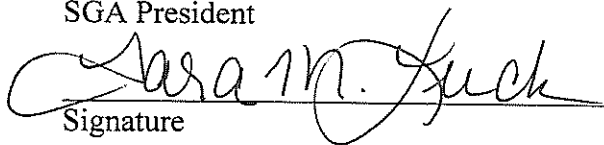
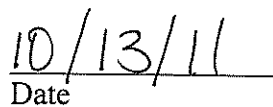


STAT  
October 13, 2011  
2:00 p.m.  
Watson Library, Room 113A  
Agenda

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
  - F. New Position
3. Old Business
4. Next meeting date

SGA President

  
Signature

  
Date

STAT  
October 13, 2011  
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>Tara Luck</u>	<u>Natchitoches</u>	<u>Tara Luck</u>	<u>10/13/11</u>
<u>Sarah Ellie Spain</u>	<u>Natchitoches</u>	<u>Ellie Spain</u>	<u>10/13/11</u>
<u>Jason S. Johnson</u>	<u>Natchitoches</u>	<u>Jason S. Johnson</u>	<u>10/13/11</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
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_____	_____	_____	_____
_____	_____	_____	_____

Non-voting Advisor

Jennifer Long Jennifer Long 10.13.11

Guest:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SGA President

Sara M. Luck 10/13/11  
Signature Date

STAT  
October 13, 2011  
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>Tara Luck</u>	<u>Natchitoches</u>	<u>Tara Luck</u>	<u>10/13/11</u>
<u>Sarah Ellie Spain</u>	<u>Natchitoches</u>	<u>Ellie Spain</u>	<u>10/13/11</u>
<u>Jason S. Johnson</u>	<u>Natchitoches</u>	<u>Jason S. Johnson</u>	<u>10/13/11</u>
<u>PRESTON LOWDER</u>	<u>SHREVEPORT</u>	<u>Preston Lowder</u>	<u>10/13/11</u>
<u>Meagan Muehlenschloder</u>	<u>Shreveport</u>	<u>Meagan Muehlenschloder</u>	<u>10/20/11</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Non-voting Advisor

<u>Jennifer Long</u>	<u>Jennifer Long</u>	<u>10.13.11</u>
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Guest:

_____	_____	_____
_____	_____	_____
_____	_____	_____

SGA President

\_\_\_\_\_

STAT  
Watson Library, Room 113A  
2:00 p.m.  
October 13, 2011

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

10.27.11  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Recorder, Jennifer Long

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>  
**Date:** Wed, 26 Oct 2011 12:31:58 -0500  
**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/](http://www.nsula.edu/student_labs/)

## Jennifer Long

---

**From:** Tara Luck <tara.m.luck@gmail.com>  
**Sent:** Friday, October 21, 2011 10:38 AM  
**To:** Jennifer Long  
**Cc:** Lowder, Charles; Luck, Tara; Mathew Morrison; Muellenschlader, Meagan; Whistine, Timothy  
**Subject:** Re: October 13, 2011 Minutes

Looks great! I approve.

Sent from my iPad

On Oct 19, 2011, at 11:03 AM, Jennifer Long <[long@nsula.edu](mailto: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/](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>; "Muellenschlader, Meagan" <mmuellen001@student.nsula.edu>; "elliespainl@gmail.com" <elliespainl@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/](http://www.nsula.edu/student_labs/)

## Jennifer Long

---

**From:** Preston Lowder <cplowder4@gmail.com>  
**Sent:** Thursday, October 20, 2011 10:01 AM  
**To:** Jennifer Long  
**Subject:** Re: October 13, 2011 STAT Minutes

I approve

C. Preston Lowder IV

Sent from iPhone

On Oct 20, 2011, at 8:18 AM, Jennifer Long <[long@nsula.edu](mailto: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/](http://www.nsula.edu/student_labs/)

<STAT Minutes 10.13.11.doc>



## Jennifer Long

---

**From:** Meagan Muellenschlader <MMUELLEN001@student.nsula.edu>  
**Sent:** Thursday, October 27, 2011 10:00 PM  
**To:** Jennifer Long  
**Subject:** Re: Minutes

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/](http://www.nsula.edu/student_labs/)