STAT
April 18, 2013
2:15 p.m.
Dr Webb's Conference Room
Agenda

1.   Roll Call

2.   New Business
      A. Grant Proposal tabled to be funded with surplus funds
      B. Increase LOUIS (already in annual budget)

3.   Operting/Support cost request from the administration
      A. CloudBearing for Office 365 migration, servers, archiving (Email)
      B. Unified Communications
      C. Adobe Acrobat
      D. Support Contract for 2013-14
      E. Faculty computers & iPads
      F. myNSU Portal and mobile app
      G. SPSS
      H. C20 Maintenance
      I. CAPA and Watson Wireless Survey; TEC switchgear
      J. ECE staff computers

4.   Old Business

5.   Next meeting date

STAT Chair

_____   04-18-13
Signature   Date

STAT
April 18, 2013
2:15 p.m.
Dr. Webb's Conference Room

Signature Sheet

Print Name	Campus Rep	Signature	Date
Kyla Wing	President-Elect	*Kyla M. Wing*	4/18
Derrick Houston	SGA President	*Derrick Houston*	4/18
Richard Chenvert	SGA Treasurer	*Richard Chenvert*	4/18
DeAndrea Sanders	SGA senator	*DeAndrea Sanders*	4/18
Charles Wilson	SGA Chief Justice	*Charles W*	4/18
Tara M. Luck	KNWD Station Mgr	*Tara Luck*	4/18
Rita			
Robin Maxile	SGA COMM Director	*R Maxile*	4/18

Non-voting Advisor

| Gail Kwak | ITAC chair | *Gail Kwak* | 4/18/2013 |

Guest:

		(signature)	
Tracy Brown		*Tracy Brown*	4/18/13
Merus D. Jones		*(signature)*	4/18/13
Rita Graves		*Rita Graves*	4/18/13

STAT Chair

Derrick Houston

Signature   04-18-13
                      Date

STAT
April 18, 2013
2:15 p.m.
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Signature Sheet

Print Name	Campus Rep	Signature	Date
Kyla Winay	President - Elect	_Kyla M. Winay_	4/18
Derrick Houston	SGA President	_Derrick Houston_	4/18
Richard Chenvert	SGA Treasurer	_Richard Chenvert_	4/18
DeAndrea Sanders	SGA senator	_DeAndrea Sanders_	4/18
Charles Wilson	SGA Chief Justice	_Charles W_	418
Tara M. Luck	KNWD Station Mgr	_Tara Luck_	4/18
Rita			
Robin Maxile	SGA COMM Director	_Robin_	4/18
Jordan Creasey	Leesville	_Jordan Creasey_	4/22

Non-voting Advisor

Gail Kwak	ITAC chair	_Gail Kwak_	4/18/2013

Guest:

William Nelson			
Tracy Brown		_Tracy B_	4/18/13
Menus B. Jones		_B. J_	4/18/13
Rita Greaves		_Rita Greaves_	4/18/13

STAT Chair

Derrick Houston
Signature

04-18-13
Date

Meeting convened at 2:20pm

1. **Roll Call**

   STAT members in attendance
   - Charles Wilson
   - DeAndrea Sanders
   - Derrick Houston, Chair
   - Ellie Spain
   - Jordan Creasey, Leesville Campus
   - Kyla Winey
   - Richard Chenvert
   - Robin Maxile
   - Tara Luck

   Non-voting Advisor – Gail Kwak, ITAC Chair

   Guests
   - Darlene Williams
   - Marcus Jones
   - Rita Graves
   - Tracy Brown

2. **New Business**

   a. *Grant proposal tabled to be funded with surplus funds*

   The proposal 2013.008 submitted by Dr. Brenda Woodard for $36,800 to establish and furnish an animal enrichment dog housing area is fully funded.

   - Richard – yes
   - Jordan – yes
   - Ellie – yes
   - Derrick – yes
   - Kyla – yes
   - Tara – yes
   - DeAndrea – yes
   - Charles - yes

   b. *Increase LOUIS (already in annual budget)*

   Approved

   - Richard – yes
   - Jordan – yes
   - Ellie – yes
   - Derrick – yes
   - Kyla – yes

Tara – yes
DeAndrea – yes
Charles - yes

3. Operating/support cost request from the administration

Before discussion of individual proposals, Dr. Williams and Ms. Graves gave a brief overview of the state of the university's budget. NSULA has lost a total of $28 million since 2008, and is no longer able to compensate for lost revenue. Without student support, technology at the university is at a standstill and will quickly fall behind.

The committee asked our guests to give an overview of each proposal. After receiving this information, the committee went into executive session for final discussions and voting. For the sake of organization, I've put everything pertaining to one point in the same place.

a. CloudBearing for Office 365 migration, servers, archiving (Email)

This is an upgrade to our current email/calendaring system that will provide greater accessibility to the platform including mobile access. Faculty, staff, and students will have the same email platform, 25GB of email storage, and will be able to share calendars, etc.

This is a cloud-based application, so an MS Cloud partner will help with the installation. There was some question from the committee about STAT moneys being used to pay for the archiving of faculty/staff emails.

** Full funding passed unanimously with one request for amendment.

Richard – Yes
Jordan – Yes
Ellie – Yes
Derrick – Yes
Kyla – Yes
Tara – Yes, but amend to fund only the part for students
DeAndrea – Yes
Charles – Yes
Robin - Yes

b. Unified Communications

This will provide seamless integration for all communications between faculty, staff, and students. It will allow for real-time engagement without sharing of personal information e.g. cell phone numbers.

Includes room to grow, so we could add video and voice/telephone/WebEx at any time.

**Tabled until next year

c. Adobe Acrobat

This is the site license for Adobe Acrobat Professional for one year based on FTE. Adobe Acrobat Professional is available to all faculty, staff, and students through computer labs and on faculty/staff computers.

** Full funding passed unanimously with one request for amendment.

> Richard – Yes
> Jordan – Yes
> Ellie – Yes
> Derrick – Yes
> Kyla – Yes
> Tara – Yes, but amend to fund only the part for students
> DeAndrea – Yes
> Charles – Yes
> Robin - Yes

d. *Support Contract for 2013-14*

This supports the campus infrastructure. In the past, it was split between several budgets.

** Full funding passed unanimously with one abstention and one request for amendment.

> Richard – Abstain
> Jordan – Yes
> Ellie – Yes
> Derrick – Yes
> Kyla – Yes
> Tara – Yes, but amend to fund only the part for students
> DeAndrea – Yes
> Charles – Yes
> Robin – Yes

The committee wants to stress that this is a one time commitment. If the university wishes for this support to continue, they must request it again next (and every) year in the future.

e. *Faculty computers and iPads*

Many faculty are now using out-of-date computer hardware. Ideally, they should be on a 3-5 year rotation for new computers, but this is not now the case. Faculty need new technology to create content for classes and instructional support.

To facilitate the move to mobile teaching and learning, iPads are issued to faculty who complete a year-long Quality Matters curriculum so they can more easily teach and create content for mobile devices. This is across the curriculum.

**The committee voted for partial funding for this proposal. They are willing to pay for new computers for faculty, but not the iPads.

     Richard – Yes
     Jordan – Yes
     Ellie – Yes
     Derrick – Yes
     Kyla – Yes
     Tara – No
     DeAndrea – Yes
     Charles – Yes
     Robin - Yes

f. *myNSU Portal and mobile app*

This is the replacement for myNSU. It will be a new front door/dashboard for all student services. It will also allow for targeted messaging i.e. send a message to only business majors.

Campus EAI will work with us on the implementation. It is cloud-based so requires little infrastructure. Most of the cost is for the consulting fee.

The university will provide training to students, but the application is easy to use. The integrated help desk provides tutorials and identity management.

** Full funding passed unanimously with one request for amendment.

     Richard – Yes
     Jordan – Yes
     Ellie – Yes
     Derrick – Yes
     Kyla – Yes
     Tara – Yes, but amend to fund only the part for students
     DeAndrea – Yes
     Charles – Yes
     Robin - Yes

The committee wants to stress that this is a one time commitment. If the university wishes for this support to continue, they must request it again next (and every) year in the future.

g. *SPSS*

Statistics program for the social sciences. It is currently deployed to all labs and to about 200 faculty members. It is tied into several courses.

This is a renewal of the license, and was previously paid for with academic enhancement money.

** Full funding passed with two votes against.

   Richard – Yes
   Jordan – Yes
   Ellie – Yes
   Derrick – Yes
   Kyla – Yes
   Tara – No
   DeAndrea – Yes
   Charles – Yes
   Robin - No

The committee wants to stress that this is a one time commitment. If the university wishes for this support to continue, they must request it again next (and every) year in the future.

h. *C20 maintenance*

This is a maintenance contract for our lecture capture hardware that will cover hardware failure. It is currently picking up popularity among the faculty as a way to help their students succeed. Lectures can be captured and loaded into Moodle for later/repeat viewing.

**Tabled until next year. If this request is resubmitted next year, the committee would like to see some more data on the reach and effectiveness of the program on campus. How many faculty have access and are using it? How is it actually benefiting students?

i. *CAPA/Watson wireless survey; TEC switchgear*

Wireless in the TEC needs an upgrade and more access points.

Funds requested would cover wireless surveys for Watson library and both CAPA buildings. The results will help to improve wireless access on campus.

** Full funding passed unanimously.

   Richard – Yes
   Jordan – Yes
   Ellie – Yes
   Derrick – Yes
   Kyla – Yes
   Tara – Yes
   DeAndrea – Yes
   Charles – Yes
   Robin - Yes

j. *ECE staff computers*

The university can no longer pay for new computers for ECE staff, and they are becoming outdated. This staff provides instructional support to students, so it is necessary for them to have current equipment.

** Full funding was unanimously denied. If this proposal is submitted again next year, the committee would like to see some specifics about the number and age of existing computer equipment, how this equipment is used, and how students directly benefit from upgrades.

> Richard – No
> Jordan – No
> Ellie – No
> Derrick – No
> Kyla – No
> Tara – No
> DeAndrea – No
> Charles – No
> Robin - No

After discussing these particulars, the committee asked Dr. Williams to speak to the future of STAT and student technology on campus. The concern of the committee is that if they assume responsibility for certain recurring costs, that those costs will stay with STAT if/when the budget increases. Dr. Williams stressed the need for further conversations between her office and the STAT committee especially if future budget reductions necessitate discontinuance of services that impact students.

It may also be necessary to review the STAT structure and guidelines to make sure student money is spent appropriately.
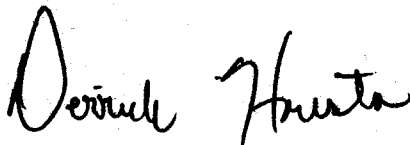
4. Old business

On October 11, 2011, the committee voted a salary increase for Ms. Jennifer Long Martin and Mr. Alfred Ehlers. To date, they have not received this increase. This is in violation of STAT policies and procedures that state "The budget unit head and/or approving agent cannot override the decisions of this team unless the decision of STAT conflicts with the current legislation governing the technology fee, Board guidelines, or with the university policies governing technology fee expenditures."

5. Next meeting date

To be set later.

The meeting adjourned at 4:55pm.

05-07-13

From:	Jordan Creasey <jordancreasey@ymail.com>
Sent:	Monday, April 22, 2013 9:23 AM
To:	Jennifer Long
Subject:	Re: STAT Minutes

I approve.

Jordan Creasey
Leesville campus

Sent from my iPod

On Apr 22, 2013, at 9:01 AM, Jennifer Long <long@nsula.edu> wrote:

> Please read and approve the minutes from the meeting, Thursday, April 18, 2013.
>
> Thanks.
>
>
> <STAT Meeting 20130418.docx>

From:	Kyla Winey <kylawiney@yahoo.com>
Sent:	Monday, April 22, 2013 10:18 AM
To:	Jennifer Long
Subject:	Re: STAT Minutes

Approved

On Apr 22, 2013, at 9:01 AM, Jennifer Long <long@nsula.edu> wrote:

Please read and approve the minutes from the meeting, Thursday, April 18, 2013.

Thanks.

<STAT Meeting 20130418.docx>

From:	Ellie Spain <elliespain1@gmail.com>
Sent:	Monday, April 22, 2013 2:08 PM
To:	Jennifer Long
Cc:	Chenvert, Richard; Creasey, Jordan; Golden, Halei; Houston, Derrick; Kyla Winey; Luck, Tara; Maxile, Robin; Sanders, DeAndrea; Schluter Kasey; Wilson, Charles
Subject:	Re: FW: STAT Minutes

Approved. Spelling error in 3F. The first sentence should state that this is a "replacement for", not "replacement form". Other than that, it looks perfect.

On Mon, Apr 22, 2013 at 9:01 AM, Jennifer Long <long@nsula.edu> wrote:
Please read and approve the minutes from the meeting, Thursday, April 18, 2013.

Thanks.

--
Ellie Spain
337-322-9503
elliespain1@gmail.com

1

From:	Robin <robin06maxile@yahoo.com>
Sent:	Monday, April 22, 2013 2:24 PM
To:	Jennifer Long
Cc:	Chenvert, Richard; Creasey, Jordan; elliespain1@gmail.com; Golden, Halei; Houston, Derrick; Kyla Winey; Luck, Tara; Maxile, Robin; Sanders, DeAndrea; Schluter Kasey; Wilson, Charles
Subject:	Re: STAT Minutes

Approved

Sent from my iPhone

On Apr 22, 2013, at 9:01 AM, Jennifer Long <long@nsula.edu> wrote:

> Please read and approve the minutes from the meeting, Thursday, April 18, 2013.
>
> Thanks.
>
>
>
> <STAT Meeting 20130418.docx>

From:	De'Andrea Sanders <fayfay1900@yahoo.com>
Sent:	Monday, April 22, 2013 3:12 PM
To:	Jennifer Long
Subject:	Re: STAT Minutes

I approve.

De'Andrea Sanders

On Apr 22, 2013, at 9:01 AM, Jennifer Long <long@nsula.edu> wrote:

>   Please read and approve the minutes from the meeting, Thursday, April 18, 2013.
>
>   Thanks.
>
>
>
>   <STAT Meeting 20130418.docx>

From: Halei Golden <HGOLDEN001@student.nsula.edu>
Sent: Monday, April 22, 2013 4:10 PM
To: Jennifer Long
Subject: Re: STAT Minutes

Approve

Halei Golden, BSNS
Northwestern State University
SNA President
SSGA Treasurer
Course Representative
(318) 470.6405

-----Original Message-----
From: "Jennifer Long" <long@nsula.edu>
Sent 4/22/2013 9:01:41 AM
To: "Chenvert, Richard" <rchenver001@student.nsula.edu>, "Creasey, Jordan" <jcreasey001@student.nsula.edu>, "elliespain1@gmail.com" <elliespain1@gmail.com>, "Golden, Halei" <hgolden001@student.nsula.edu>, "Houston, Derrick" <dhouston001@student.nsula.edu>, "Kyla Winey" <kylawiney@yahoo.com>, "Luck, Tara" <tluck001@student.nsula.edu>, "Maxile, Robin" <rmaxile002@student.nsula.edu>, "Sanders, DeAndrea" <favfav1900@yahoo.com>, "Schluter Kasey" <kschlute001@student.nsula.edu>, "Wilson, Charles" <cwilson016@student.nsula.edu>
Subject: FW: STAT Minutes

Please read and approve the minutes from the meeting, Thursday, April 18, 2013.

Thanks.

1

From:	Tara Luck <tara.m.luck@gmail.com>
Sent:	Monday, April 22, 2013 4:45 PM
To:	Jennifer Long
Cc:	Chenvert, Richard; Creasey, Jordan; elliespain1@gmail.com; Golden, Halei; Houston, Derrick; Kyla Winey; Luck, Tara; Maxile, Robin; Sanders, DeAndrea; Schluter Kasey; Wilson, Charles
Subject:	Re: STAT Minutes

I unfortunately have to abstain. I was not present for the entire meeting because I had to leave of a class final.

Tara Luck
General Manager
KNWD 91.7 FM
Tara.m.luck@gmail.com
(318)303-2963
Work: Knwdradio@gmail.com
(318)357-5693

On Apr 22, 2013, at 9:01 AM, Jennifer Long <long@nsula.edu> wrote:

> Please read and approve the minutes from the meeting, Thursday, April 18, 2013.
>
> Thanks.
>
>
>
>
> <STAT Meeting 20130418.docx>

From:	Derrick Houston <DHOUSTON001@student.nsula.edu>
Sent:	Tuesday, April 23, 2013 1:33 PM
To:	Jennifer Long
Subject:	Re: STAT Minutes

I Approve

-----Original Message-----
From: "Jennifer Long" <long@nsula.edu>
Sent 4/22/2013 9:01:41 AM
To: "Chenvert, Richard" <rchenver001@student.nsula.edu>, "Creasey, Jordan" <jcreasey001@student.nsula.edu>, "elliespain1@gmail.com" <elliespain1@gmail.com>, "Golden, Halei" <hgolden001@student.nsula.edu>, "Houston, Derrick" <dhouston001@student.nsula.edu>, "Kyla Winey" <kylawiney@yahoo.com>, "Luck, Tara" <tluck001@student.nsula.edu>, "Maxile, Robin" <rmaxile002@student.nsula.edu>, "Sanders, DeAndrea" <favfav1900@yahoo.com>, "Schluter Kasey" <kschlute001@student.nsula.edu>, "Wilson, Charles" <cwilson016@student.nsula.edu>
Subject: FW: STAT Minutes

Please read and approve the minutes from the meeting, Thursday, April 18, 2013.

Thanks.

From: Darlene Williams
Sent: Monday, April 08, 2013 11:07 AM
To: Jennifer Long
Subject: FW: LOUIS Fees

Darlene Williams, Ph.D.
Vice President
Technology, Research, and Economic Development
115 South Hall
Natchitoches, LA 71497
Voice: 318.357.6100
Fax: 318-357-6978

From: Abbie Landry
Sent: Tuesday, March 26, 2013 2:49 PM
To: Darlene Williams
Subject: Re: LOUIS Fees

Darlene,
If the Board of Regents continues the $500,000 our costs should be $161,579.49 ████████████. According to the Library Directors Meeting I attended Friday, March 22, Sara said that the Board is discussing cutting what little they give to LOUIS. This is an estimate so we can have an idea of what we will be looking at when the invoice comes in July.

-- Abbie Landry

From: Darlene Williams <darlene@nsula.edu>
Date: Tuesday, March 26, 2013 2:39 PM
To: Abbie Landry <landry@nsula.edu>, "Dr. Randall Webb" <webb@nsula.edu>, Lisa Abney <abney@nsula.edu>, Jennifer Long <long@nsula.edu>, Carl Jones <jonesc@nsula.edu>
Subject: RE: LOUIS Fees

So sorry Abbie, can you please confirm our actual cost for LOUIS?

Darlene Williams, Ph.D.
Vice President
Technology, Research, and Economic Development
115 South Hall
Natchitoches, LA 71497
Voice: 318.357.6100
Fax: 318-357-6978

From: Abbie Landry
Sent: Tuesday, March 26, 2013 2:37 PM

1

From:	Abbie Landry
Sent:	Monday, April 08, 2013 2:06 PM
To:	Jennifer Long
Subject:	Re: LOUIS Fees

Jennifer,

If the Board of Regents continues the $500,000 our costs should be $161,579.49. If not $185,500.12. According to the Library Directors Meeting I attended Friday, March 22, Sara Zimmerman, LOUIS CEO, said that the Board is discussing cutting what little they give to LOUIS. This is an estimate so we can have an idea of what we will be looking at when the invoice comes in July.

-- Abbie Landry

From: Jennifer Long <long@nsula.edu>
Date: Monday, April 8, 2013 8:28 AM
To: Abbie Landry <landry@nsula.edu>
Subject: RE: LOUIS Fees

Ms. Abbie, what is NSU part?

Thanks.

From: Abbie Landry
Sent: Tuesday, March 26, 2013 2:37 PM
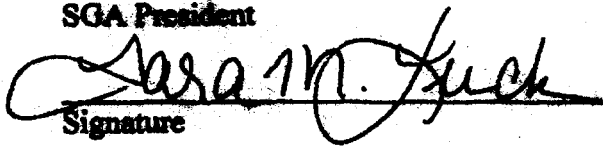To: Dr. Randall Webb; Lisa Abney; Darlene Williams; Jennifer Long
Subject: LOUIS Fees

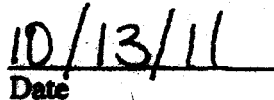Sara Zimmerman of LOUIS just sent out the following on LOUIS Fees.

-- Abbie Landry

STAT
October 13, 2011
2:00 p.m.
Watson Library, Room 113A
Agenda

1.   Roll Call

2.   New Business
      A.   Budget
      B.   User Fee Agreement
      C.   Expenditure Guidelines - Link
      D.   S.T.A.T. Purpose/Membership - Link
      E.   NSTEP Document – Link
      F.   New Position

3.   Old Business

4.   Next meeting date

SGA President

Signature _____   Date 10/13/11

PROCEDURES AND POLICIES:

Authorization

The Student Technology Fee funds shall supplement and not replace funds allocated funds for technology, in accordance with provisions of Act 1450. Collection of a Student Technology was approved by the charted SGA's at Northwestern State University in the summer 1997.

Fee Assessment

The Student Technology Fee shall not exceed five dollars ($5.00) per credit hour per semester, and shall not exceed $100 per semester. *The fee shall be assessed in all regular and interim courses.* In accordance with L.R.S. 17:3351.1, assessment of the fee may be terminated by a two-thirds vote of the members of the governing board of each institution's Student Government, and a majority of the UL Board of Supervisors.

Administration

The Student Technology Advisory Team (S.T.A.T) serves as a mechanism at Northwestern State University to allow proper student involvement in the expenditure of technology fees. To ensure that S.T.A.T. maintains a cooperative relationship with ITAC, selected members serving on S.T.A.T. will concurrently serve as members of ITAC. The Student Technology Fee budget unit head administers the technology fee budget. Business may not be considered at any Student Technology Fee Committee meeting without a quorum comprising at least *one-half* of the full Committee membership. A quorum must include at least *one-half* of the total student membership on the Committee. S.T.A.T. will have authority over expenditures of the Student Technology Fee within the guidelines set up by the State and University. The budget unit head and/or the approving agent cannot override the decisions of this team unless the decision of S.T.A.T. conflicts with the current legislation governing the technology fee, Board guidelines, or with the university policies governing technology fee expenditures.

Expenditures

All expenditures made from the student technology fee fund must be authorized in the annual Student Technology Fee Program budget recommended by a majority of the members of S.T.A.T. and approved by the university president. With a vote of at least two-thirds of the members of S.T.A.T., followed by approval of the campus President and the University of Louisiana Board of Supervisors, up to 40% of the annual Student Technology Fee revenues may be used to secure debt. All funded projects must specify the primary and secondary beneficiaries among the student population. An annual student tech fee budget is submitted to S.T.A.T for approval by the budget unit head, upon approval the budget is forward to the University President and then to the Board of Supervisors. Needs of specific units or campus groups are funded through the student technology fee grants program. All other expenditures should reflect university level initiatives affecting the widest possible student audience.

Budget Categories

The student technology fees are budgeted within the following categories: Lab Development, Special Initiatives, Operating Costs, Maintenance, Infrastructure, Other Projects and Personnel.

Technology Fee Grant Proposals

Each year money from the Student Technology Fees is allocated to fund selected grants submitted by members of the University community. Each proposal for use of the student technology fee must specify which of the goals and objectives of the *Student Technology Fee Guidelines* would be advanced were the proposal to be implemented. ITAC shall appoint a

Technical Review Committee as necessary to assist in the evaluation of grant proposals.

Auditing and Evaluation

The University shall place all funds in a restricted account and limit expenditure to those in full compliance with the *Student Technology Fee Guidelines*. The University will provide annual fiscal and compliance audits of the Student Technology Fee Program, as well as a regular evaluation of the program's effectiveness. The results of these evaluations shall be reported to the appropriate student governing board of the university and to the University of Louisiana Board of Supervisors. Any non-compliance finding will be reported to the System President immediately.

Amendment of the Student Technology Fee Guidelines

The *Student Technology Fee Guidelines* may be amended only upon a vote of at least two-thirds of the members of S.T.A.T. and of a majority of the members of the Student Government Association except where the guidelines are determined by the Louisiana Board of Regents/Supervisors policy.

Surplus

All properties purchased under Student Technology Fee will follow the guidelines set forth by the state. Any property that meets the IT department requirements may be requested by filling out a Student Technology Fee Surplus Property Request form available on the Student Technology website.

STAT
Watson Library, Room 113A
2:00 p.m.
October 13, 2011

Present:
Tara Luck, SGA President, Natchitoches
Sarah Ellie Spain (representing Treasurer), Natchitoches
Jason Johnson, Natchitoches Student Representative
Preston Lowder, Shreveport SGA Representative
Meagan Muellenschlader, Shreveport Student Representative
Jennifer Long, Student Technology Fee Coordinator/Recorder

The chair, Tara Luck called the meeting to order at 2:38 p.m., Jennifer Long acting as Recorder of the minutes.

The first order of business was to approve the FY 2011-2012 Student Technology Fee budget.

Lab Development was approved by roll call, Ellie, yes; Jason, yes; Meagan, yes; Preston, yes; Tara, yes. Passed

Special Initiative was approved by roll call, Ellie, yes; Jason, yes; Meagan, yes; Preston, yes; Tara, yes. Passed

Operating Costs was approved by roll call, Ellie, yes; Jason, yes; Meagan, yes; Preston, yes; Tara, yes. Passed

Maintenance was approved by roll call, Ellie, yes; Jason, yes; Meagan, yes; Preston, yes; Tara, yes. Passed

Infrastructure was approved by roll call, Ellie, yes; Jason, yes; Meagan, yes; Preston, yes; Tara, yes. Passed
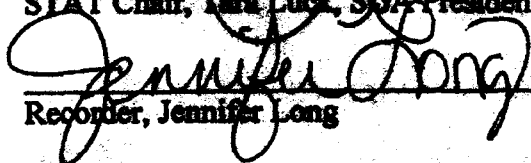
Personnel was approved by roll call, Ellie, yes; Jason, yes; Meagan, yes; Preston, yes; Tara, yes. Passed. STAT approved a raise for $12,500 for the Student Technology Fee Coordinator position and $6,000 for the Student Technology Fee Technical Support Specialist position. STAT also approved a new technical support position in the amount of $33,000.00 plus benefits.

Student Technology User Fee Agreement, no changes were made. After signatures are received, the agreement will be placed on the STAT website. The original will be placed in the office of the Student Technology Fee Coordinator.

Next meeting will be set at a later date.

With no other business the meeting was adjourned at 3:28 p.m.

_____   10.27.11
STAT Chair, Tara Luck, SGA President   Date

_____   10.27.11
Recorder, Jennifer Long   Date

STAT
October 13, 2011
2:00 p.m.
Watson Library, Room 113A

Signature Sheet

Print Name	Campus Rep	Signature	Date
Tara Luck	Natchitoches	*Tara Luck*	10/13/11
Sarah Ellie Spain	Natchitoches	*Ellie Spain*	10/13/11
Jason S. Johnson	Natchitoches	*Jason S. Johnson*	10/13/11

Non-voting Advisor

Jennifer Long	*Jennifer Long*		10.13.11

Guest:

SGA President

Sara M. Luck		10/13/11
Signature		**Date**

STAT
October 13, 2011
2:00 p.m.
Watson Library, Room 113A

Signature Sheet

Print Name	Campus Rep	Signature	Date
Tara Luck	Natchitocher	_Tara Luck_	10/13/11
Sarah Ellie Spain	Natchitoches	_Ellie Spain_	10/13/11
Jason S. Johnson	Natchitoches	_Jason S. Johnson_	10/13/11
Payton Lance	Shreveport	_Ruth Ryle_	10/13/11
Meagan Muenenschider	Shreveport	_Meagan Muller_	10/20/11

Non-voting Advisor

Jennifer Long   _Jennifer Long_   10.13.11

Guest:

_____   _____   _____

_____   _____   _____

_____   _____   _____

SGA President