STAT April 21, 2020 11:00 a.m. Webex – COVID 19 Agenda

- 1. Roll Call
- 2. New Business
 - A. Anti-Virus
 - B. Distance Learning Rooms
- 3. Old Business
- 4. Next meeting date

STAT Chair

Jawl A. Ellis

_04/21/20_____ Date

Signature



AMP -1 of 3

Prepared For:

Northwestern State University Tracy Brown 200 Roy Hill Natchitoches, LA 71497

P: (318) 652-2114

E: tracy@nsula.edu

Prepared By: **Transformyx Baton Rouge** Miriam Tiritilli 6867 Bluebonnet Blvd.

Baton Rouge, Louisiana 70810 P: (225) 761-0088

E: miriam.tiritilli@tfmx.com

Quote #TFXQ019706 v1

Date Issued: 04.09.2020 Expires: 05.07.2020

Contract Information

Cisco Master Agreement NVP AR-233 (14-19) PA for LA# 4400003810 - Networking and Services

		* Op	tional Subtotal		\$62,160.00
		*List price \$4.31 per user per month			
1	SVS-AMPE-SUP-B	Cisco AMP for Endpoints Basic SW Service	\$0.00	\$0.00	\$0.00
3	TG-AMPADV-K9	Threat Grid Cloud for AMP4E Advantage	\$0.00	\$0.00	\$0.00
3500	AMP4E-ADV-CL-LIC	AMP for Endpoints Advantage Tier subscription	\$51.72	\$17.76	\$62,160.00
1	AMP4E-ADV-CL-SUB	AMP for Endpoints Advantage Tier subscription	\$0.00	\$0.00	\$0.00
		3 Year Subscription- Year 1 Payment:			
Qty	AMP Advantage	* Optional	List Price	Unit Price	Ext. Price

39,304 Opera # 32,856.00 Te

All product sales for hardware and software are due upon delivery unless otherwise stated on this quote. Labor time and material are billed monthly and fixed fee labor is billed on completion of ticket or project. Taxes, shipping, handling and other fees may apply. We reserve the right to cancel any order due to pricing or other errors. All Cisco Umbrella sales are non-cancellable and automatically renew at the end of the term unless 120 day written notice is received prior to the term end date. Credit card transactions are subject to a 4% service charge. Past due invoices will accrue interest at a rate of 1.5% per month until paid in full. Quotes are valid for 30 days and all sales are final.

This quote is confidential and may not be disclosed to third parties. Some services will require the execution of a Master Services Agreement.

12 = 82,000

STAT April 16, 2020 Webex – COVID 19 2:00 p.m.

Signature Sheet

Print Name	Campus Rep	Signature	Date
Thomas Celles	Natomiteches	Julilles	05/19/20
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	<u></u>		
Non-voting Advisor			
Guest:			
,			
STAT Chair			
Signature		Date	

STAT April 16, 2020 Webex – COVID 19 2:00 p.m.

Signature Sheet

Print Name	Campus Rep	Signature	Date
Lauren Briscoe	SGA	Javan Ringue	_5/18_
	<u> </u>		
Non-voting Advisor			
Guest:			
STAT Chair			

Signature

Date

STAT April 16, 2020 Webex – COVID 19 2:00 p.m.

Signature Sheet

Print Name	Campus Rep	Signature	Date
Elizabeth M. Coleman	Natchitoches	Elizabeth I. Coleman	5/4/2020
Non-voting Advisor			
Guest:			
STAT Chair			
Signature		Date	

STAT April 21, 2020 Webex – COVID 19 11:00 a.m.

Signature Sheet

Print Name	Campus Rep	Signature	Date
Nicholas Hopkins	Natchitoches	Michdas Hajtur	4/21/20
Non-voting Advisor			
Guest:			
STAT Chair			
Signature		Date	

STAT April 21, 2020 Webex – COVID 19 11:00 a.m.

Signature Sheet

Print Name	Campus Rep	Signature	Date
Yuriana Sauseda	Shreveport	_Yuri Sauseda	4/21/20
		<u>.</u>	
Non-voting Advisor			
Guest:			
	·		
STAT Chair			
Signature		Date	

Signature

	STAT April 21, 20 Webex – COV 11:00 a.m	L	
	Signature Sh		
Print Name Latasha Cain	<u>Centa</u>	Signature	<u>Date</u> <u>421</u> 20
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			-
Non-voting Advisor			
Guest:			
STAT Chair			
Signature		Data	
orgnature		Date	

STAT April 21, 2020 Webex – COVID 19 11:00 a.m.

Signature Sheet

Print Name	Campus Rep	Signature	Date
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,			
Non-voting Advisor			
	-		
Guest:			
STAT Chair			
0			

Jawl A. Ellis

04/21/20

Date

Present:

Jacob Ellis, STAT Chair, Natchitoches Thomas Celles, Natchitoches Student Representative Lauren Briscoe, Natchitoches Student Representative Elizabeth Coleman, Natchitoches Student Representative Nick Hopkins, Natchitoches Student Representative Yuriana Sauseda, Shreveport Student Representative LaTasha Cain, Alexandria Student Representative Jennifer Long, Recorder Tracy Brown, Guest

Absent: Ft. Polk Student Representative

The chair, Jacob Ellis called the meeting to order at 11:16 a.m., Jennifer Long acted as Recorder of the minutes.

First order of business was to approve Nick to vote. Thomas made the motion, Elizabeth seconded. Motion passed.

Next, Jennifer explained the details about the Anti-Virus to the committee. Details were sent out earlier to the committee including the breakdown and benefits. Jacob asked the committee if there were any questions. Being no questions, a motion was made by Thomas. Seconded by Nick. Motion passed.

Last item on the agenda, Distance Learning rooms. Jennifer explained the 4 rooms in Kyser (209,303,309,429) needed to be upgraded. This would be a cost of \$182,000 and would be a 50/50 split. Jacob speaks about the condition of the rooms and ask if there were any questions. With no questions, Jacob asked for a motion. LaTasha made the motion, Yuri seconded. Motion passed.

With no other business the meeting was adjourned at 11:28 a.m.

cob Ellis, STAT Jennifer/Long. Recorder

 $\frac{O6/11/20}{Date}$

Jennifer Long

From:	Nicholas Hopkins
Sent:	Monday, April 27, 2020 2:42 PM
То:	Yuriana Sauseda; Lauren Briscoe; Elizabeth Coleman; Latasha Cain; Jennifer Long; Jacob
	Ellis; Thomas Celles
Subject:	Re: Minutes from April 21, 2020 STAT meeting

I approve



Nicholas Hopkins Speaker of the Senate nhopkins090493@nsula.edu Northwestern State University Student Government Association Cell: (318)573-5170 101A Student Union Natchitoches, LA 71497 www.nsula.edu f V & C t In ••

From: Yuriana Sauseda <ysauseda187922@nsula.edu> Sent: Monday, April 27, 2020 2:41 PM

To: Lauren Briscoe <lbriscoe149319@nsula.edu>; Elizabeth Coleman <ecoleman170319@nsula.edu>; Latasha Cain <lcain064426@nsula.edu>; Jennifer Long <long@nsula.edu>; Nicholas Hopkins <nhopkins090493@nsula.edu>; Jacob Ellis <jellis067345@nsula.edu>; Thomas Celles <tcelles050594@nsula.edu> Subject: Re: Minutes from April 21, 2020 STAT meeting

I approve as well

Sent from Outlook Mobile

From: Thomas Celles <tcelles050594@nsula.edu>
Sent: Monday, April 27, 2020 2:31:45 PM
To: Lauren Briscoe <lbriscoe149319@nsula.edu>; Elizabeth Coleman <ecoleman170319@nsula.edu>; Latasha Cain
<lcain064426@nsula.edu>; Jennifer Long <long@nsula.edu>; Yuriana Sauseda <ysauseda187922@nsula.edu>; Nicholas
Hopkins <nhopkins090493@nsula.edu>; Jacob Ellis <jellis067345@nsula.edu>
Subject: Re: Minutes from April 21, 2020 STAT meeting

I approve

From: Lauren Briscoe < lbriscoe149319@nsula.edu>

Sent: Monday, April 27, 2020 2:30:04 PM

To: Elizabeth Coleman <ecoleman170319@nsula.edu>; Latasha Cain <lcain064426@nsula.edu>; Jennifer Long <long@nsula.edu>; Thomas Celles <tcelles050594@nsula.edu>; Yuriana Sauseda <ysauseda187922@nsula.edu>;

Nicholas Hopkins <nhopkins090493@nsula.edu>; Jacob Ellis <jellis067345@nsula.edu> Subject: Re: Minutes from April 21, 2020 STAT meeting

i approve

Get Outlook for iOS

From: Elizabeth Coleman <ecoleman170319@nsula.edu>
Sent: Monday, April 27, 2020 1:42:56 PM
To: Latasha Cain <lcain064426@nsula.edu>; Jennifer Long <long@nsula.edu>; Lauren Briscoe
<lbriscoe149319@nsula.edu>; Thomas Celles <tcelles050594@nsula.edu>; Yuriana Sauseda
<ysauseda187922@nsula.edu>; Nicholas Hopkins <nhopkins090493@nsula.edu>; Jacob Ellis <jellis067345@nsula.edu>
Subject: Re: Minutes from April 21, 2020 STAT meeting

I approve.

Elizabeth Coleman Hospitality, Management, & Tourism Undergraduate Student ecoleman170319@nsula.edu Northwestern State University Cell: (985)513-8630

From: Latasha Cain <lcain064426@nsula.edu>
Sent: Friday, April 24, 2020 11:04:01 AM
To: Jennifer Long <long@nsula.edu>; Lauren Briscoe <lbriscoe149319@nsula.edu>; Thomas Celles
<tcelles050594@nsula.edu>; Elizabeth Coleman <ecoleman170319@nsula.edu>; Yuriana Sauseda
<ysauseda187922@nsula.edu>; Nicholas Hopkins <nhopkins090493@nsula.edu>; Jacob Ellis <jellis067345@nsula.edu>
Subject: Re: Minutes from April 21, 2020 STAT meeting

I approve

Sent via the Samsung Galaxy Note8, an AT&T 5G Evolution capable smartphone Get <u>Outlook for Android</u>

From: Jacob Ellis <jellis067345@nsula.edu>
Sent: Friday, April 24, 2020 11:02:35 AM
To: Jennifer Long <long@nsula.edu>; Lauren Briscoe <lbriscoe149319@nsula.edu>; Thomas Celles
<tcelles050594@nsula.edu>; Elizabeth Coleman <ecoleman170319@nsula.edu>; Yuriana Sauseda
<ysauseda187922@nsula.edu>; Nicholas Hopkins <nhopkins090493@nsula.edu>; Latasha Cain
<lcain064426@nsula.edu>
Subject: Re: Minutes from April 21, 2020 STAT meeting

I approve

Jacob A. Ellis President jellis067345@nsula.edu Northwestern State University Student Government Association Cell: (318)532-1229 102 Student Union Natchitoches, LA 71497 www.nsula.edu

From: Jennifer Long <long@nsula.edu>
Sent: Friday, April 24, 2020 10:42:58 AM
To: Jacob Ellis <jellis067345@nsula.edu>; Lauren Briscoe <lbriscoe149319@nsula.edu>; Thomas Celles
<tcelles050594@nsula.edu>; Elizabeth Coleman <ecoleman170319@nsula.edu>; Yuriana Sauseda
<ysauseda187922@nsula.edu>; Nicholas Hopkins <nhopkins090493@nsula.edu>; Latasha Cain
<lcain064426@nsula.edu>
Subject: Minutes from April 21, 2020 STAT meeting

Attached please find the minutes from the STAT meeting on April 21, 2020. Please review and send approvals if no changes needed. Thank you so much for meeting.

Jennifer

Jennifer Long Instructional Technology & Student Support 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/