1. Roll Call

2. New Business
   A. Budget
   B. User Fee Agreement
   C. Expenditure Guidelines - Link
   D. S.T.A.T. Purpose/Membership - Link
   E. NSTEP Document – Link
   F. New Position

3. Old Business

4. Next meeting date

SGA President

Signature

Date 10/13/11
<table>
<thead>
<tr>
<th>Print Name</th>
<th>Campus Rep</th>
<th>Signature</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tara Luck</td>
<td>Natchitche</td>
<td>Tara Luck</td>
<td>10/13/11</td>
</tr>
<tr>
<td>Sarah Ellie Spain</td>
<td>Natchitche</td>
<td>Ellie Spain</td>
<td>10/13/11</td>
</tr>
<tr>
<td>Jason S. Johnson</td>
<td>Natchitche</td>
<td></td>
<td>10/13/11</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-voting Advisor</td>
<td></td>
<td>Jennifer Long</td>
<td>10/13/11</td>
</tr>
<tr>
<td>Jennifer Long</td>
<td></td>
<td>Jennifer Long</td>
<td></td>
</tr>
<tr>
<td>Guest:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SGA President</td>
<td></td>
<td>Sara M. Luck</td>
<td>10/13/11</td>
</tr>
<tr>
<td>Signature</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Print Name</td>
<td>Campus Rep</td>
<td>Signature</td>
<td>Date</td>
</tr>
<tr>
<td>------------------</td>
<td>-----------------</td>
<td>---------------</td>
<td>----------</td>
</tr>
<tr>
<td>Tara Luck</td>
<td>Natchitoches</td>
<td>Tara Luck</td>
<td>10/13/11</td>
</tr>
<tr>
<td>Sarah Ellie Spain</td>
<td>Natchitoches</td>
<td>Ellie Spain</td>
<td>10/13/11</td>
</tr>
<tr>
<td>Jason S. Johnson</td>
<td>Natchitoches</td>
<td>Joe</td>
<td>10/13/11</td>
</tr>
<tr>
<td>Preston Lower</td>
<td>Shreveport</td>
<td>Preston</td>
<td>10/20/11</td>
</tr>
<tr>
<td>Meagan Muchensch Ader</td>
<td>Shreveport</td>
<td>Meagan</td>
<td>10/20/11</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-voting Advisor</td>
<td></td>
<td>Jennifer Long</td>
<td>10/13/11</td>
</tr>
<tr>
<td>Guest:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SGA President</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Present:
Tara Luck, SGA President, Natchitoches
Sarah Ellie Spain (representing Treasurer), Natchitoches
Jason Johnson, Natchitoches Student Representative
Preston Lowder, Shreveport SGA Representative
Meagan Muellenschlader, Shreveport Student Representative
Jennifer Long, Student Technology Fee Coordinator/Recorder

The chair, Tara Luck called the meeting to order at 2:38 p.m., Jennifer Long acting as Recorder of the minutes.

The first order of business was to approve the FY 2011-2012 Student Technology Fee budget.

Lab Development was approved by roll call, Ellie, yes; Jason, yes; Meagan, yes; Preston, yes; Tara, yes. Passed

Special Initiative was approved by roll call, Ellie, yes; Jason, yes; Meagan, yes; Preston, yes; Tara, yes. Passed

Operating Costs was approved by roll call, Ellie, yes; Jason, yes; Meagan, yes; Preston, yes; Tara, yes. Passed

Maintenance was approved by roll call, Ellie, yes; Jason, yes; Meagan, yes; Preston, yes; Tara, yes. Passed

Infrastructure was approved by roll call, Ellie, yes; Jason, yes; Meagan, yes; Preston, yes; Tara, yes. Passed

Personnel was approved by roll call, Ellie, yes; Jason, yes; Meagan, yes; Preston, yes; Tara, yes. Passed. STAT approved a raise for $12,500 for the Student Technology Fee Coordinator position and $6,000 for the Student Technology Fee Technical Support Specialist position. STAT also approved a new technical support position in the amount of $33,000.00 plus benefits.

Student Technology User Fee Agreement, no changes were made. After signatures are received, the agreement will be placed on the STAT website. The original will be placed in the office of the Student Technology Fee Coordinator.

Next meeting will be set at a later date.

With no other business the meeting was adjourned at 3:28 p.m.

STAT Chair, Tara Luck, SGA-President

Recorder, Jennifer Long

10.27.11
Date

10.27.11
Date
Jennifer Long

From: Ellie Spain <elliespain1@gmail.com>
Sent: Wednesday, October 26, 2011 1:48 PM
To: Jennifer Long
Subject: Re: STAT Minutes

I approve the minutes as recorded.

(Is that what you needed?)

Sent via BlackBerry by AT&T

From: Jennifer Long <long@nsula.edu>
To: sspain001@student.nsula.edu<sspain001@student.nsula.edu>
Subject: STAT Minutes

Please approve the October 13, 2011 minutes.

Thanks.

Jennifer
Jennifer Long
Student Technology
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/
Looks great! I approve.

Sent from my iPad

On Oct 19, 2011, at 11:03 AM, Jennifer Long <long@nsula.edu> wrote:

Please review and approve.

Thank you.

P.S. Preston and Meagan please email or FAX back the signature sheet.

Jennifer
Jennifer Long
Student Technology
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/

<STAT Minutes 10.13.11.doc>
Jennifer Long

From: Jason Johnson <jsjohnson001@yahoo.com>
Sent: Tuesday, October 25, 2011 8:00 PM
To: Jennifer Long
Subject: Re: October 13, 2011 STAT Minutes

i approve this message.

Jason S. Johnson

From: Jennifer Long <long@nsula.edu>
To: "tara.m.luck@gmail.com" <tara.m.luck@gmail.com>; "Preston Lowder (cplowder4@gmail.com)"
<cplowder4@gmail.com>; "Muellienschlader, Meagan" <mmuellen001@student.nsula.edu>; "elliespain1@gmail.com"
<elliespain1@gmail.com>; "jsjohnson001@yahoo.com" <jsjohnson001@yahoo.com>
Sent: Thursday, October 20, 2011 8:18 AM
Subject: October 13, 2011 STAT Minutes

Please review and approve.

Thanks.

Jennifer
Jennifer Long
Student Technology
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/
I approve

C. Preston Lowder IV

Sent from iPhone

On Oct 20, 2011, at 8:18 AM, Jennifer Long <long@nsula.edu> wrote:

Please review and approve.

Thanks.

Jennifer
Jennifer Long
Student Technology
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/

<STAT Minutes 10.13.11.doc>
I approve.

Meagan Muellenschlader

-----Original Message-----
From: "Jennifer Long" <long@nsula.edu>
Sent 10/26/2011 12:28:45 PM
To: "Muellenschlader, Meagan" <mmuellen001@student.nsula.edu>, "elliespainl@gmail.com" <elliespainl@gmail.com>
Subject: Minutes

Please approve the October 13, 2011 minutes.

Thanks.

Jennifer
Jennifer Long
Student Technology
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/