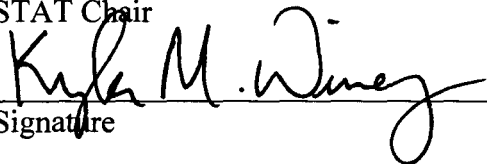
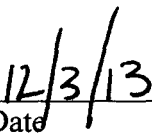


STAT
December 3, 2013
3:30 p.m.
Russell Hall, Room 122
Agenda

1. Roll Call
2. New Business
 - A. Budget
 - B. User Fee Agreement - Link
 - C. Expenditure Guidelines - Link
 - D. S.T.A.T. Purpose/Membership - Link
 - E. NSTEP Document - Link
3. Old Business
4. Next meeting date

STAT Chair


Signature


Date

STAT
December 3, 2013
3:30 p.m.
Russell Hall, Room 122

Signature Sheet

<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
Taylor Nelson	Natch. (SGA)	Taylor Nelson	12/3
Kyla Winey	Natch. (SGA)	Kyla M. Winey	12/3
Garrett Pierce	Natch (SGA)	Proxy Vote Garrett Pierce	12/3

Non-voting Advisor

Jennifer Long
Jennifer Long
12/3/13

Guest:

STAT Chair

Kyla M. Winey
Signature

12/3
Date

STAT
December 3, 2013
3:30 p.m.
Russell Hall, Room 122

Signature Sheet

<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
Taylor Nelson	Natch. (SGA)	Taylor Nelson	12/3
Kyla Winey	Natch. (SGA)	Kyla M. Winey	12/3
Breanna Collier	Natch. (SAB/LOB)	Breanna Collier	12/3
Garrett Pierce	Natch (SGA)	Garrett Pierce	12/3
Jordan Geasey	Et. Polk	Jordan Geasey	12/4

Non-voting Advisor
 Jennifer Long
 Jennifer Long
 12/3/13

Guest:

STAT Chair
 Kyla M. Winey
 Signature
 12/3
 Date

STAT
Russell Hall, Room 122
3:30 p.m.
December 3, 2013

Present:

Kyla Winey, STAT Chair, Natchitoches
Breanna Collier, Natchitoches Student Representative
Taylor Nelson, Natchitoches Student Representative
Garrett Pierce, Natchitoches Student Representative (by proxy)
Jordan Creasey, Ft. Polk Student Representative
Jennifer Long Martin, Student Technology Fee Coordinator/Recorder

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

Kyla acknowledged Garrett's vote was by proxy received before the meeting.

The first order of business was to approve the FY 2013-2014 Student Technology Fee budget.

Lab Development was approved with no objections: motion made by Kyla, second by Taylor. Passed

Special Initiatives were discussed and the committee agreed to suspend the funding of the University Grants for the FY 2013-14. The reason for the suspension is to allow time for implementation of all the approved budgeted items since the budget was delayed almost one whole semester, due to the audit and budget issues created from the April 18, 2013 meeting: The University Grants will continue FY 2014-15. Special Initiatives were approved with no objections: motion made by Kyla, second by Taylor. Passed

Operating Costs: Lab Supplies were increased to \$60,000 from \$50,000 to take care of rising cost of toner and paper for the student labs. Operating Costs were approved with no objections: motion made by Kyla, second by Breanna. Passed

Maintenance was approved with no objections: motion made by Kyla, second by Taylor. Passed

Infrastructure Projects were approved with no objections: motion made by Kyla, second by Taylor. Passed

Personnel was approved with no objections: motion made Kyla, second by Breanna. Passed

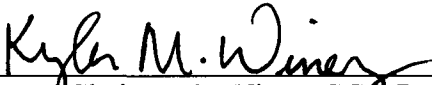
The next item of business was the Student Technology User Fee Agreement, had slight changes. With no objections to the changes, Kyla made the motion to accept the changes, second by Taylor. Passed

At this time Kyla discussed old business, two items: 1) the approval from FY 2012-13 surplus for the kennels for the Vet Tech program and asked for the project to move forward; 2) the increase in salaries approved in FY 2011-12 that have not been processed by the administration.

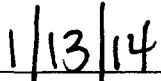
After signatures are received, the agreement will be placed on the STAT website. The original will be placed in the office of the Student Technology Fee Coordinator.

Next meeting will be set at a later date.

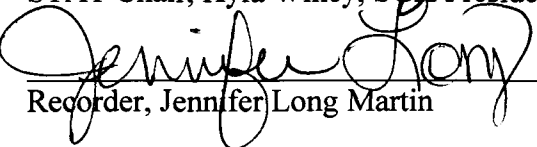
With no other business the meeting was adjourned at 4:50 p.m.



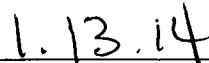
STAT Chair, Kyla Winey, SGA President



Date



Recorder, Jennifer Long Martin



Date

Jennifer Long

From: Garrett Pierce
Sent: Tuesday, December 3, 2013 9:28 AM
To: Jennifer Long
Subject: RE: meeting

Ms. Long:

I vote to approve the suggested budget. I hope this will suffice as my proxy vote by email, as I am unable to attend the meeting due to class. If there is anything else that you need, please let me know.

Garrett Pierce
SGA Vice President
gpierce563934@nsula.edu

From: Jennifer Long
Sent: Monday, December 02, 2013 3:34 PM
To: Breanna Collier; Garrett Pierce; Howard-Joseph Middleton; Jordan Creasey; Kyla Winey; Taylor Nelson
Subject: meeting

PLEASE DON'T FORGET ABOUT THE SCHEDULED MEETING TOMORROW AT 3:30...MUST HAVE QUORUM TO APPROVE THE BUDGET. NATCHITOCHESES REPRESENTATIVES THE MEETING WILL BE HELD IN RUSSELL 122, SHREVEPORT AND FT. POLK CHECK THE PREVIOUS EMAIL THAT I LISTED THE ROOM NUMBER.

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/

Jennifer Long

From: Taylor Nelson <taylor.e.nelson10@gmail.com>
Sent: Monday, December 9, 2013 3:13 PM
To: Jennifer Long
Subject: Re: minutes

I approve.

On Mon, Dec 9, 2013 at 3:03 PM, Jennifer Long <long@nsula.edu> wrote:

I need approvals from everyone to approve the minutes. I have received approval from Garrett. I emailed the minutes last week.

Thanks.

Jennifer

Jennifer Long
Student Technology
Watson Library, Room 113D
Natchitoches, LA 71497
Voice: [318-357-6482](tel:318-357-6482)
Cell: [318-663-1279](tel:318-663-1279)
FAX: [318-357-6480](tel:318-357-6480)
http://www.nsula.edu/student_labs/

--

Respectfully,
Taylor Nelson

Jennifer Long

From: Kyla Winey
Sent: Monday, December 9, 2013 3:05 PM
To: Jennifer Long
Subject: RE: minutes

I approve the minutes.

From: Jennifer Long
Sent: Monday, December 9, 2013 3:03 PM
To: Breanna Collier; Garrett Pierce; Howard-Joseph Middleton; Jordan Creasey; Kyla Winey; Taylor Nelson
Subject: minutes

I need approvals from everyone to approve the minutes. I have received approval from Garrett. I emailed the minutes last week.

Thanks.

Jennifer

Jennifer Long
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FAX: 318-357-6480
http://www.nsula.edu/student_labs/

Jennifer Long

From: Jordan Creasey <jordancreasey@ymail.com>
Sent: Tuesday, December 10, 2013 1:13 PM
To: Jennifer Long
Subject: Re: minutes from December 3, 2013 meeting

I approve.

Jordan
Ft. Polk campus

Sent from my iPod

On Dec 4, 2013, at 3:23 PM, Jennifer Long <long@nsula.edu> wrote:

Please see attached for your review. If you have any questions please let me know and if you don't mind if you do not have any objections to the minutes please approve.

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/

<STAT Minutes 12.03.13.doc>

Jennifer Long

From: Jordan Creasey <jordancreasey@ymail.com>
Sent: Monday, December 16, 2013 7:45 PM
To: Jennifer Long
Subject: Re: FW: Minutes

I approve of the minutes.

Jordan Creasey
Ft. Polk campus

Sent from Yahoo Mail on Android

From: Jennifer Long <long@nsula.edu>;
To: Breanna Collier <bcollier546574@nsula.edu>; Garrett Pierce <gpierce563934@nsula.edu>; Howard-Joseph Middleton <hmiddleton564278@nsula.edu>; Jordan Creasey <jcreasey543381@nsula.edu>; Kyla Winey <kwiney518992@nsula.edu>; Taylor Nelson <tnelson552802@nsula.edu>;
Subject: FW: Minutes
Sent: Mon, Dec 16, 2013 7:38:29 PM

Please see below....need approvals

Thanks.

Also, Kyla did you have time to get the User Fee Agreement signed?

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://studenttech.nsula.edu/>

From: Jennifer Long
Sent: Tuesday, December 10, 2013 10:34 AM

Jennifer Long

From: Garrett Pierce <garrettjmpierce@msn.com>
Sent: Monday, December 16, 2013 1:43 PM
To: Jennifer Long
Subject: Re: Minutes

I move to approve the minutes.

Garrett Pierce

Sent from my iPhone

On Dec 16, 2013, at 1:38 PM, "Jennifer Long" <long@nsula.edu> wrote:

Please see below....need approvals

Thanks.

Also, Kyla did you have time to get the User Fee Agreement signed?

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://studenttech.nsula.edu/>

From: Jennifer Long
Sent: Tuesday, December 10, 2013 10:34 AM
To: Breanna Collier; Garrett Pierce; Howard Middelton; Jordan Creasey; Kyla Winey; Taylor Nelson
Subject: Minutes
Importance: High

I have only received approval of the minutes from two: Taylor and Kyla.

Can I get an approval from the rest of the committee.

Thanks.

Jennifer

Jennifer Long
Student Technology
Watson Library, Room 113D
Natchitoches, LA 71497
Voice: 318-357-6482

Jennifer Long

From: Breanna Collier
Sent: Monday, December 16, 2013 2:03 PM
To: Jennifer Long
Subject: RE: Minutes

I approve

From: Jennifer Long
Sent: Monday, December 16, 2013 7:38 PM
To: Breanna Collier; Garrett Pierce; Howard-Joseph Middleton; Jordan Creasey; Kyla Winey; Taylor Nelson
Subject: FW: Minutes

Please see below....need approvals

Thanks.

Also, Kyla did you have time to get the User Fee Agreement signed?

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://studenttech.nsula.edu/>

From: Jennifer Long
Sent: Tuesday, December 10, 2013 10:34 AM
To: Breanna Collier; Garrett Pierce; Howard Middleton; Jordan Creasey; Kyla Winey; Taylor Nelson
Subject: Minutes
Importance: High

I have only received approval of the minutes from two: Taylor and Kyla.

Can I get an approval from the rest of the committee.

Thanks.

Jennifer

Jennifer Long
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