Present:
Cody Bourque, SGA President, Natchitoches
Mark Daniels, Natchitoches Student Representative
Lauren Michel, Natchitoches Student Representative
Megan Smith, Shreveport Student Representative
Justin McKnight, Shreveport Student Representative
Tori Clemens, Ft. Polk Student Representative
Kayla Wingfield, Incoming SGA President, Natchitoches
Shanice Major, Natchitoches Student Representative
Jennifer Long Martin, Student Technology Fee Coordinator/Recorder

Guest:
Mr. Tracy Brown, Information Systems

The chair, Cody Bourque, called the meeting to order at 6:00 p.m., Jennifer Long Martin acting as Recorder of the minutes.

The first order of business was to approve the minutes from the March 31, 2008 meeting, approved by general consistence.

Next, Cody discussed the surplus budget and funding of proposals.

Health & Human Performance Department; $43,953.00; equipment for student lab; Mark made the motion, Lauren seconded; motion carried. Fully Funded.

Physics/Chemistry Department; $68,492.40; equipment for student labs; Lauren made the motion, Mark seconded; motion carried. Fully Funded.

KNWD; $12,463.36; equipment for student radio station; Mark made the motion, Lauren seconded; motion carried. Fully Funded.

Nursing/Biology Department; $48,761.00; equipment for student labs to be developed on the Cenla Campus located in Alexandria; Megan made the motion, Tori seconded, motion carried. Fully Funded.

Ft. Polk Campus; $11,010.10; equipment for student labs; Mark made the motion, Tori seconded, motion carried. Fully Funded.

CAPA Department; $34,225.00; equipment for student use; Megan made the motion, Lauren seconded, motion carried. Fully Funded.

Microsoft License; $23,311.87; the committee asked Mark to visit with Tracy Brown about the license and set up another meeting to discuss funding. This amount will cover all tech fee machines in labs and teaching labs on all NSU campuses. Meeting set for later date.
Kyser Hall Switch Upgrade; $50,868.00; equipment to replace switch gear in Kyser Hall; Tech fee is to pay $50,868.00 which is half of the cost, administration is to pay the other half $50,868.00 for a total of $101,736.00. This equipment is to be purchased by June 30, 2009. If the half from the administration is not paid by June 30, 2009 the STAT funds will be returned to the STAT budget. Mark made the motion, Lauren seconded, motion carried. Fully Funded at the cost of $50,868.00.

SGA/SAB Workstations; $17,865.88; equipment for SGA and SAB student offices; Mark made the motion, Justin seconded, motion carried. Fully Funded.

SPSS software; $20,000.00; software for student open labs; Megan made the motion, Mark seconded, motion carried. Fully Funded.

Golf Cart; $2,016.00; this amount was moved to the surplus budget because the contract is to be renewed July 1, 2009, before the STAT budget would be approved for the FY 2009-2010. Mark made the motion, Lauren seconded, motion carried. Fully Funded.

Journalism Department; $6,946.40; software for the Journalism lab in Kyser Hall; Mark made the motion, Tori seconded, motion carried. Fully Funded.

Student Checkout; $9,351.60; MAC laptops and software for student checkout; Megan made the motion, Tori seconded, motion carried. Fully Funded.

Student Scantron; $6,409.00; Scantron for student use, to be located in the Resource Center in Watson Lab; Mark made the motion, Lauren seconded, motion carried. Fully Funded.

Scholars’ College; $4,422.36; Two (2) projectors installed in two separate rooms; Justin made the motion, Mark seconded, motion carried. Fully Funded.

Watson Lab; $10,041.28; Replace four (4) MAC workstations and software to be located in the Watson lab; Mark made the motion, Tori seconded, motion carried. Fully Funded.

Imaging MAC; $3,201.50; Image workstation to store workstation images; Megan made the motion, Mark seconded, motion carried. Fully Funded.

Next meeting will be set for May 4, 2009.

With no other business the meeting was adjourned at 7:21 p.m.

STAT Chair, Cody Bourque, SGA President

Date

Recorder, Jennifer Long-Martín

Date
Jennifer Long

From: Tori Cimens [nsubound@yahoo.com]
Sent: Thursday, May 14, 2009 3:14 PM
To: Jennifer Long
Subject: Re: Approval of Minutes

I approve the minutes!!!

Tori Cimens <3

From: Jennifer Long <long@nsula.edu>
To: "Clemens, Tori" <nsubound@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/
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" <kwinglee001@student.nsula.edu>, "Major, Shanice" <smajord001@student.nsula.edu>, "McKnight, Justin" <jrmcknight1000@hotmail.com>, "Michel, Lauren" <lmichell001@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.

Thank you.
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:

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
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Natchitoches, LA 71497
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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:

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
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FAX: 318-357-6484
http://www.nsula.edu/student_labs/

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

-----Original Message-----
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" <lmichel001@student.nsula.edu>, "Smith, Megan" <msmith033@student.nsula.edu>
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
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Natchitoches, LA 71497
Voice: 318-357-6482
Cell: 318-663-1279
FAX: 318-357-6484
http://www.nsula.edu/student_labs/
Approval for the minutes granted from me also.

Daniel Bembenick

-----Original Message-----
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" <kwingfield001@student.nsula.edu>, "Major, Shanice" <smajor001@student.nsula.edu>, "McKnight, Justin" <jrmcknight1000@hotmail.com>, "Michel, Lauren" <lmichel001@student.nsula.edu>, "Smith, Megan" <msmith033@student.nsula.edu>
Subject: Approval of Minutes

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Thank you.

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