Appalachian State University Staff Senate Meeting Minutes
Tuesday, January 9 2018
Location: IG Greer room 2224

a. Call to Order - Carole Greene called the meeting to order at 1:31pm
   i. Attendance and Recognize guests – David Hayler, CIO
b. Approval of December Meeting Minutes - Minutes approved
c. Guest Speaker – David Hayler, CIO
   i. Discussed IT’s plan for the future and how they can assist staff in their roles
      1. 4 goals: improve onboarding of wireless devices, migration to Banner 9, implementation of DUO (2 factor authentication), improve upon governance processes within ITS
      2. David shared his vision for the new ITS governance process consisting of advisory groups, director and executive membership.
d. Chair's Update
   i. Dining Pass Reminder:
      1. Increased goal to 150 cards – we are almost out! If you’d like a card, please contact Katie Howard howardks1@appstate.edu
      2. Putting together the scholarship ad-hoc committee. If you’re interested, please contact Carole Greene
   ii. UNC Survey Coming Soon – we will no longer have the Quality of Life survey in the hopes that everyone will complete this one.
      1. Opens at the end of January for about 3 weeks. This will be a tool for looking at how we compare with other schools in the UNC system.
   iii. Update on Upcoming Elections and Procedures
      1. Bylaw changes passed in December. We’re currently putting together a “virtual working group” to determine how the elections will occur.
   iv. Faculty Senate Pins – the Faculty Senate liked our staff senate pins and decided to model their logo after ours.
e. Treasurer's Report (table in agenda)
f. Old Business
g. New Business
i. Constitution Changes – Please review the changes and we will vote to amend in the February meeting. We will present these changes to the Chancellor in March for her to sign.

h. Committee Updates
i. Events
   1. 5k Subcommittee – Katie Howard
      a. Our 5k will be Saturday, April 7, 8am. Please consider participating as a runner or a volunteer!

ii. Quality of Life – Jim Dees – No Updates

iii. Staff Recognition – Chris Trew
    1. Model Mountaineer Program
       a. Have received 30 shoutouts! Working to get an email address for each to notify the recipients and their supervisors.

iv. Safety Council – Rachel Butts
    1. 178 incident reports, 70 of which had a medical expense of some kind with a total cost of $169,000. Slips, trips and falls remain the leading cause of injury on campus in 2017.

v. Marketing – Rachel Butts
    1. Please like the new Facebook Page!

i. Adjournment - Meeting adjourned 2:21pm

j. Mark Your Calendar:
   i. Next Meeting: March 13, 2018