

STAT
December 16, 2019
10:00 a.m.
Watson Library, Room 113
Agenda

1. Roll Call
2. New Business
 - A. 2019-2020 Grant Proposals
 - B. SGA Conference Room Proposals
3. Old Business
4. Next meeting date

STAT Chair


Signature

12/16/19
Date



Date: 12/3/2019
 To: NSU/Jennifer Long
 Phone:

From: **Scott Albarado**
 Account Executive
 O: 800-444-2480 x6402 | M: 337-510-0538
 3639 Ambassador Caffery Pkwy Ste 402 Lafayette, LA 70503
 Re: **State Contract Quote for SGA Conference Room System**

<u>Qty</u>	<u>Description</u>	<u>Line #</u>	<u>*Unit Price</u>	<u>*Total Price</u>
State Contract #4400011175				
1	Summit - SIS-NECNPP502WL-WXGA, DLP, Laser Light Source, 5000 Lumens Projector	1086880	\$ 2,240.00	\$2,240.00
1	Summit - SIS-Mount3-Mount for Display Device	1087066	\$ 272.30	\$272.30
1	Summit - SIS-CHFPACPC1-Power Filter Kit	1087658	\$ 137.20	\$137.20
1	Summit - SIS-Screen26-Electric Screen	1086918	\$ 2,526.39	\$2,526.39
1	Summit-SIS-Control4-Audio/Visual Controller	1087165	\$ 735.70	\$735.70
1	Summit-SIS-CEIPWE4803RU-POE Injector	1087101	\$ 70.00	\$70.00
1	Summit-SIS-Interface6-Computer Interface Device	1087185	\$ 396.20	\$396.20
4	Summit - SIS-Interconnectcables	1087098	\$ 35.70	\$142.80
1	Summit-SIS-WARR1-One Year Onsite Extended Labor Warranty Option	1088104	\$ 571.43	\$571.43
35	Summit Onsite Installation / programming/ troubleshooting/System Testing	1088189	\$ 90.00	<u>\$3,150.00</u>
Total				\$10,242.02

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Signature Sheet

<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
<u>Jacob Ellis</u>	<u>Nat.</u>	<u>Jacob A. Ellis</u>	<u>12/16/19</u>
<u>Thomas Celles</u>	<u>Natchitoches</u>	<u>Thomas Celles</u>	<u>12/16/19</u>
<u>Lauren Briscoe</u>	<u>Natchitoches</u>	<u>Lauren Briscoe</u>	<u>12/16/19</u>
<u>Elizabeth Coleman</u>	<u>Natchitoches</u>	<u>Elizabeth Coleman</u>	<u>12.16.19</u>
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Non-voting Advisor

Jennife Long Jennife Long 12.16.19

Guest:


Tracy Brown Tracy Brown 12/16/19

STAT Chair

Jacob A. Ellis 12/16/19
Signature Date

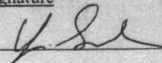

STAT
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Watson Library, Room 113
10:000 a.m.

Signature Sheet

Print Name	Campus Rep	Signature	Date
Latesha Cain	celia		12/16/19
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Non-voting Advisor	_____	_____	_____
Guest:	_____	_____	_____
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STAT Chair	_____	_____	_____
Signature	_____	_____	Date

STAT
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Signature Sheet

<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
Yuriana Sauseda	Shreepat Treasurer		12/16/19
Alexandra Piedrahita	Shreepat President		12/16/19

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Non-voting Advisor

_____	_____	_____	_____
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_____	_____	_____	_____

Guest:

STAT Chair

Signature _____ Date _____

STAT
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Present:

Jacob Ellis, STAT Chair, Natchitoches
Thomas Celles, Natchitoches Student Representative
Lauren Briscoe, Natchitoches Student Representative
Elizabeth Coleman, Natchitoches Student Representative
Alexandria Piedrahita, Shreveport Student Representative (phone)
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 10:10 a.m., Jennifer Long acted as Recorder of the minutes.

First order of business was to discuss and approve grant proposals for the FY 2019-2020.

The grants approved fully/partially funded:

Grant #2019.002; CAPA; \$2,586.84; Thomas moved to approve; Lauren seconded. Passed. Fully funded.
Grant #2019.006; Scholars' College; \$3,740.45; Jacob moved to approve; Elizabeth seconded. Passed. Partial funded.
Grant #2019.009; Social Sciences; \$31,160.00; LaTasha moved to approve; Yuriana seconded. Passed. Partial funded.
Grant #2019.013; Biological & Physical Sciences; \$9,163.44; Thomas moved to approve; Lauren seconded. Passed. Fully funded.
Grant #2019.017; School of Business; \$28,852.00; Thomas moved to approve; LaTasha seconded. Partial funded.
Grant #2019.018; Sciences; \$10,270.81; Thomas moved to approve; Lauren seconded. Passed. Fully funded.
Grant #2019.021; CAPA; \$49,640.46; Thomas moved to approve; Lauren seconded. Passed. Fully funded.

The next item on the agenda on for equipment to be installed for the SGA conference room. The equipment would be a electric screen/projector and connecting technology. The quote is for \$10,242.02. LaTasha moved to approve; Thomas seconded. Approved.

Jacob let the committee know that he had a visit with Dr. Handel and he wanted to know if something could be implemented so he would not need to write supporting letters for each applicate. This will be revisited before the next grant proposals are released.

Next meeting will be set later.

With no other business the meeting was adjourned at 12:17 p.m.



Jacob Ellis, STAT Chair



Jennifer Long, Recorder

1/14/19 (20)h
Date

1.14.20
Date

Jennifer Long

From: Yuriana Sauseda
Sent: Thursday, December 19, 2019 12:43 PM
To: Jennifer Long
Subject: Re: please approve the minutes

I approve

Get [Outlook for Android](#)

From: Jennifer Long <long@nsula.edu>
Sent: Thursday, December 19, 2019 8:32:32 AM
To: Yuriana Sauseda <ysauseda187922@nsula.edu>; Thomas Celles <tcelles050594@nsula.edu>
Subject: please approve the minutes

So I can post the minutes.

Thanks.

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/

Jennifer Long

From: Latasha Cain
Sent: Tuesday, December 17, 2019 3:08 PM
To: Jacob Ellis; Jennifer Long; Thomas Celles; Lauren Briscoe; Elizabeth Coleman; Yuriana Sauseda; Alexandra Piedrahita
Subject: Re: minutes

I approve.

Sent via the Samsung Galaxy Note8, an AT&T 5G Evolution capable smartphone
Get [Outlook for Android](#)

From: Jacob Ellis <jellis067345@nsula.edu>
Sent: Tuesday, December 17, 2019 3:06:32 PM
To: Jennifer Long <long@nsula.edu>; Thomas Celles <tcelles050594@nsula.edu>; Lauren Briscoe <lbriscoe149319@nsula.edu>; Elizabeth Coleman <ecoleman170319@nsula.edu>; Yuriana Sauseda <ysauseda187922@nsula.edu>; Alexandra Piedrahita <apiedrahita065662@nsula.edu>; Latasha Cain <lcain064426@nsula.edu>
Subject: Re: minutes

I vote to approve.



Jacob A. Ellis
President
jellis067345@nsula.edu
Northwestern State University
Student Government Association
Office: (318)357-4335
Cell: (318)532-1229
102 Student Union
Natchitoches, LA 71497
www.nsula.edu
f t v y i t in ..

From: Jennifer Long <long@nsula.edu>
Sent: Tuesday, December 17, 2019 3:04 PM
To: Jacob Ellis <jellis067345@nsula.edu>; Thomas Celles <tcelles050594@nsula.edu>; Lauren Briscoe <lbriscoe149319@nsula.edu>; Elizabeth Coleman <ecoleman170319@nsula.edu>; Yuriana Sauseda <ysauseda187922@nsula.edu>; Alexandra Piedrahita <apiedrahita065662@nsula.edu>; Latasha Cain <lcain064426@nsula.edu>
Subject: minutes

Good afternoon, please find the minutes from the grant meeting attached. Please review and send back approvals so we can post. Also, please send your signature sheets (Alexandra and Yuriana).

Thank you everyone.

Have a safe and blessed holiday.

Jennifer

Jennifer Long

Instructional Technology & Student Support

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Natchitoches, LA 71497

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FAX: 318-357-6480

http://www.nsula.edu/student_labs/

Jennifer Long

From: Thomas Celles
Sent: Thursday, December 19, 2019 8:43 AM
To: Alexandra Piedrahita; Lauren Briscoe; Elizabeth Coleman; Jennifer Long; Yuriana Sauseda
Cc: Jacob Ellis
Subject: Re: minutes

I approve

From: Alexandra Piedrahita <apiedrahita065662@nsula.edu>
Sent: Wednesday, December 18, 2019 9:39:17 AM
To: Lauren Briscoe <lbriscoe149319@nsula.edu>; Elizabeth Coleman <ecoleman170319@nsula.edu>; Jennifer Long <long@nsula.edu>; Yuriana Sauseda <ysauseda187922@nsula.edu>; Thomas Celles <tcelles050594@nsula.edu>
Cc: Jacob Ellis <jellis067345@nsula.edu>
Subject: Re: minutes

Approve

Get [Outlook for iOS](#)

From: Lauren Briscoe <lbriscoe149319@nsula.edu>
Sent: Wednesday, December 18, 2019 9:38:36 AM
To: Elizabeth Coleman <ecoleman170319@nsula.edu>; Jennifer Long <long@nsula.edu>; Alexandra Piedrahita <apiedrahita065662@nsula.edu>; Yuriana Sauseda <ysauseda187922@nsula.edu>; Thomas Celles <tcelles050594@nsula.edu>
Cc: Jacob Ellis <jellis067345@nsula.edu>
Subject: Re: minutes

i approve

Get [Outlook for iOS](#)

From: Elizabeth Coleman <ecoleman170319@nsula.edu>
Sent: Wednesday, December 18, 2019 9:38:01 AM
To: Jennifer Long <long@nsula.edu>; Alexandra Piedrahita <apiedrahita065662@nsula.edu>; Yuriana Sauseda <ysauseda187922@nsula.edu>; Thomas Celles <tcelles050594@nsula.edu>; Lauren Briscoe <lbriscoe149319@nsula.edu>
Cc: Jacob Ellis <jellis067345@nsula.edu>
Subject: Re: minutes

I approve!

From: Jennifer Long <long@nsula.edu>
Sent: Wednesday, December 18, 2019 9:18:26 AM
To: Alexandra Piedrahita <apiedrahita065662@nsula.edu>; Yuriana Sauseda <ysauseda187922@nsula.edu>; Thomas Celles <tcelles050594@nsula.edu>; Lauren Briscoe <lbriscoe149319@nsula.edu>; Elizabeth Coleman <ecoleman170319@nsula.edu>

Cc: Jacob Ellis <jellis067345@nsula.edu>

Subject: FW: minutes

I have only received approvals from:

Jacob

LaTasha

Thank you.

Jennifer

Jennifer Long

Instructional Technology & Student Support

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Natchitoches, LA 71497

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From: Jennifer Long

Sent: Tuesday, December 17, 2019 3:05 PM

To: Jacob Ellis <jellis067345@nsula.edu>; Thomas Celles <tcelles050594@nsula.edu>; Lauren Briscoe <lbriscoe149319@nsula.edu>; Elizabeth Coleman <ecoleman170319@nsula.edu>; Yuriana Sauseda <ysauseda187922@nsula.edu>; Alexandra Piedrahita <apiedrahita065662@nsula.edu>; Latasha Cain <lcain064426@nsula.edu>

Subject: minutes

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