
Absent: Alex Washington, Jessica Northcutt, Scott Cagle, Ann Carr, Toni Roberson, Cade Smith, and Angela Waller.

APPROVAL OF MINUTES: June 11, 2014 minutes were approved as submitted (motion by Mary Dikes and seconded by Susan Brooks).

FINANCIAL REPORT: The July 2014 financial report was approved as submitted (motion by Amy Burchfield and seconded by Tina Brock). There is a deficit in travel and Don Zant will cover it. Penny will ask for an increase in the travel budget.

CHAIR’S REPORT (Penny French):

- Casey Finch, Staff Council Office Associate, has resigned her position as of July 4, 2014.

- Executive Council (June and July)
  - OP 01.01 Operating Policy and Procedure System: Assigns responsibility for maintaining and organizing the online policy manual to the Office of Institutional Research and Effectiveness. Approved
  - Revision to OP 30.06 MSU Identification Card: The revised policy provides that ID cards of faculty and staff who are leaving the university must be collected and destroyed by the home department and associated services such as electronic door access must be revoked. Approved
  - Meridian Campus Renaming: The proposal was to rename the original MSU Meridian location “College Park Campus of MSU Meridian” and the downtown location as “Riley Campus of MSU Meridian”. Approved – this now will be submitted for approval by IHL Board of Trustees.
  - HPC2 Renaming: It was proposed to rename the High Performance Computing Collaboratory building as the Malcolm Portera High Performance Computing Center in honor of the former MSU president. Approved – this now will be submitted for approval by IHL Board of Trustees.
  - AG & Bio Renaming: A proposal was presented to rename the Agriculture and Biological Engineering Building as the J. Charles Lee Agricultural and Biological Engineering Building, in honor of the former MSU president. Approved – this now will be submitted for approval by IHL Board of Trustees.
o Student Association Update: Reported on activities such as The Drill on August 18th, Cowbell Yell on August 28th, and Bulldog Bash (Justin Moore is entertainment) on October 3rd. Also reported on some student led initiatives including an online student food bank program called Block by Block, a project called 15 to Finish which encourages students to take more than the 12-hour minimum full-time course load, a procedure that allows students to purchase football tickets on line, and tentative plans for a series of Student Town Halls.

- Parking Fees for 2014-2015: The parking fee structure for the 2014-2015 was presented. This information is available online.

- Policy of Account Reconciliation: A revision to this policy was presented that includes a new section (B.) that addresses the departments’ responsibility regarding deficit balances. Approved. SEE NOTES

- Policy and Procedure Statement on Research and Extension Associates: This policy is being revised to say that promotion can occur at any time of the year. The question was asked if this policy gives the staff in question a similar situation as when a faculty member goes up for promotion and/or tenure. For faculty if the Department Head, or anyone in the chain of approvers does not recommend the faculty member for tenure, their packet still continues on to the next level, with the overall decision being made by the Provost/President. Dr. Shaw was leading this meeting and I told him Staff Council would look into the issue. I spoke with him after the meeting as well, and I suggested if needed perhaps the language could be revised to state that the same would occur for staff. (This policy only refers to Research Associates and Extension Associates). Our Policies and Procedures Committee will take the lead on looking into this issue.

- Brown Loam Branch Experiment Station Renaming: The Brown Loam Station at Raymond is proposed to be renamed the “E.G. (Gene) Morrison Brown Loam Branch Experiment Station. Approved – this now will be submitted for approval by IHL Board of Trustees.

- Track and Field Complex Renaming: Proposed to name the track and field and cross country area as the Mike W. Sanders Track and Field Complex. This would include, but not rename, the Carl Mattox Stadium and the W.O. Spencer Track. This was approved by the President’s Cabinet and recommended to the IHL.

- Housing Appeals:
  - One appeal request: The tenant is looking to purchase a home and at least two years of income history for both tenant and spouse are needed to secure the mortgage. Tenant just completed 3rd MSU degree in May 2013, and wanted the extension to go from August 2014 through April 2015 to alleviate additional moving expenses. Request was denied.

- Information Technology Council (July and August):
  - Recent Phishing Attempt: In late June many employees received variations of an email asking them to submit their MSU username and Password. The person
responsible for these emails had done their homework and the email was more convincing than some. Even with a rapid response by ITS, about 40 accounts were affected. Phishing continues to be a concern and employees should continue to be aware.

- Executive Council approved a revision to OP 30.06 ID Card Policy, requiring all departments to collect and destroy the MSU ID card of an employee who is leaving the university. MSU retirees are eligible to obtain a Retiree ID card at no cost.
- Reminded everyone that all IT purchases of $250,000 or more must have ITS approval, and IT contracts of $250,000 or more for the life of the contract require ITS and IHL Board approval. This process can take several months.
- IHL has approved the 3-year $1.86 Million extension to the Oracle software contract. Also approved by both IHL and the Mississippi Department of Information Technology Services was an extension to the Library SirsiDynix Library Automation System contract through June 30, 2019 at a cost of $1.08 Million.
- Novell to Microsoft Migration continues, they hope to be completed by Christmas. Some issues with the Calendar, the information moves over, but it works differently and there have been lots of user errors.
- Adobe Licensing: Adobe is making major changes to their software licensing models. The old model provided for a perpetual licenses for software, while the two new license models – Value Incentive Plan (VIP) and Enterprise Term License Agreement (ETLA), all software is based on an annual subscription model and perpetual licenses are no longer available. MSU ITS is continuing to evaluate options for bulk pricing of Adobe software once our current license ends on June 30, 2015.
- Pilot Project to track Attendance: Based on card swipe, modeled after Ole Miss’s system, trying in 3 classrooms this fall. Uses Proxy access to give parents access to their information in Banner. This is driven by students and is voluntary. Starts Aug. 18th. Student enters name, relationship, and email address of parent.
- True Maroon series of videos for freshmen. One on History & Traditions, Information Technology – phishing, copyrighting/sharing videos, etc.

- **Master Planning**
  - Will meet later this week.
  - June meeting updates: discussion on different walkways and sidewalks, two new residence halls and Center American veterans still in preliminary stages, Band Department requested permission to buy outdoor storage facility which was denied, improvements to areas between Etheredge and Carpenter buildings, and The Mill and Fresh Foods projects are moving along.

- **President’s Committee on Planning** – no meeting
- **Alumni Board** – no meeting
STANDING COMMITTEE REPORTS

Athletic Council (Dan Whatley) – no meeting
Calendar Committee (Susan Brooks) – no meeting
Community Engagement Committee (Ann Carr) – representative absent
Conflict of Interest (Marc Measells) – no meeting
Dining Advisory Committee (Sherry Fisackerly) – no meeting
Diversity Committee (Shauncey Hill) – no meeting
Efficiencies & Innovations Advisory Committee (Cade Smith) – representative absent
Employee Benefits Committee (Mary Dikes) – no meeting
Financial Aid Appeals Committee (Juli Rester) – has not met but reviewed by email over 200 appeals for Financial Aid.
Game Day (Kenneth Graves) – reviewed new fan guide, requests to disburse flyers and launch of SEC Network on 8/14/14
Health & Wellness Committee (Angie Waller) – representative absent
Information Security Committee (Amy Burchfield) – discussed phishing emails and compromised accounts and Cyber Security Awareness Week this fall
Instructional Technology Advisory Committee (Tamara Gibson) – have not received any emails regarding meeting – will contact Rodney Pearson.
President’s Commission on the Status of Minorities (Toni Roberson) – representative absent
Recreation Advisory Committee (Scott Cagle) – representative absent
Traffic Appeals Committee (Alex Washington) – representative absent
Traffic Policy Committee (Alex Washington) – representative absent
Wayfinding Working Group (Dan Whatley) – no meeting
Work-Life Balance Committee (Debbie Dunaway) – Danielle Smith no longer serving on Staff Council. Debbie assigned to WLB Committee.

COUNCIL COMMITTEE REPORTS

Events Committee – No meeting yet. Will schedule meeting next week and discuss upcoming jacket sales. Check email to see committee assignments. Homecoming is November 8th and sales are the week before or during homecoming.

Policy and Procedures Committee – No meeting yet. Will meet before next Staff Council meeting.

Communications – Danielle Smith has resigned from the Council and Tamara agreed to chair. Tamara gave an update from SAD: all t-shirts were checked for design flaws and over 200 shirts were flawed. University Screenprint agreed to give a full refund for each shirt. Will email committee to set up a meeting.
OLD BUSINESS –

- Marc gave a report from the MASCO meeting held on June 19 at Jackson State. Every university was represented except Alcorn State. Educational achievement policy was addressed, tuition remission at other university campuses for employees and dependents and insurance rate increase.

NEW BUSINESS –

- Penny asked for suggestions of a topic for Staff Council’s educational session to be offered this fall. Executive board suggested a wellness and fitness related topic. Email suggestions to Penny. Mary suggested focusing on mental health, Marc suggested suicide prevention and Shauncey suggested mental health in the workplace.
- Penny asked Council to think about how to best use the results of the Staff Survey. Work with P&P and Communications to post specific results online that address issues. Will get an update from Cade on the survey results. Marc suggested having a lunch time (town hall format) meeting and inviting an administrator to address a specific topic.
- Penny reported that Staff Council has representatives on all university standing committees except the President’s Commission on the Status of Women (PCSW). SC will request that a rep be added and the PCSW Chair, Susan Hall, will be at the September meeting to talk about what PCSW does and what will be required of a rep.
- Shauncey asked for clarification on the expectations of serving on University committees. Penny noted that it is included in the Staff Council Constitution. Dan added that all committees are listed on the MSU website. Tamara will put together a listing and brief description of each committee and email it to the Council.

MEETING ADJOURNED at 11:20 a.m.

Next scheduled meeting: Wednesday, September 10, 2014 at 10:30 a.m.
Sanderson Center Conference Rom

Respectfully submitted,

Tamara Gibson, Staff Council Secretary
September 8, 2014