STAT January 28, 2016 5:00 P.M. Russell Hall, Room 122 Agenda

- Roll Call 1.
- 2. New Business
 - Approval of November minutes A.
 - CIS Grant Funding B.
- 3. Old Business
- 4. Next meeting date

STAT Chair

there white Signature

<u>|-28-16</u> Date

STAT January 28, 2016 Russell Hall, Room 122 5:00 p.m.

Signature Sheet

Print Name Campus Rep Signature Date acobs LIOS 28 TAINTY mich btthew Whitaker Natchitoches 128 WRIGH NAG en Non-voting Advisor Jennifer Long .28.16 Guest: Secona 28 H 0 urtig Penado NSU feud with SUB STAT Chair 6 Signature Date

STAT January 28, 2016 Russell Hall, Room 122 5:00 p.m.

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STAT January 28, 2016 Russell Hall, Room 122 5:00 p.m.

Signature Sheet

Print Name Robert Tubbs Jr. Ming Yie Therg	Campus Rep Shreveport Shreveport	Signature Melet July fr Azzla	Date 04/19/16 4/19/16
Non-voting Advisor			
Guest:			
STAT Chair Signature		Date	

STAT January 28, 2016 5:00 p.m. Russell Hall, Room 122 Minutes

Present:

Matthew Whitaker, STAT Chair, Natchitoches Chantasia Grasty, Natchitoches Student Representative Aly Jacobs, Natchitoches Student Representative Ming Theng, Shreveport SGA Robert Tubbs, Shreveport SGA Ron Wright, CIO for NSU - Guest Begona Perez – School of Business – Guest Curtis Penrod – School of Business – Guest Margaret Kilcovne - School of Business - Guest Jennifer Long, Recorder

The chair, Matthew Whitaker, called the meeting to order at 5:08 p.m., Jennifer Long acting as Recorder of the minutes.

The first order of business was to approve the minutes from the November meeting. Chantasia made the motion to approve, second by Aly. Approved.

Next on the agenda, CIS requested funding to begin work on the VDI (Virtual Desktop) for the School of Business. Ron discussed funds received for the department from a Board of Regents grant and with the funds from STAT the project could begin. The purpose and end result will be to provide students with applications at a distance. This opportunity will be great for all on-line students. He explained that on campus students will also have access but the application will assist with servicing the on-line student. Curtis Penrod discussed that about 200 students will benefit from the initial investment and then the number could possibly increase. At this time Matthew made a motion to approve the \$30,000.00 request. Second by Aly and Robert. Chantasia abstained. Motion passed.

Next meeting will be set at a later date.

With no other business the meeting was adjourned at 5:43 p.m.

Chair, Matthew Whitaker, SGA President Recorder, Jennifer Long

 $\frac{2^{-}2^{-}16}{\text{Date}}$

From: Sent: To: Subject: Alyssa Jacobs Thursday, May 5, 2016 9:05 AM Jennifer Long Re: minutes

I approve the minutes

Sent from my iPhone

On May 5, 2016, at 8:16 AM, Jennifer Long <<u>long@nsula.edu</u>> wrote:

Can all of you please review and approve the minutes before you leave for the semester.

Thanks.

Jennifer

Jennifer Long Associate Director, Instructional Technology & Student Support Watson Library, Room 113D Natchitoches, LA 71497 Voice: 318-357-6482 Cell: 318-663-1279 FAX: 318-357-6480 http://studenttech.nsula.edu/

<STAT Minutes 01.28.16.doc>

From: Sent: To: Subject: Matthew Whitaker Thursday, May 5, 2016 10:09 AM Jennifer Long Re: minutes

I approve!

Sent from my iPhone

On May 5, 2016, at 8:16 AM, Jennifer Long < long@nsula.edu> wrote:

Can all of you please review and approve the minutes before you leave for the semester.

Thanks.

Jennifer

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<STAT Minutes 01.28.16.doc>

From: Sent: To: Subject: Jordan Creasey <jordancreasey@ymail.com> Thursday, May 5, 2016 11:05 AM Jennifer Long Re: minutes

I approve of the minutes.

Jordan Creasey

On Thursday, May 5, 2016 8:16 AM, Jennifer Long <long@nsula.edu> wrote:

Can all of you please review and approve the minutes before you leave for the semester.

Thanks.

Jennifer Jennifer Long Associate Director, Instructional Technology & Student Support Watson Library, Room 113D Natchitoches, LA 71497 Voice: 318-357-6482 Cell: 318-663-1279 FAX: 318-357-6480 http://studenttech.nsula.edu/

From: Sent: To: Subject: Robert Tubbs Thursday, May 5, 2016 5:08 PM Jennifer Long Re: minutes

l approve.

Sent from my iPhone

On May 5, 2016, at 5:02 PM, Jennifer Long < long@nsula.edu> wrote:

I still need approvals from the following: Chantasia Ming Robert

Thanks.

Jennifer

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From: Jennifer Long Sent: Thursday, May 5, 2016 8:16 AM To: DasNeves, Chris <<u>cdasneves447053@nsula.edu</u>>; Grasty, Chantasia <<u>cgrasty577316@nsula.edu</u>>; Jacobs, Aly <<u>ajacobs022734@nsula.edu</u>>; Jordan Creasey <<u>jcreasey543381@nsula.edu</u>>; Theng, Ming <<u>mtheng028619@nsula.edu</u>>; Tubbs, Robert <<u>rtubbs029357@nsula.edu</u>>; Whitaker, Matthew <<u>mwhitaker553662@nsula.edu</u>> Subject: minutes Importance: High

Can all of you please review and approve the minutes before you leave for the semester.

Thanks.

Jennifer

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From: Sent: To: Subject: Christopher Das Neves Thursday, May 5, 2016 5:41 PM Jennifer Long Re: minutes

I approve

From: Jennifer Long
Sent: Thursday, May 5, 2016 5:02:15 PM
To: Christopher Das Neves; Chantasia Grasty; Alyssa Jacobs; Jordan Creasey; Mingyie Theng; Robert Tubbs; Matthew Whitaker
Subject: FW: minutes

I still need approvals from the following: Chantasia Ming Robert

Thanks.

Jennifer

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Subject: minutes
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Can all of you please review and approve the minutes before you leave for the semester.

Thanks.

Jennifer

Jennifer Long Associate Director, Instructional Technology & Student Support Watson Library, Room 113D

From: Sent: To: Subject: Ming Yie Theng <mingyietheng94@gmail.com> Thursday, May 5, 2016 9:16 PM Jennifer Long Re: minutes

I approve. I also need to inform you that we have had our elections and the new president is Logan Webb, <u>lwebb583897@nsula.edu</u> and the new treasurer is Lauren LeBlanc, <u>lleblanc562946@nsula.edu</u>. Thank you.

On Thursday, May 5, 2016, Jennifer Long < long@nsula.edu> wrote:

I still need approvals from the following:

Chantasia

Ming

Robert

Thanks.

Jennifer

Jennifer Long Associate Director, Instructional Technology & Student Support Watson Library, Room 113D Natchitoches, LA 71497 Voice: 318-357-6482 Cell: 318-663-1279 FAX: 318-357-6480 http://studenttech.nsula.edu/

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To: DasNeves, Chris <<u>cdasneves447053@nsula.edu</u>>; Grasty, Chantasia <<u>cgrasty577316@nsula.edu</u>>; Jacobs, Aly <<u>ajacobs022734@nsula.edu</u>>; Jordan Creasey <<u>jcreasey543381@nsula.edu</u>>; Theng, Ming <<u>mtheng028619@nsula.edu</u>>; Tubbs, Robert <<u>rtubbs029357@nsula.edu</u>>; Whitaker, Matthew <<u>mwhitaker553662@nsula.edu</u>> Subject: minutes Importance: High