

STAT
November 30, 2015
4:30 P.M.
Watson Library, Room 113
Agenda

1. Roll Call
2. New Business
 - A. Budget Approval
3. Old Business
4. Next meeting date

STAT Chair



Signature

11-30-15
Date

STAT
November 30, 2015
Watson Library, Room 113
4:30 p.m.

Signature Sheet

<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
<u>Matthew Whitaker</u>	<u>SGA President</u>	<u>Matthew Witt</u>	<u>11-30</u>
<u>Chantasia Grasty</u>	<u>SGA Vice President</u>	<u>Chantasia Grasty</u>	<u>11-30-15</u>
<u>Chris Das Neves</u>	<u>SGA Commissioner of Academic Affairs</u>	<u>Chris Das Neves</u>	<u>11-30-15</u>
<u>Trevor McCray</u>	<u>SGA Treasurer</u>	<u>Trevor McCray</u>	<u>11-30-15</u>
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Non-voting Advisor

Jennifer Long AD, ITSS Jennifer Long 11/30/15

Guest:

Ron Wright CEO Ron Wright 11/30
Shayne Creppel SGA Advisor Shayne Creppel 11-30

STAT Chair

Matthew Witt 11-30-15
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<u>Chantasia Grasty</u>	<u>SGA Vice President</u>	<u>Chantasia Grasty</u>	<u>11-30-15</u>
<u>Chris Das Neves</u>	<u>SGA Commissioner of Academic Affairs</u>	<u>Chris Das Neves</u>	<u>11-30-15</u>
<u>Trevor McCray</u>	<u>SGA Treasurer</u>	<u>Trevor McCray</u>	<u>11-30-15</u>
<u>Ming Yil Theng</u>	<u>Shreveport SGA President</u>	<u>Ming Yil Theng</u>	<u>11/30/15</u>
<u>Robert Tubbs Jr.</u>	<u>Shreveport SGA Treasurer</u>	<u>Robert Tubbs Jr.</u>	<u>11/30/15</u>
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Guest:

Ron Wright CEO Ron Wright 11-30

Shayne Cappel SGA Advisor Shayne Cappel 11-30

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Present:

Matthew Whitaker, STAT Chair, Natchitoches
Chantasia Grasty, Natchitoches Student Representative
Chris Das Neves, Natchitoches Student Representative
Trevor McCray, Natchitoches Student Representative
Ming Theng, Shreveport SGA
Robert Tubbs, Shreveport SGA
Ron Wright, CIO for NSU - Guest
Shayne Creppel, SGA Advisor - Guest
Jennifer Long, Recorder

The chair, Matthew Whitaker, called the meeting to order at 4:30 p.m., Jennifer Long acting as Recorder of the minutes.

The first order of business was to approve the FY 2015-2016 Student Technology Fee budget.

Lab Development, Operating Costs, Maintenance Costs, Infrastructure and Personnel were approved with no objections. Motion made by Chantasia, second by Chris. Passed

Special Initiatives were discussed by line item:

Academic Success Center: Ron Wright discussed the purpose of the center and the direct impact the center would have on our campus community. The committee approved the line item but asked to be notified per purchased item. Motion made by Chris, second by Chantasia. Passed

Campus Event Video Streaming & Distribution: Chris opened the floor for discussion. The committee felt the service would not be used by the students and the students would enjoy attending events in person. Motion made by Chris to deny funding, second by Trevor. Denied

Mobile Charging Stations: This item would provide more charging stations across the university and at the off-campus locations. Motion made by Chantasia, second by Chris. Passed

SMART classroom: This item would provide more SMART classrooms in academic building and upgrades to several already in place. Motion made by Chris, second by Chantasia. Passed

Disabilities/ADA Technology: This item would provide much needed technology for the ADA students housed within the Office of Disabilities. Motion made by Chris, second by Chantasia. Passed

AXIS TV upgrade: This item would provide the current messaging system to be upgraded to provide cable access across the campus community. Motion made by Chris, second by Chantasia. Passed

Classroom additions/upgrades/supplies: This item would provide supplies needed for current SMART classrooms; etc: bulbs, projectors, document camera. Motion made by Chantasia, second by Trevor. Passed

Laptops for Cenla Campus: This item would provide 10 laptops for the Cenla campus to assist in proctoring test for our students in the Alexandria region. Motion made by Chris, second by Trevor. Passed

Laptops for Student Checkout: This item would provide 6 laptops for the student checkout. Students are able to checkout laptops to for academic use. Motion made by Chantasia, second by Chris. Passed

VDI Initiative: Ron Wright discussed the VDI project and how students would benefit for the technology. Chris opened the floor, Trevor made the motion to table and Chantasia seconded the motion until further information was presented to the committee. Tabled

Next meeting will be set at a later date.

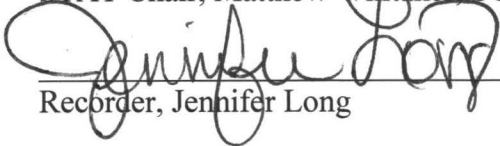
With no other business the meeting was adjourned at 5:43 p.m.



STAT Chair, Matthew Whitaker, SGA President

1-28-16

Date



Recorder, Jennifer Long

1.28.16

Date