STAT
May 5, 2009
3:30 p.m.
Watson Library, Room 113A
Agenda

1. Roll Call

2. New Business
   A. Surplus Discussion

3. Old Business

4. Next meeting date
<table>
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<tr>
<th>Print Name</th>
<th>Campus Rep</th>
<th>Signature</th>
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<tr>
<td>Mark Daniels</td>
<td>Natchitoches</td>
<td>[Signature]</td>
<td>5/5/09</td>
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<td>Clay Bourque</td>
<td>Natchitoches</td>
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<td>Lauren Michio</td>
<td>Natchitoches</td>
<td>[Signature]</td>
<td>5/5/09</td>
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Non-voting Advisor:

Jennifer Martin [Signature] 5/5/09

Guest:

Kayla Wingfield Natchitoches [Signature] 5-5-09

SGA President

Signature 5-5-09
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<td>Mark Daniels</td>
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<td>Jody Bourque</td>
<td>Natchitoches</td>
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<td>Lauren Mical</td>
<td>Natchitoches</td>
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<td>Megan Smith</td>
<td>Shreveport</td>
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Non-voting Advisor:

Jennifer DeMott   5/5/09

Guest:

Kayla Wingfield   Natchitoches Kayla Wingfield 5-5-09
STAT  
May 5, 2009  
3:30 p.m.  
Watson Library, Room 113A  

Signature Sheet  

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<td>Tori Clemens</td>
<td>Ft. Polk</td>
<td>Tori Clemens</td>
<td>5/5/09</td>
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Non-voting Advisor

Guest:

SGA President

Signature ___________________________  Date ____________
Present:
Cody Bourque, SGA President, Natchitoches
Mark Daniels, Natchitoches Student Representative
Lauren Michel, Natchitoches Student Representative
Megan Smith, Shreveport Student Representative
Tori Clemons, Ft. Polk Student Representative
Kayla Wingfield, Incoming SGA President, Natchitoches
Jennifer Long Martin, Student Technology Fee Coordinator/Recorder

The chair, Cody Bourque, called the meeting to order at 3:30 p.m., Jennifer Long Martin acting as Recorder of the minutes.

The first order of business was to discuss the Microsoft License to be purchased to cover all student computers and teaching labs on all NSU campuses. The amount of $23,311.87 is STAT’s part of the yearly agreement. The administration is to pay any and all other amounts in the agreement. This is a yearly contract to be reviewed and approved by the STAT committee. Mark made the motion, Megan seconded, motion carried. Fully funded at the amount of $23,311.87.

Next, Mark made a motion to purchase one (1) MAC for the Argus Student Publication plus software; One (1) MAC and one (1) PC with software for KNWD, not to exceed $9,000.00; Megan seconded, motion carried. Fully Funded

Jennifer informed the committee Business Affairs asked to wait on all purchasing until a final amount in the Student Tech Fee budget had been figured. All purchases will move forward when the budgets are set up by Business Affairs.

Any and all remaining funds after surplus purchases will roll to the next budget year for the incoming STAT Chair to determine purchases and to cover possible low student enrollment.

With no other business the meeting was adjourned at 3:40 p.m.

STAT Chair, Cody Bourque, SGA President
Jennifer Long Martin

Recorder, Jennifer Long-Martin
From: Tori Clemens [nsbound@yahoo.com]
Sent: Thursday, May 14, 2009 3:14 PM
To: Jennifer Long
Subject: Re: Approval of Minutes

I approve the minutes!!!

Tori Clemens <3

From: Jennifer Long <long@nsula.edu>
To: "Clemens, Tori" <nsbound@yahoo.com>
Cc: Thomas Tilley <tommy@nsula.edu>
Sent: Thursday, May 14, 2009 1:20:42 PM
Subject: FW: Approval of Minutes

Please see below...they were emailed on Tuesday, May 12, 2009 at 2:04 p.m....please approve.

Thanks.

From: Jennifer Long
Sent: Tuesday, May 12, 2009 2:04 PM
To: 'Bembenick, Daniel'; 'Bourque, Cody'; 'Clemens, Tori'; 'Daniels, Mark'; 'Kayla Wingfield'; 'Major, Shanice'; 'McKnight, Justin'; 'Michel, Lauren'; 'Smith, Megan'
Subject: Approval of Minutes

I hope everyone is enjoying their time off. Please see the attached minutes from the April 30, 2009 and May 5, 2009 meeting. Please approve electronically so we can post.

Thank you.

Jennifer
Jennifer Long Martin
Student Technology
Watson Library, Room 113D
Natchitoches, LA 71497
Voice: 318-357-6482
Cell: 318-663-1279
FAX: 318-357-6484
http://www.nsula.edu/student_labs/
Jennifer Long

From: mark daniels [bigmarkdjr@yahoo.com]
Sent: Tuesday, May 12, 2009 2:07 PM
To: Jennifer Long
Subject: RE: Approval of Minutes

i approve
mark daniels

-----Original Message-----
Date: Tuesday, May 12, 2009 2:04:49 pm
To: "Bembenick, Daniel" <dbembeni001@student.nsula.edu>, "Bourque, Cody" <cbourque22@gmail.com>, "Clemens, Tori" <nsubound@yahoo.com>, "Daniels, Mark" <bigmarkdjr@yahoo.com>, "Kayla Wingfield" <kwingfie001@student.nsula.edu>, "Major, Shanice" <smajor001@student.nsula.edu>, "McKnight, Justin" <jrmcknight100@hotmail.com>, "Michel, Lauren" <lmiche1001@student.nsula.edu>, "Smith, Megan" <msmith033@student.nsula.edu>
From: "Jennifer Long" <long@nsula.edu>
Attachments: STAT Minutes 04.30.09.doc (32 KB), STAT Minutes 05.05.09.doc (29 KB)
Subject: Approval of Minutes

I hope everyone is enjoying their time off. Please see the attached minutes from the April 30, 2009 and May 5, 2009 meeting. Please approve electronically so we can post.

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Jennifer Long Martin
Student Technology
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Natchitoches, LA 71497
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Cell: 318-663-1279
FAX: 318-357-6484
I approve, and I would like to echo Cody's message, thank you, it has been a productive year!

On Tue, May 12, 2009 at 2:34 PM, Cody Bourque <cbourque22@gmail.com> wrote:
I approve. Thank you all again for your hard work over this past year. It has been a pleasure serving with y'all.

Cody

On May 12, 2009, at 2:03 PM, "Jennifer Long" <long@nsula.edu> wrote:

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<STAT Minutes 04.30.09.doc>
<STAT Minutes 05.05.09.doc>

Lauren Michel
Student Alumni Association Coordinator
Northwestern State University
"Never, Never, Never Give Up." Winston Churchill
I approve. Thank you all again for your hard work over this past year. It has been a pleasure serving with y'all.

Cody

On May 12, 2009, at 2:03 PM, "Jennifer Long" <long@nsula.edu> wrote:

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<STAT Minutes 04.30.09.doc>
<STAT Minutes 05.05.09.doc>
I approve the minutes from both meetings!!

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From: "Jennifer Long" <long@nsula.edu>
Sent 5/12/2009 2:03:49 PM
To: "Bembenick, Daniel" <dbembeni001@student.nsula.edu>, "Bourque, Cody" <cbourque22@gmail.com>, "Clemens, Tori" <nsubound@yahoo.com>, "Daniels, Mark" <bigmarkdjr@yahoo.com>, "Kayla Wingfield" <kwingfie001@student.nsula.edu>, "Major, Shanice" <smajor001@student.nsula.edu>, "McKnight, Justin" <jrmcknight1000@hotmail.com>, "Michel, Lauren" <lmicheI001@student.nsula.edu>, "Smith, Megan" <msmith033@student.nsula.edu>
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http://www.nsula.edu/student_labs/
Approval for the minutes granted from me also.

-Daniel Bembenick

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