

STAT
September 28, 2021
3:00 p.m.
Teams Meeting
Agenda

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

STAT Chair

Ijan B. Edwards
Signature

9/29/21
Date

STAT
September 28, 2021
Teams Meeting
3:00 p.m.

Signature Sheet

<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
<u>Jacob Boyter</u>	<u>Natchitoches</u>	<u>J Boyter</u>	<u>9/30/21</u>
<u>Nik Brunswick</u>	<u>Natchitoches</u>	<u>Nik Brunswick</u>	<u>9/30/21</u>

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Non-voting Advisor

Guest:

STAT Chair

Signature

Date

STAT
September 28, 2021
Teams Meeting
3:00 p.m.

Signature Sheet

<u>Print Name</u>	<u>Campus Rep</u>	<u>Signature</u>	<u>Date</u>
Kylee Kapotsy	Leesville	Kylee Kapotsy	9-30-2021

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Non-voting Advisor

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Guest:

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STAT Chair

Signature

Date

STAT
September 28, 2021
Teams Meeting
3:00 p.m.

Signature Sheet

Print Name

Campus

Rep

Signature

Date

Kloe Franklin Kloe Franklin Alexandria 10/16/21
Rep

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Non-voting Advisor

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Guest:

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STAT
Virtual Teams meeting
3:00 p.m.
September 28, 2021

Present:

Tja'h Edwards, STAT Chair, Natchitoches
Nikolas Brunswick, Natchitoches Student Representative
Jacob Boyter, Natchitoches Student Representative
Anna Hooper, SGA President, Shreveport Student Representative
Randall Mosley, Shreveport Student Representative
Kylee Kapotsy, Leesville Student Representative
Kloe Franklin, Cenla Student Representative
Jennifer Long, Recorder

The chair, Tja'h Edwards, called the meeting to order at 3:04 p.m. Jennifer Long acted as Recorder of the minutes.

First item on the agenda, ULS Expenditure Guidelines, Jennifer went over the updates and changes made at the board level.

Next item, the NSTEP document. The committee moved to the next agenda item, User Fee Agreement, Jennifer discussed changes and updates. Tja'h made a motion to access the changes to the User Fee Agreement and Anna second, motion carried.

The last item under new business on the agenda was to approve the FY 2021-2022 Student Technology Fee budget.

Lab/Classroom Development was approved in the amount of \$219,887.62. Motion made by Tja'h, second by Jacob. Approved

Special Initiatives were approved in the amount of \$286,698.90. Motion made by Tja'h, second by Nikolas. Approved

Operating/Maintenance Cost was approved in the amount of \$350,265.42. Motion made by Tja'h, second by Randall. Approved

Personnel was approved. Motion made by Anna, second by Tja'h. Approved

At this time, Jennifer wanted to discuss the language of budget vs. revenue and asked for their input/thoughts. The committee sees all monies, both previous funds and incoming revenue, as one budget, not two separate funding sources.

Next, Jennifer asked the committee to reaffirm the salary increase by the 2011-2012 STAT Committee approved during the October 2011 budget meeting. This has been a line item in the budget including retro pay since the original approval. Motion made by Tja'h, second by Kloe. Approved

Next meeting will be set later.

With no other business the meeting was adjourned at 4:07 p.m.

Tjah Edwards

STAT Chair, Tjah Edwards, STAT Chair

11/4/21

Date

Jennifer Long

Recorder, Jennifer Long

11.4.21

Date

Re: STAT meeting

Tja'h Edwards <tedwards212269@nsula.edu>

Tue 9/21/2021 10:34 AM

To: Jennifer Long <long@nsula.edu>

Works for me!



Tja'h B. Edwards

President

tedwards212269@nsula.edu

**Northwestern State University
Student Government Association**

Cell: (704) 451-0898

101A Student Union

Natchitoches, LA 71457

www.nsula.edu

From: Jennifer Long <long@nsula.edu>

Sent: Tuesday, September 21, 2021 10:33 AM

To: Tja'h Edwards <tedwards212269@nsula.edu>; Nikolas Brunswik <nbrunswik300091@nsula.edu>; Jacob Boyter <jboyter260798@nsula.edu>; Carly Blondin <cblondin245422@nsula.edu>; Anna Hooper <ahooper184188@nsula.edu>; Kloe Franklin <kfranklin178449@nsula.edu>; Kylee Kapotsy <kkapotsy299619@nsula.edu>

Subject: Fw: STAT meeting

Good morning,

I have heard from the following:

Jacob

Carley

Anna

Please let me know if the date and time listed below will work for the rest of you.

Thank you,

Jennifer

Jennifer Long, M.Ed.

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/

From: Jennifer Long

Sent: Monday, September 20, 2021 10:34 AM

To: Tja'h Edwards <tedwards212269@nsula.edu>; Nikolas Brunswik <nbrunswik300091@nsula.edu>; Jacob Boyter <jboyter260798@nsula.edu>; Carly Blondin <cblondin245422@nsula.edu>; Anna Hooper <ahooper184188@nsula.edu>; Kloe Franklin <kfranklin178449@nsula.edu>; Kylee Kapotsy <kkapotsy299619@nsula.edu>

Subject: STAT meeting

Good morning,

We need to have the annual budget meeting to approve the Student Technology Fee FY 2021-22 budget. I am looking at Tuesday, September 28th. I was hoping at 3:00 p.m. would work. The meeting will be over Teams. I will email all documents by Thursday, if everyone is on board for Tuesday. This should give everyone enough time to review all documents and if you have any questions, please let me know.

Please let me know about the time for the meeting.

Jennifer

Jennifer Long, M.Ed.

Instructional Technology & Student Support

Watson Library, Room 113D

Natchitoches, LA 71497

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Cell: 318-663-1279

FAX: 318-357-6480

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

Re: minutes from meeting

Randall Mosley <rmosley318975@nsula.edu>

Thu 9/30/2021 1:32 PM

To: Jennifer Long <long@nsula.edu>

I approve of these minutes.

Sent from my iPad

On Sep 30, 2021, at 1:24 PM, Jennifer Long <long@nsula.edu> wrote:

Attached you will find the minutes from the STAT meeting. Please review and reply with your approval.

Tja'h, I will need you to stop by and sign after I receive everyone else's approvals.

Thank you

Jennifer

Jennifer Long, M.Ed.

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<STAT Minutes 9.28.21.docx>

Re: minutes from meeting

Kylee Kapotsy <kkapotsy299619@nsula.edu>

Sun 10/10/2021 8:49 PM

To: Jennifer Long <long@nsula.edu>

I approve the minutes from the STAT meeting.

Kylee Kapotsy

CWID: 200299619

Major: Business Administration

Email: kkapotsy299619@nsula.edu

From: Jennifer Long <long@nsula.edu>**Sent:** Thursday, September 30, 2021 1:24 PM**To:** Tja'h Edwards <tedwards212269@nsula.edu>; Nikolas Brunswik <nbrunswik300091@nsula.edu>; Jacob Boyter <jboyter260798@nsula.edu>; Anna Hooper <ahooper184188@nsula.edu>; Randall Mosley <rmosley318975@nsula.edu>; Kloe Franklin <kfranklin178449@nsula.edu>; Kylee Kapotsy <kkapotsy299619@nsula.edu>**Subject:** minutes from meeting

Attached you will find the minutes from the STAT meeting. Please review and reply with your approval.

Tja'h, I will need you to stop by and sign after I receive everyone else's approvals.

Thank you

Jennifer

Jennifer Long, M.Ed.

Instructional Technology & Student Support

Watson Library, Room 113D

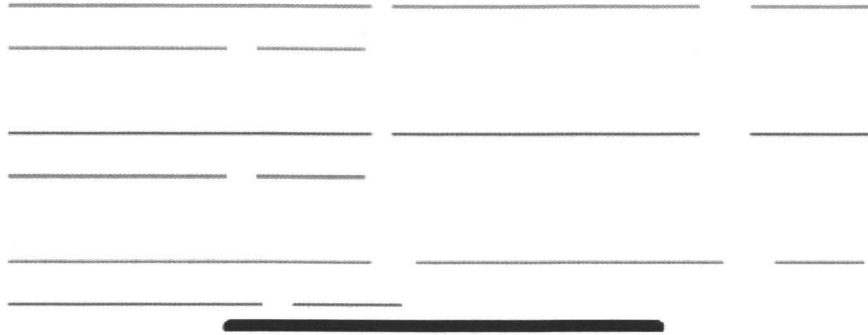
Natchitoches, LA 71497

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From: Jennifer Long <long@nsula.edu>
Sent: Monday, October 11, 2021 10:33:02 AM
To: Anna Hooper <ahooper184188@nsula.edu>
Subject: Re: minutes from meeting

Oh, you don't sign..you just approve through email.

Thank you

Jennifer

Jennifer Long, M.Ed.
Instructional Technology & Student Support
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Natchitoches, LA 71497
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Cell: 318-663-1279
FAX: 318-357-6480
http://www.nsula.edu/student_labs/

From: Anna Hooper <ahooper184188@nsula.edu>
Sent: Monday, October 11, 2021 9:47 AM
To: Jennifer Long <long@nsula.edu>
Subject: Re: minutes from meeting

I would like to send my approval. Where is it that I need to sign and send it to you? Thanks!

From: Jennifer Long <long@nsula.edu>
Sent: Friday, October 8, 2021 10:25 AM

To: Tja'h Edwards <tedwards212269@nsula.edu>; Nikolas Brunswik <nbrunswik300091@nsula.edu>; Jacob Boyter <jboyter260798@nsula.edu>; Anna Hooper <ahooper184188@nsula.edu>; Randall Mosley <rmosley318975@nsula.edu>; Kloe Franklin <kfranklin178449@nsula.edu>; Kylee Kapotsy <kkapotsy299619@nsula.edu>

Subject: Fw: minutes from meeting

Please review the minutes from the STAT meeting and reply with your approval or any comments.

Randall has already sent his approval.

Thank you

Jennifer

Jennifer Long, M.Ed.

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/

From: Randall Mosley <rmosley318975@nsula.edu>

Sent: Thursday, September 30, 2021 1:32 PM

To: Jennifer Long <long@nsula.edu>

Subject: Re: minutes from meeting

I approve of these minutes.

Sent from my iPad

On Sep 30, 2021, at 1:24 PM, Jennifer Long <long@nsula.edu> wrote:

Attached you will find the minutes from the STAT meeting. Please review and reply with your approval.

Tja'h, I will need you to stop by and sign after I receive everyone else's approvals.

Thank you

Jennifer

Jennifer Long, M.Ed.

Instructional Technology & Student Support

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<STAT Minutes 9.28.21.docx>

Re: minutes from meeting

Anna Hooper <ahooper184188@nsula.edu>

Thu 10/14/2021 9:35 AM

To: Jennifer Long <long@nsula.edu>


Oh I thought from this my signature wasn't needed. Here is the doc though, I Previously sent my approval. Thanks.

Fwd: Minutes Signature Sheet

Kloe Franklin <kfranklin178449@nsula.edu>

Sat 10/16/2021 3:21 PM

To: Jennifer Long <long@nsula.edu>

 1 attachments (2 MB)

CamScanner 10-16-2021 15.17.pdf;

Mrs. Long,

Here is my minutes approval signature sheet.

Have a nice day,

Kloe Franklin, Cenla campus

Get [Outlook for iOS](#)

From: Kelly Franklin <kloerfranklin01@icloud.com>

Sent: Saturday, October 16, 2021 3:19:23 PM

To: Kloe Franklin <kfranklin178449@nsula.edu>

Subject: Minutes Signature Sheet

CAUTION: EXTERNAL EMAIL

This email originated outside of Northwestern State University. Do not click links or open attachments unless you recognize the sender and know the content is safe.

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<https://cc.co/16YRyq>



Sent from my iPhone

Re: STAT Minutes

Tja'h Edwards <tedwards212269@nsula.edu>

Mon 10/25/2021 8:03 AM

To: Jennifer Long <long@nsula.edu>

I approve of the minutes

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From: Jennifer Long <long@nsula.edu>

Sent: Monday, October 25, 2021 8:02:58 AM

To: Tja'h Edwards <tedwards212269@nsula.edu>; Nikolas Brunswik <nbrunswik300091@nsula.edu>; Jacob Boyter <jboyter260798@nsula.edu>

Subject: Re: STAT Minutes

I only need approvals from the following:

Tja'h

Nik

Thank you

Jennifer

Jennifer Long, M.Ed.

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/

From: Jennifer Long

Sent: Tuesday, October 19, 2021 10:09 AM

To: Tja'h Edwards <tedwards212269@nsula.edu>; Nikolas Brunswik <nbrunswik300091@nsula.edu>; Jacob Boyter <jboyter260798@nsula.edu>

Subject: STAT Minutes

Good morning,

I have received everyone's approval of the minutes except for the 3 of you. After approvals are received, Tja'h I will need you to stop by the office, at your convenience, to sign before posting.

Thank you

Jennifer

Jennifer Long, M.Ed.

Instructional Technology & Student Support

Watson Library, Room 113D

Natchitoches, LA 71497

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Cell: 318-663-1279

FAX: 318-357-6480

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

Minutes Approval

Nikolas Brunswik <nbrunswik300091@nsula.edu>

Tue 10/26/2021 12:05 PM

To: Jennifer Long <long@nsula.edu>

Yes I approve!

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