

STAT
October 3, 2012
4:00 p.m.
Watson Library, Room 113A
Agenda

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
3. Old Business
4. Next meeting date

STAT Chair

Warride Hovata
Signature

10/03/12
Date

STAT
October 3, 2012
2:00 p.m.
Watson Library, Room 113A

Signature Sheet

| <u>Print Name</u> | <u>Campus Rep</u> | <u>Signature</u> | <u>Date</u> |
|--------------------------|---------------------------------------|--------------------------|-----------------|
| <u>Derrick Houston</u> | <u>NSU LA Nat. SGA Pres (NSU)</u> | <u>Derrick Houston</u> | <u>10-03-12</u> |
| <u>Richard Chenvert</u> | <u>SGA Treas. (Nat)</u> | <u>Richard Chenvert</u> | <u>10-3-12</u> |
| <u>Tara Luck</u> | <u>Natchitoches</u> | <u>Tara Luck</u> | <u>10-3-12</u> |
| <u>Sarah Ellie Sprin</u> | <u>Natchitoches</u> | <u>Sarah Ellie Sprin</u> | <u>10/3/12</u> |
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Non-voting Advisor

Guest: Jennifer Long Jennifer Long 10.3.12

SGA President

Derrick Houston 10/03/12
Signature Date

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| <u>Derrick Houston</u> | <u>NSU LA Natl. SGA Pres (NSU)</u> | <u>Derrick Houston</u> | <u>10-03-12</u> |
| <u>Richard Chenvert</u> | <u>SGA Treas (Nat)</u> | <u>Richard Chenvert</u> | <u>10-3-12</u> |
| <u>Tara Luck</u> | <u>Natchitoches</u> | <u>Tara Luck</u> | <u>10-3-12</u> |
| <u>Sarah Ellie Spain</u> | <u>Natchitoches</u> | <u>Sarah Ellie Spain</u> | <u>10/3/12</u> |
| <u>Ann Burns</u> | <u>Shreveport (VP)</u> | <u>Ann Burns</u> | <u>10/9/12</u> |
| <u>Meagan muellenschlager</u> | <u>SHREVEPORT (P)</u> | <u>Meagan muellenschlager</u> | <u>10/9/12</u> |
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|---------------------------|--------------------------------------|---------------------------|-----------------|
| <u>Derrick Houston</u> | <u>NSU LA Nat SGA Pres (NSU)</u> | <u>Derrick Houston</u> | <u>10-03-12</u> |
| <u>Richard Chevret</u> | <u>SGA Treas (NSU)</u> | <u>Richard Chevret</u> | <u>10-3-12</u> |
| <u>Tara Luck</u> | <u>Natchitoches</u> | <u>Tara Luck</u> | <u>10-3-12</u> |
| <u>Sarah Ellie Spring</u> | <u>Natchitoches</u> | <u>Sarah Ellie Spring</u> | <u>10/3/12</u> |
| <u>Jordan Anderson</u> | <u>Leesville</u> | <u>Jordan Anderson</u> | <u>10-3-12</u> |
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Non-voting Advisor

Guest:

SGA President

Derrick Houston
Signature

10/03/12
Date

STAT
Watson Library, Room 113A
4:00 p.m.
October 3, 2012

Present:

Derrick Houston, STAT Chair, Natchitoches
Tara Luck, Natchitoches Student Representative
Sarah Ellie Spain Natchitoches Student Representative
Richard Chenvert, Natchitoches Student Representative
Meagan Muellenschlader, Shreveport SGA Representative
Ann Burns, Shreveport Student Representative
Jordan Anderson, Ft. Polk Student Representative
Jennifer Long, Student Technology Fee Coordinator/Recorder

The chair, Derrick Houston, called the meeting to order at 4:00 p.m., Jennifer Long acting as Recorder of the minutes.

The first order of business was to approve the FY 2012-2013 Student Technology Fee budget.

Lab Development was approved by roll call: Richard, yes; Ellie, yes; Tara, yes; Meagan, yes; Ann, yes; Jordan, yes; Derrick, yes. Passed

Special Initiative was approved by roll call: Richard, yes; Ellie, yes; Tara, yes; Meagan, yes; Ann, yes; Jordan, yes; Derrick, yes. Passed

Ellie asked to include Otterbox covers for the 135 student iPads for the Shreveport campus; roll call vote: Richard, yes; Ellie, yes; Tara, yes; Meagan, yes; Ann, yes; Jordan, yes; Derrick, yes. Passed

Tara made a motion to increase the Operating Costs to \$50,000.00 from \$35,000.00 for Lab Supplies, seconded by Derrick, roll call: Richard, yes; Ellie, yes; Tara, yes; Meagan, yes; Ann, yes; Jordan, yes; Derrick, yes. Passed

Operating Costs was approved by roll call: Richard, yes; Ellie, yes; Tara, yes; Meagan, yes; Ann, yes; Jordan, yes; Derrick, yes. Passed

Maintenance was approved by roll call: Richard, yes; Ellie, yes; Tara, yes; Meagan, yes; Ann, yes; Jordan, yes; Derrick, yes. Passed

Personnel was approved by roll call: Richard, yes; Ellie, yes; Tara, yes; Meagan, yes; Ann, yes; Jordan, yes; Derrick, yes. Passed

At this time the committee was informed the increase in salaries approved in last years' budget have not been processed by the administration. The amounts approved have been and still are being itemized in the annual budget, since the committee approved the increase to be retroactive to October 3, 2011.

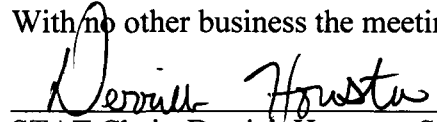
2011-2012 Minutes: STAT approved a raise for \$12,500 for the Student Technology Fee Coordinator position and \$6,000 for the Student Technology Fee Technical Support Specialist position. STAT also approved a new technical support position in the amount of \$33,000.00 plus benefits.

The next item of business was the Student Technology User Fee Agreement, had slight changes. Ellie made the motion to accept the changes; roll call vote: Richard, yes; Ellie, yes; Tara, yes; Megan, yes; Ann, yes; Jordan, yes; Derrick, yes. Passed

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.

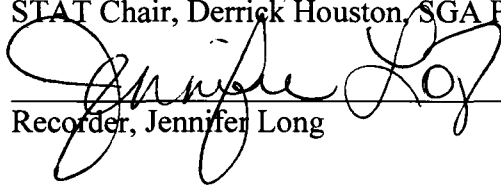
Next meeting will be set at a later date.

With no other business the meeting was adjourned at 5:18 p.m.



STAT Chair, Derrick Houston, SGA President

01-28-13
Date



Recorder, Jennifer Long

1.28.13
Date