### **STAT** October 21, 2019 8:30 a.m. Watson Library, Room 113 Agenda

- 1. Roll Call
- 2. **New Business** 
  - ULS Expenditure Guidelines
  - B. **NSTEP**
  - C. User Fee Agreement
  - **Budget Approval** D.
- **Old Business** 3.
- 4. Next meeting date

STAT Chair

Signature

Signature

10/21/19

Print Name	Campus Rep	Signature	<u>Date</u>
Jacob Ellis	Nat.	Jacob K. Elli	10/21/19
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Elizabeth coleman	Natchitoches	0 1 10 () ()	10/21/200
Thomas Cellas		Homes lelles	10/21/10
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Tracy Brown	Nat.	Lingh	10/21/19
STAT Chair	0	, /	
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Non-voting Advisor			
Guest:			
STAT Chair			
Signature		Date	

Print Name	Campus Rep	Signature	<u>Date</u>
Yuriana Sauseda	Shreveport	- 4 Suh	10/21/19
*			
Non-voting Advisor			<u> </u>
Guest:			
			41
STAT Chair			
Signature		Date	

Print Name	Campus Rep	Signature	<u>Date</u>
Alexandra Piedrahita Shre	veport SGA President	16	10/21/19
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Non-voting Advisor			
Guest:			
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STAT Chair			

#### STAT Watson Library, Room 113 8:30 a.m. October 21, 2019

Present:

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

The chair, Jacob Ellis, called the meeting to order at 8:31 a.m. Jennifer Long acted as Recorder of the minutes. After roll call, Jacob asked Jennifer to discuss items from the agenda.

Jennifer explained the first three items on the agenda: ULS Expenditure Guidelines, NSTEP and the User Fee Agreement. Jennifer informed the group a committee would be formed to review the NSTEP document and students would set on the committee.

Jacob moved to discuss the annual budget. Jacob asked that each category be explained to the committee and a vote would be taken after all items were explained.

Jennifer went through each item listed in the proposed budget. Jennifer explained the following categories: Lab/Classroom Development; Special Initiative; and some items listed in the Operating Costs/Maintenance category. Tracy Brown discussed the Jampf, SPSS, LOUIS, Microsoft and Adobe license from the Operating Costs/Maintenance category to the committee.

Jennifer asked Tracy to explain the items listed in the Infrastructure category.

Jennifer explained the Personnel category and the line item in the budget from previous grants. This is equipment that needs to be purchased for various reasons: either cancelled because it could not be delivered, it was cancelled or broken.

Jacob asked for a motion to approve the 2019-2020 budget, Thomas made the motion, Elizabeth second. All approved

At this time Jennifer asked Jacob to visit with Dr. Maggio for signatures on the proposed budget and the User Fee Agreement. After both are signed the budget will be posted and delivered to Business Affairs. The User Fee Agreement will be posted, and the original will be filed in the department office.

The committee discussed: the grant process; the date proposals would be available and the meeting for approvals. The committee would like this to take place before leaving for the end of the semester.

Next meeting will be set later.

With no other business the meeting was adjourned at 9:01 a.m.

STAT Chair, Jacob Ellis, STAT Chair

Recorder, Jennifer Long

Date

10.201.

Date

#### I approve as well

#### Get Outlook for Android

From: Jacob Ellis <jellis067345@nsula.edu> Sent: Thursday, October 24, 2019 9:53:59 AM

**To:** Jennifer Long <long@nsula.edu>; Thomas Celles <tcelles050594@nsula.edu>; Lauren Briscoe <lbriscoe149319@nsula.edu>; Elizabeth Coleman <ecoleman170319@nsula.edu>; Latasha Cain <lcain064426@nsula.edu>; Yuriana Sauseda <ysauseda187922@nsula.edu>; Alexandra Piedrahita

<apiedrahita065662@nsula.edu>

Subject: Re: STAT 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

fyvaoto.

From: Jennifer Long <long@nsula.edu> Sent: Thursday, October 24, 2019 9:51 AM

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

**Subject: STAT Minutes** 

At your earliest convenience please read and send back your approval.

Thank you.

## 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:

Elizabeth Coleman

Sent:

Thursday, October 24, 2019 1:09 PM

To:

Thomas Celles; Alexandra Piedrahita; Yuriana Sauseda; Jacob Ellis; Jennifer Long; Lauren

Briscoe: Latasha Cain

Subject:

Re: STAT Minutes

I approve!

From: Thomas Celles <tcelles050594@nsula.edu> Sent: Thursday, October 24, 2019 1:07:50 PM

**To:** Alexandra Piedrahita <apiedrahita065662@nsula.edu>; Yuriana Sauseda <ysauseda187922@nsula.edu>; Jacob Ellis <jellis067345@nsula.edu>; Jennifer Long <long@nsula.edu>; Lauren Briscoe <lbriscoe149319@nsula.edu>; Elizabeth Coleman <ecoleman170319@nsula.edu>; Latasha Cain <lcain064426@nsula.edu>

Subject: Re: STAT Minutes

Also approve

From: Alexandra Piedrahita <apiedrahita065662@nsula.edu>

Sent: Thursday, October 24, 2019 9:57:55 AM

Subject: Re: STAT Minutes

I approve

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From: Yuriana Sauseda <ysauseda187922@nsula.edu>

Sent: Thursday, October 24, 2019 9:57:31 AM

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

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<apiedrahita065662@nsula.edu>

Subject: Re: STAT Minutes

#### **Jennifer Long**

From:

Lauren Briscoe

Sent:

Friday, October 25, 2019 9:12 AM

To:

Elizabeth Coleman; Thomas Celles; Alexandra Piedrahita; Yuriana Sauseda; Jacob Ellis;

Jennifer Long; Latasha Cain

Subject:

Re: STAT Minutes

I approve!

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From: Elizabeth Coleman <ecoleman170319@nsula.edu>

Sent: Thursday, October 24, 2019 1:08:30 PM

**To:** Thomas Celles <tcelles050594@nsula.edu>; Alexandra Piedrahita <apiedrahita065662@nsula.edu>; Yuriana Sauseda <ysauseda187922@nsula.edu>; Jacob Ellis <jellis067345@nsula.edu>; Jennifer Long <long@nsula.edu>; Lauren Briscoe

<lbriscoe149319@nsula.edu>; Latasha Cain <lcain064426@nsula.edu>

Subject: Re: STAT Minutes

I approve!

From: Thomas Celles <tcelles050594@nsula.edu> Sent: Thursday, October 24, 2019 1:07:50 PM

**To:** Alexandra Piedrahita <apiedrahita065662@nsula.edu>; Yuriana Sauseda <ysauseda187922@nsula.edu>; Jacob Ellis <jellis067345@nsula.edu>; Jennifer Long <long@nsula.edu>; Lauren Briscoe <lbriscoe149319@nsula.edu>; Elizabeth Coleman <ecoleman170319@nsula.edu>; Latasha Cain <lcain064426@nsula.edu>

Subject: Re: STAT Minutes

Also approve

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Sent: Thursday, October 24, 2019 9:57:55 AM

To: Yuriana Sauseda <ysauseda 187922@nsula.edu>; Jacob Ellis <jellis067345@nsula.edu>; Jennifer Long <long@nsula.edu>; Thomas Celles <tcelles050594@nsula.edu>; Lauren Briscoe <lbriscoe149319@nsula.edu>; Elizabeth Coleman <ecoleman170319@nsula.edu>; Latasha Cain <lcain064426@nsula.edu>

**Subject:** Re: STAT Minutes

I approve

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Subject: Re: STAT Minutes

#### **Jennifer Long**

From:

Latasha Cain

Sent:

Thursday, October 24, 2019 9:56 AM

To:

Jennifer Long; Jacob Ellis; Thomas Celles; Lauren Briscoe; Elizabeth Coleman; Yuriana

Sauseda; Alexandra Piedrahita

Subject:

Re: STAT Minutes

I approve.

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

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Sent: Thursday, October 24, 2019 9:51:54 AM

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

Subject: STAT Minutes

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Thank you.

### Jennifer

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

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