

Staff Senate Meeting

Date: September 29, 2022 / Location: Russell 100 and Zoom

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes from August 25, 2022 Motion-Ami Towne -Stacey Hunkapillar
- IV. Announcements from Vice President Westman-E-Sports arena coming on nicely-will be open end of fall -Winter Weather Storm Damage-still on target for end of 2022, 4th street and university Bids came in and will start at a later date. Front Lawn-design phase Re-doing the whole foundation area and redoing the side walk 6th and University Parking lot bids came in a little high-but will start construction with a month or so. Starting 2nd phase of classroom project-student areas, lounge areas etc. RUSO on campus next week Thursday and Friday.
- V. Campus Spotlight: Multi-factor Authentication – Shawn Ridenour-Multi-Factor Auth. For each system you are logging into.-makes you re-register your device. This helps with keeping your records safe and you are who you say you are. Date-Faculty and Staff -Oct 19, 2022. 14 day window to enroll and will expire after On-campus-this won't be happening. Off Campus-multi-factor auth. Microsoft Auth App. 60 days window until you have to register your device again. Benefits-better protect against compromised accounts. Fishing emails. This will help when these people access SE accounts. Federal and State level that we have to move to this. IT will be able to re-set your enrollment if something happens to your account. Students will be between the int-erm between Fall and Spring Semesters
- VI. Officer Reports
 - a. Chair Jeni Maple: Reminder: President Newsom would appreciate the opportunity to mingle with departments. Update-Strategic Planning Committee-started by looking at examples- getting goals etc. and that they are actionable things-10 year plan-In person Town hall Oct 10, 2022. Staff Senate Newsletter- President Newsom-Shared Governance Form-Roll of Staff in Accreditation
 - b. Chair-Elect Tony Lehrling: Student worker committee
 - c. Past Chair-Alisha Ridenour: Committees have seated and More active roll in other committee
 - d. Archivist -Stacey Estep: Absent-web updates
 - e. Treasurer-Ami Towne: nothing to report
 - f. Parliamentarian-Jennifer Moore: nothing to report-Roberts Rule of Order books
 - g. Secretary-Kelly Hawthorne: nothing to report
- VII. Committee Reports
 - a. Committee on Committees (Chair: Alisha Ridenour)-will meet every other month.
 - b. Nominating and Recognition Committee (Chair: Natalie Weaver)- Bylaws and mission to Committee on Committee- Working on Staff Senate Award-highlights people that aren't visible to student but still have a huge role .
 - c. University Affairs Committee (Chair: Shawn Ridenour)-Ideas for committee to review
- VIII. Old Business-see August 25, 2022 minutes for details
 - a. Voting Items
 - b. Discussion Items
 - i. Care Team update – Penny Bridwell
 - ii. Choctaw Nation Co-op program
 - iii. Summer student workers
- IX. New Business
 - a. Voting Items

- b. Discussion Items
 - i. Homecoming: Oct 22, 2022 1. Tent at tailgate alley for members to come and catch up 2. Oct 19th Liz McCraw-Lunch on the Lawn-Faculty/Staff Event Photo Booth etc
- X. Announcements
 - a. Next Staff Senate meeting date: October 27, 2022
 - b. Next Executive Committee meeting date: October 11, 2022
- XI. Adjournment K. hawthorne james Sutton 3:09pm