STAFF CONGRESS MINUTES

Date: Tuesday, August 1, 2023



MEMBERS ATTENDED (ABSENTEES HIGHLIGHTED IN YELLOW)

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Leeann Akers	Sharnetta Fritts	Mikayla Ray	Laura Rucker	<mark>Andrea Stone</mark>
Jamey Carver	Merrell Harrison	Shayla Ring	lan Savard	Jen Timmermann
Chad Collett	Toni Hobbs	Zachary Roberts	Andrew Sexton	Helisha Tuerk
Debbie Cooper	Lora Pace	Rianna Robinson	Xavier Scott	Dieter Ullrich
Julie Ferguson	Tasha Purvis	John Rose	Jennifer Shaw	Kelly Waite
David Flora	Garrick Ratliff	Joe Rowe	Andrea Stone	

GUESTS

Dr. Jay Morgan, Dr. Joel Pace, Presley Boyer and Risa Boyd

CALL TO ORDER

Time meeting called to order: 11:00 a.m.
 Call to order given by: Chair Xavier Scott

MOTION TO APPROVE THE MINUTES

Motioned by: Garrick Ratliff
 Seconded by: Kelly Waite
 Motion Approved: Yes

CORRECTIONS

No corrections were presented.

PRESIDENT'S REPORT

Dr. Morgan reported:

Back-to-School Events

Wednesday, August 9

Convocation for MSU Faculty & Staff: 8 a.m. breakfast, program at 8:30 a.m.; ADUC.

Thursday, August 10

New Student Move-In: 9 a.m.-2 p.m., Residence Halls.

Friday, August 11

- New Student Move-In: 9 a.m.-2 p.m., Residence Halls.
- Returning Student Move-In: 9 a.m.-7 p.m., Residence Halls.

Sunday, August 13

- Returning Student Move-In: 9 a.m.-7 p.m., Residence Halls.
- 36th Annual Ice Cream Social: 7-8:30 p.m., ADUC.

Monday, August 14

• All Classes Begin.

Wednesday, August 16

• Eagle Fest: 6-8 p.m., ADUC and Fields Hall Lawn.

Fall Convocation Details

• Convocation is scheduled for Wednesday, August 9. The doors will open in the ADUC ballrooms at 8 a.m., breakfast will be provided with a short program at 8:30 a.m.

Fall Enrollment

Early numbers show an increase in freshman enrollment and student housing.

Cyber Attack Update

- We continue to repair and restore our network and associated items after the recent cyber attack
- Our IT staff are making their way around campus evaluating, cleaning, and restoring individual
 workstations on a priority listing around function. This will take some time for all computers on campus to
 be cleaned potentially upwards of two more weeks.
- Please upload files from your computer to a cloud source, OneDrive, Teams, or SharePoint for all University data.
- We do not believe any of it was MSU employee personal data was extracted.
- IT will begin scheduling times to come to unit offices on campus to assist employees with password changes.
- Please continue to use two-factor authentication for on-campus login.
- For extra precaution and longer term, we are working with an off-campus firm to begin offering free identity theft protection services for all employees and students.

Payroll Runs

Resulting from the cyber attack, we did experience a delay in being able to process summer supplemental
PARs, and specifically a delay in Summer II instructor PARs. Over the next week, our offices will be
reconciling these and scheduling a special payroll run to try to push through the backlog of PARs. If the
system access allows, the special run is tentatively planned on or before August 15.

Campus Facility Renovation/Repair/Construction

- Our campus facility upgrades are continuing at a fast pace in order to complete key areas before the semester begins.
- There will be paving and sealing in the residential part of campus, University Boulevard, and at the Main Street entrance to campus.

CHAIR'S REPORT

Chair Xavier Scott reported:

- Fall Convocation is scheduled for Wednesday, August 9 at ADUC ballrooms staring 8:00 a.m.
- Employees may register online and order their parking permits. You may also go by the Parking Office at 100 Laughlin Building.
- Volunteers needed for New Student Move-In. Thursday, August 10 & Friday, August 11. Please check your emails for updates.

VICE-CHAIR'S REPORT

Vice-Chair Jamey Carver reported:

Working on subcommittee membership and appointing subcommittee chairs.

SECRETARY'S REPORT

Secretary/Treasurer Helisha Tuerk reported:

- Supply Account Balance: \$500
- Expenditures: None.
- Please contact h.tuerk@moreheadstate.edu if you need to pick up your staff congress lapel pin.

STAFF SALUTES

NO SUBMISSIONS AT THIS TIME. TBA

COMMITTEE REPORTS				
BENEFITS & COMPENSATION:				
No report				
CREDENTIALS & ELECTIONS:				
No report				

STAFF ISSUES

Comment/Concern	Response
No Submissions at this time.	ТВА

AD-HOC COMMITTEE REPORT

No Report

REGENT'S REPORT

Staff Regent Joel Pace reported:

• The Board of Regents has filled two vacancies. Additional information will be TBA.

HUMAN RESOURCES REPORT

• No Report

CABINET REPORT

No Report

FACULTY SENATE REPORT

No Report

STUDENT GOVERNMENT ASSOCIATION REPORT

Student Government Association (SGA) President Presley Boyer reported:

• SGA have set election dates. Please contact Presley Boyer for any additional information.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

ANNOUNCEMENTS

• Thursday, August 21 MSU Football Home Opener: MSU vs. West Virginia State, 6 p.m., Jayne Stadium.

MOTION TO ADJOURN

Motioned by: Garrick Ratliff

• Seconded by: Vice-Chair Jamey Carver

Motion Passed: Yes

Time Adjourned: 12:13 p.m.