo.com>, "Luck, Tara" <tluck001@student.nsula.edu>, "Major, Shanice" <smajor001@student.nsula.edu>, "Oliver, Miles" <moliver002@student.nsula.edu>, "Whistine, Timothy" <twhistin001@student.nsula.edu> Cc: "Kyle Stagno (tenpcchicken@yahoo.com)" <tenpcchicken@yahoo.com>, "J. Trent Kennedy (JKENNEDY004@student.nsula.edu)" <JKENNEDY004@student.nsula.edu>, "zjones002@student.nsula.edu" <zjones002@student.nsula.edu> Subject: Grant Proposals

I have 7 votes for approval and waiting to hear back from 2.

Tim Gattie Shanice Majors Tara Luck Zechariah Jones J. Trent Kennedy Kyle Stagno Mark Daniels

Mark is sending Angela an update on her concern and has emailed Timothy about his concern. I am waiting to hear back from both of them, if they approve, we will not need to have a face-to-face meeting this afternoon.

Thank you.

Gennifer

Jennifer Long Student Technology Watson Library, Room 113D Natchitoches, LA 71497 ź.

Voice: 318-357-6482 Cell: 318-663-1279 FAX: 318-357-6480 http://www.nsula.edu/student\_labs/

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From: Sent: To: Subject: Miles Oliver <MOLIVER002@student.nsula.edu> Thursday, December 02, 2010 1:32 PM Jennifer Long Re: Grant Proposals

## Jennifer,

I just spoke with Angela Adams and finished reviewing everything. I also vote to approve everything as proposed by Mark.

Respectfully,

Miles Jay Oliver, BSSN, Northwestern State University College of Nursing and Allied Health Editor, SNA Nightingale Editor, LASN Horizons S-SGA Vice President

-----Original Message-----From: "Jennifer Long" <long@nsula.edu> Sent 12/2/2010 10:43:01 AM To: "Adams, Angela" <aadams008@student.nsula.edu>, "Cabrera, Mary" <mcabrera001@student.nsula.edu>, "Daniels, Mark" <bigmarkdjr@yahoo.com>, "Luck, Tara" <tluck001@student.nsula.edu>, "Major, Shanice" <smajor001@student.nsula.edu>, "Oliver, Miles" <moliver002@student.nsula.edu>, "Whistine, Timothy" <twhistin001@student.nsula.edu> Cc: "Kyle Stagno (tenpcchicken@yahoo.com)" <tenpcchicken@yahoo.com>, "J. Trent Kennedy (JKENNEDY004@student.nsula.edu)" <JKENNEDY004@student.nsula.edu>, "zjones002@student.nsula.edu" <zjones002@student.nsula.edu> Subject: Grant Proposals

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Thank you.

de.

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/

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From: Sent: To: Subject:  Timothy Whistine <TWHISTIN001@student.nsula.edu> Thursday, December 02, 2010 5:17 PM Jennifer Long Re: Grant Proposals

Jennifer,

I also meant to approve but don't think I communicated it clearly. Sorry! Tim Whistine

-----Original Message-----From: "Jennifer Long" <long@nsula.edu> Sent 12/2/2010 10:43:01 AM To: "Adams, Angela" <aadams008@student.nsula.edu>, "Cabrera, Mary" <mcabrera001@student.nsula.edu>, "Daniels, Mark" <bigmarkdjr@yahoo.com>, "Luck, Tara" <tluck001@student.nsula.edu>, "Major, Shanice" <smajor001@student.nsula.edu>, "Oliver, Miles" <moliver002@student.nsula.edu>, "Whistine, Timothy" <twhistin001@student.nsula.edu> Cc: "Kyle Stagno (tenpcchicken@yahoo.com)" <tenpcchicken@yahoo.com>, "J. Trent Kennedy (JKENNEDY004@student.nsula.edu)" <JKENNEDY004@student.nsula.edu>, "zjones002@student.nsula.edu" <zjones002@student.nsula.edu> Subject: Grant Proposals

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Tim Gattie Shanice Majors Tara Luck Zechariah Jones J. Trent Kennedy Kyle Stagno Mark Daniels

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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: Sent: To: Subject: Timothy Whistine <TWHISTIN001@student.nsula.edu> Wednesday, December 08, 2010 9:20 AM Jennifer Long Re: Emailing: STAT Minutes 120210

I approve. Tim Whistine Ft. Polk / Leesville Student

-----Original Message-----From: "Jennifer Long" <long@nsula.edu> Sent 12/7/2010 12:24:33 PM To: "Adams, Angela" <aadams008@student.nsula.edu>, "Cabrera, Mary" <mcabrera001@student.nsula.edu>, "Daniels, Mark" <bigmarkdjr@yahoo.com>, "Luck, Tara" <tluck001@student.nsula.edu>, "Major, Shanice" <smajor001@student.nsula.edu>, "Oliver, Miles" <moliver002@student.nsula.edu>, "Whistine, Timothy" <twhistin001@student.nsula.edu> Subject: Emailing: STAT Minutes 120210

Please approve the minutes from the December 2, 2010 electronic meeting. Thank you. Your message is ready to be sent with the following file or link attachment s: STAT Minutes 120210 Note: To protect against computer viruses, e-mail programs may prevent send ing or receiving certain types of file attachments. Check your e-mail secu rity settings to determine how attachments are handled.