STAT January 24, 2013 3:30 p.m. Watson Library, Room 113A Agenda

- 1. Roll Call
- 2. New Business
 - A. Approval of October minutes
 - B. User Fee Agreement
 - C. Grant Proposals
- 3. Old Business
- 4. Next meeting date

STAT Chair Howthe mill Signature

0/-24-13 Date

STAT January 24, 2013 3:30 p.m. Watson Library, Room 113A

Signature Sheet

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Signature

STAT January 24, 2013 3:30 p.m. Watson Library, Room 113A

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Signature Sheet

Print Name Campus Rep Signature Date NDall) 12413 \mathbf{V} 11701 uck 1/24/13 Natchitrche Nonle **VNH** 12413 Witten 65 424/13 Houston Krick. G Andrea Sanders Natchitoches D.a. 2411 Fort Palk Undan Gensey 28 Non-voting Advisor 1.24.13 Guest: (2413 atherine for SGA President Hut 1/24/19 Date mick

STAT January 24, 2013 3:30 p.m. Watson Library, Room 113A

Signature Sheet

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SGA President Hout mick

Signature

24/13 Date

STAT Watson Library, Room 113A 3:30 p.m. January 24, 2013

Derrick Houston, STAT Chair Tara Luck, Natchitoches Campus Representative Sarah (Ellie) Spain, Natchitoches Campus Representative Chez Wilson, Natchitoches Campus Representative Robin Maxile, Natchitoches Campus Representative DeAndrea Saunders, Natchitoches Campus Representative Kasey Schluter, SGA President Shreveport Campus Representative Halei Golden, Shreveport Campus Representative Jordan Creasey, Ft. Polk Campus Representative Catherine Faucheaux, Disabilities and Tutoring Jennifer Long Martin, Student Technology Fee Coordinator/Recorder

The chair, Derrick Houston called the meeting to order at 3:30 p.m., Jennifer Long Martin acted as Recorder of the minutes.

The first order of business was to approve the minutes dated October 3, 2012. Ellie made the motion, Robin seconded; motion passed.

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Second on the agenda was to accept the change in the User Fee Agreement. Ellie made the motion, Tara seconded; motion passed.

Next item on the agenda was to discuss and approve grant proposals for the FY 2012-2013.

The grants approved fully/partially funded:

Grant #2013.001; CAPA/Theatre Department; Objectives 2, 3, 8, 9; \$1,906.50; Row call: Ellie, yes; Tara, yes; Chez, yes; Robin, yes; DeAndrea, yes; Derrick, yes; Halei, yes; Kasey, yes; Jordan, yes; Fully funded.

Grant #2013.002; CAPA/Jazz Program; Objectives 1, 2, 3; \$1,368.85; Row call: Ellie, yes; Tara, yes; Chez, yes; Robin, yes; DeAndrea, yes; Derrick, yes; Halei, yes; Kasey, yes; Jordan, yes; Fully funded.

Grant #2013.003; NSU 22; Objectives 1, 2, 5, 7, 9; \$38,630.74; Row call: Ellie, yes; Tara, yes; Chez, yes; Robin, yes; DeAndrea, yes; Derrick, yes; Halei, yes; Kasey, yes; Jordan, yes; Fully funded.

Grant #2013.004; Life Science/Biology; Objectives 3, 8; \$44,897.00; Row call: Ellie, yes; Tara, yes; Chez, yes; Robin, yes; DeAndrea, yes; Derrick, yes; Halei, yes; Kasey, yes; Jordan, yes; Fully funded.

Grant #2013.005; CAPA/Theatre & Dance; Objectives 1, 2, 6, 8, 9; \$7,739.32; Row call: Ellie, yes; Tara, yes; Chez, yes; Robin, yes; DeAndrea, yes; Derrick, yes; Halei, yes; Kasey, yes; Jordan, yes; Partially funded.

Grant #2013.007; Life Science/Vet Tech.; Objectives 1, 3, 9; \$11,495.00; Row call: Ellie, yes; Tara, yes; Chez, yes; Robin, yes; DeAndrea, yes; Derrick, yes; Halei, yes; Kasey, yes; Jordan, yes; Fully funded.

Grant #2013.009; CAPA/Band; Objectives 1, 2, 7; \$7,819.98; Row call: Ellie, yes; Tara, yes; Chez, yes; Robin, yes; DeAndrea, yes; Derrick, yes; Halei, yes; Kasey, yes; Jordan, yes; Fully funded.

Grant #2013.013; Libraries; Objectives 1, 2, 8; \$28,710.00; Row call: Ellie, yes; Tara, yes; Chez, yes; Robin, yes; DeAndrea, yes; Derrick, yes; Halei, yes; Kasey, yes; Jordan, yes; Fully funded.

Grant #2013.014; CAPA/Art; Objectives 1, 2, 3, 8; \$24,776.01; Row call: Ellie, yes; Tara, yes; Chez, yes; Robin, yes; DeAndrea, yes; Derrick, yes; Halei, yes; Kasey, yes; Jordan, yes; Partially funded.

Grant #2013.008; Life Science/Vet Tech. was tabled to revisit with surplus funds. The students felt by funding this grant with surplus funds it would not only help with the vet tech students and program, it would benefit the NSU community because everyone uses the services provided by the department.

Next meeting will be set at a later date.

With no other business the meeting was adjourned at 4:54 p.m.

Derrick Houston, ST T Chair Jennifer Long Martin, Student Tech Fee Coordinator/Recorder

Date

From: Sent: To: Subject: Kyla Winey <kylawiney@yahoo.com> Thursday, April 11, 2013 4:12 PM Jennifer Long Re: Approval of Minutes

looks good to me.

From: Jennifer Long < long@nsula.edu>

To: "Chenvert, Richard" <<u>ichenver001@student.nsula.edu</u>>; "Creasey, Jordan" <<u>icreasey001@student.nsula.edu</u>>; "<u>elliespain1@amail.com</u>"; "Golden, Halei" <<u>hoolden001@student.nsula.edu</u>>; "Houston, Derrick" <<u>dhouston001@student.nsula.edu</u>>; "Houston, Derrick" <<u>dhouston001@student.nsula.edu</u>>; "Kyla Winey <<u>kviawinev@vahoo.com</u>>; "Luck, Tara" <<u>tluck001@student.nsula.edu</u>>; "Sanders, DeAndrea" <<u>favfav1900@vahoo.com</u>>; Schluter Kasey <<u>kechluta001@student.nsula.edu</u>>; Sanders, DeAndrea" <<u>favfav1900@vahoo.com</u>>; Schluter Kasey <<u>kechluta001@student.nsula.edu</u>> Sent: Thursday, April 11, 2013 3:40 PM Subject: Approval of Minutes

Please find the minutes from the last STAT meeting. Please review and reply back your approval if everyone looks correct.

Thanks.

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.ngula.edu/student_labs/

From: Sent: To: Subject: Halei Golden <HGOLDEN001@student.nsula.edu> Thursday, April 11, 2013 3:50 PM Jennifer Long Re: Approval of Minutes

I approve.

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

----Original Message----From: "Jennifer Long" <<u>long@nsula.edu</u>> Sent 4/11/2013 3:40:46 PM To: "Chenvert, Richard" <<u>rchenver001@student.nsula.edu</u>>, "Creasey, Jordan" <<u>icreasev001@student.nsula.edu</u>>, "<u>elliespain1@gmail.com</u>" <<u>elliespain1@gmail.com</u>>, "Golden, Halei" <<u>hgolden001@student.nsula.edu</u>>, "Houston, Derrick" <<u>dhouston001@student.nsula.edu</u>>, "Kyla Winey" <<u>kylawinev@vahoo.com</u>>, "Luck, Tara" <<u>tluck001@student.nsula.edu</u>>, "Sanders, DeAndrea" <<u>favfav1900@vahoo.com</u>>, "Schluter Kasey" <<u>kschlute001@student.nsula.edu</u>> Subject: Approval of Minutes

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Thanks.

Jennifer

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From:
Sent:
To:
Subject:

Derrick Houston <DHOUSTON001@student.nsula.edu> Friday, April 12, 2013 3:21 AM Jennifer Long Re: Approval of Minutes

I approve

-----Original Message-----From: "Jennifer Long" <<u>Jong@nsula.edu</u>> Sent 4/11/2013 3:40:46 PM To: "Chenvert, Richard" <<u>rchenver001@student.nsula.edu</u>>, "Creasey, Jordan" <<u>icreasev001@student.nsula.edu</u>>, "<u>elliespain1@gmail.com</u>" <<u>elliespain1@gmail.com</u>>, "Golden, Halei" <<u>hsolden001@student.nsula.edu</u>>, "Houston, Derrick" <<u>dhouston001@student.nsula.edu</u>>, "Kyla Winey" <<u>kvlawinev@vahoo.com</u>>, "Luck, Tara" <<u>tluck001@student.nsula.edu</u>>, "Sanders, DeAndrea" <<u>favfav1900@vahoo.com</u>>, "Schluter Kasey" <<u>kschlute001@student.nsula.edu</u>> Subject: Appreval of Minutes

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Thanks.

Gennifer

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From: Sent: To: Subject: Jordan Creasey <jordancreasey@ymail.com> Friday, April 12, 2013 9:43 AM Jennifer Long Re: Approval of Minutes

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I approve of the minutes.

Jordan Creasey Leesville campus

Sent from my iPod

On Apr 12, 2013, at 9:39 AM, Jennifer Long < long@nsula.edu> wrote:

I have received approval from:

Kyla Halei Derrick

Please let me hear from the others.

Thanks.

From: Jennifer Long Sent: Thursday, April 11, 2013 3:41 PM To: Chenvert, Richard; Creasey, Jordan; <u>elliespain1@gmail.com</u>; Golden, Halei; Houston, Derrick; Kyla Winey; Luck, Tara; Sanders, DeAndrea; Schluter Kasey Subject: Approval of Minutes Importance: High

Please find the minutes from the last STAT meeting. Please review and reply back your approval if everyone looks correct.

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Thanks.

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: Richard Chenvert <RCHENVER001@student.nsula.edu> Friday, April 12, 2013 10:28 AM Jennifer Long Re: Approval of Minutes

good with me

Richard B.Chenvert Jr. Student Government Association Financial Director 2012-2013 Up Till Dawn Public Relations Chair 2012-2013

-----Original Message-----From: "Jennifer Long" <<u>long@nsula.edu</u>> Sent 4/12/2013 9:39:27 AM To: "Chenvert, Richard" <<u>rchenver001@student.nsula.edu</u>>, "Creasey, Jordan" <<u>icreasev001@student.nsula.edu</u>>, "<u>elliespain1@gmail.com</u>" <<u>elliespain1@gmail.com</u>>, "Golden, Halei" <<u>hgolden001@student.nsula.edu</u>>, "Houston, Derrick" <<u>dhouston001@student.nsula.edu</u>>, "Kyla Winey" <<u>kvlawinev@vahoo.com</u>>, "Luck, Tara" <<u>tluck001@student.nsula.edu</u>>, "Sanders, DeAndrea" <<u>favfav1900@vahoo.com</u>>, "Schluter Kasey" <<u>kschlute001@student.nsula.edu</u>> Subject: FW: Approval of Minutes

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Kyla Halei Derrick

Please let me hear from the others.

Thanks.

From: Jennifer Long Sent: Thursday, April 11, 2013 3:41 PM To: Chenvert, Richard; Creasey, Jordan; <u>elliespain1@gmail.com</u>; Golden, Halei; Houston, Derrick; Kyla Winey; Luck, Tara; Sanders, DeAndrea; Schluter Kasey Subject: Approval of Minutes Importance: High

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Please find the minutes from the last STAT meeting. Please review and reply back your approval if everyone looks correct.

Thanks.

From: Sent: To: Subject: FAYON MATTEWS <fayfay1900@yahoo.com> Friday, April 12, 2013 11:34 AM Jennifer Long Re: Approval of Minutes

I approve

From: Jennifer Long < long@naula.edu>

To: "Chenvert, Richard" <<u>ichenver001@student.nsula.edu</u>>; "Creasey, Jordan" <<u>icreasev001@student.nsula.edu</u>>; "<u>elliespain1@amail.com</u>"; "Golden, Halei" <<u>hoolden001@student.nsula.edu</u>>; "Houston, Derrick" <<u>dhouston001@student.nsula.edu</u>>; Kyla Winey <<u>kylawiney@yahoo.com</u>>; "Luck, Tara" <<u>tuck001@student.nsula.edu</u>>; "Sanders, DeAndrea" <<u>favfav1900@vahoo.com</u>>; Schluter Kasey <<u>kschlute001@student.nsula.edu</u>>; "Sanders, DeAndrea" <<u>favfav1900@vahoo.com</u>>; Schluter Kasey <<u>kschlute001@student.nsula.edu</u>>; Sanders,
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Kyla Halei Derrick

Please let me hear from the others.

Thanks.

From: Jennifer Long Sent: Thursday, April 11, 2013 3:41 PM To: Chenvert, Richard; Creasey, Jordan; <u>elliespain1@gmail.com</u>; Golden, Halei; Houston, Derrick; Kyla Winey; Luck, Tara; Sanders, DeAndrea; Schluter Kasey Subject: Approval of Minutes Importance: High

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Thanks.

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:	Ellie Spain <elliespain1@gmail.com></elliespain1@gmail.com>
Sent:	Friday, April 12, 2013 11:08 PM
To:	Jennifer Long
Cc:	Chenvert, Richard; Creasey, Jordan; Golden, Halei; Houston, Derrick; Kyla Winey; Luck,
	Tara; Sanders, DeAndrea; Schluter Kasey
Subject:	Re: Approval of Minutes

Subject

l approve the minutes.

-Ellie Spain 337-322-9503

On Apr 11, 2013, at 3:40 PM, Jennifer Long < long@nsula.edu> wrote:

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1

> Thanks. > > 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/ >
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> < winmail.dat>