



Meeting Date: October 4, 2018

Presiding Officer: Chair Jon Lee

The Staff Senate held the October session on Thursday, October 4, 2018, in PSU 313. Chair Jon Lee called the session to order at 11:07 a.m.

Substitutes: Jessen Miller for Jimi Sode.

Attendance: JF1 – Shelly Deckard, Lisa Bonner, Sandy Johnson, Peggy Jones; JF2 – Addie Douglas, Jacob Welch; JF3 –Michael Murphy, Jeremy Wright, Ryan Wilson; JF4 – Galen Martin, Laura Backer, Kate Roessler, Ryan Reed, Samantha Francka, Shamika Kentish; Executive Board – Jon Lee, A'dja Jones, Rut Muñoz Aliaga, Will Hader, Rob Moore.

Absences: Kelly Bridges, JF1; Katrina Chavez, JF4; Yvania Garcia-Pusateri, JF4.

Guests: Jeff Morrissey, Information Services; Mark F. Harsen, Networking and Telecommunications; Briand Edmond, Management Information Systems; Rob Martin, Information Security Office.

APPROVAL OF MINUTES

Minutes were amended, the next Professionals Forum meeting is in September 28th, the forum will be November 7th. Mention of July meeting is wrong. Steve Coffman is Director of Telecommunications, not Networking. Motion to approve minutes set by senator Ryan Wilson, seconded by senator Sandy Johnson, senator Will Hader abstained.

OPENING THE SESSION

Meeting had a few guest speakers addressing different subjects:

- **Jeff Morrissey**
 - University CIO Jeff Morrissey discussed the 5-year plan to increase capacity and performance of the Information Technology infrastructure. A few key pointers from the presentation worth noting:
 - There is no centralized budget that covers equipment replacement, Networking and Telecommunications Group budget only pays for salaries, supplies, and training. All money used for infrastructure is loaned to the department and must be paid off by July 31st.
 - It costs \$5 per month for each faculty member to have wireless, the general rule is \$60 per year for staff member. Who gets wireless access is decided by the Department Head.
 - If someone wants to fix being billed extra for each role they have wireless access for, they need to contact the Networking and Telecommunications Group: Debbie Ewert, Angie Cockrum, or Mark Harsen. They will need to provide M number and the date for the services to terminate and reinstate.

- **Rob Martin**
 - University ISO Rob Martin talked about what the Information Security Office does and wanted to inform senators about how to spot phishing emails and to contact his office in Cheek Hall 163, call 417-836-8391 or email InformationSecurity@MissouriState.edu if there are any questions.

Administrative Professionals Forum wants to provide food for their event, they will talk about OneDrive and the healthcare changes. They also request to use the Senate room to accommodate the forum. Motion to approve the budget request set forth by senator Laura Backer, seconded by senator Katrina Chavez, all approve, none oppose, senator Will Hader abstains. It is approved as written.

OPEN FORUM

Senator Laura Backer wants to set a motion for guests to only speak $\frac{1}{4}$ of the meeting time, motion was seconded by senator Kate Roessler, 3 in favour, 9 oppose, 2 abstain, motion did not pass.

Motion to disregard Robert's rules was set by senator Peggy Jones, seconded by senator Ryan Wilson, senator Kate Roessler opposed, senator Will Hader abstained, motion was approved.

ANNOUNCEMENTS

- Staff salary will see a \$600 one-time increase plus a 1% increase across the year, it will offset rising healthcare costs.
- Faculty Senate wants to have 2 Staff Senate representatives in their meetings, they will have all privileges except to vote.
- Chair elect A'dja Jones is the current representative in the IT council, the minutes for the meeting are accessible from our website.
- Survey asking about the healthcare changes is ongoing, a decision will be made in October.
- Staff Satisfaction Survey will be delayed due to the healthcare survey, it will run from October 15th until the end of the month.
- 200 people joined our last tailgate.
- Staff Awards nominations are active deadline is November 20th, nominations from unrepresented areas are encouraged.
- Any announcements that need to be shared with the Senate should be sent to Staff Communications, a snippet with information is required.
- Rules committee is looking for additional committee members, any interested should contact senator Will Hader.
- Breast Cancer Awareness luncheon will be held in October 8th.

ADJOURNMENT

The meeting at adjourned at 12:33 p.m.

The November session will be held on Thursday, November 1, 2018 at 11:00 am in PSU 313.