

## **SAC General Meeting Agenda**

December, 13, 2022 – 9:00 AM on Zoom/CEC 230

<u>Present:</u> Kaitlin Carlson, Nikki Hecht, Rachel Radel, Paola Briones, Mishala Lewis, Sarah McKee, Kimberly Richards, Lisa Medina, Kelly Johnson, Kristina Hoffman, Madeline St. Clair, Michael Smith, Sarah Heimerman, Heather Williamson, Kevin Roy, Kerry Fina, Sam Peshek, Cara Ortega, Jackie Six, Tracie Fullerton, Kimber Harkins, Sarah Heimerman, Kevin Roy, Jonathan Acosta, Keristiena Dodge, Lisa Medina, Heather Leas, Yuri Doku, Bethany Hughes, Josh Nichol-Caddy, Matthew Bauer, Chris Scott, Traci Fullerton, Mary Hoylman, Stephanie Jensen, Amy Kica, Michael Smith

Absent: Andrew Armatys, Elizabeth Stone, Madeline St Clair, Heather Williamson, Marlina Davidson, Cara Ortega, Ellen Rice, Nate Evans, Victoria Kohout, Kim Kronschnabel, Sarah McKee, Lenae Reeves

This meeting will be held under Chatham House Rule. Topics and decisions will be fully and accurately represented but not individual speakers.

- I. Call to Order 9:01am
- II. Guest Speakers
  - A. Bret Blackman, Vice President of Information Technology
    - 1.25 years at UNO
    - 2.Executive Memorandum 16
      - 1. Acceptable use of tech at University of Nebraska
      - 2. Cybersecurity measures
      - 3. Total devises at UNO: 8,000; Active email accounts:25,000
      - 4. Three Measures
        - a. End-point strategy
        - b. Email security
          - i. Spam, phishing attempts
          - ii. No auto forwarding of UNO emails
        - c. Annual cybersecurity awareness training
      - 5. Increased costs for increased cybersecurity coverage
        - a. Duo login
        - b. Training
      - 6. University cannot access personal phones
        - a. Exception: litigation

- B. Bob Goeman, Executive Director of Client Services, Information Technology
  - 1. About 25 years at UNO
  - 2. Responsible use of University Computer and Information Systems
    - 1. FAQs on site Nebraska.edu/em16
      - a. High-risk vs Low-risk data elements
        - i. Shared local data is high-risk
        - ii. Data stored in cloud systems is low risk
          - 1. University management utilize cloud storage
      - b. Specific: Adjuncts do not get a university laptop therefore need to watch out more
- C. Best practices
  - 1. Routinely clean out unnecessary emails
  - 2.Limited personal use on university laptops
  - 3. Report phishing attempts to IT
- D. Moving from VidGrid to Yuja
- III. Approval of Minutes
  - A. October
    - 1.Approved
  - B. November Minutes
    - 1. Approved
- IV. Officer Reports
  - A. President's Report
    - 1. University of Nebraska Staff Advisory Board (UNSAB)
      - 1. Managerial vs staff sick leave
      - 2. Potential cross campus resolution
    - 2.DEI statement
      - 1. Implementation of policies related to DEAI
    - 3. Chancellor
      - 1. Met to discuss staff morale and staff events
      - 2. Pancake man in spring
        - a. Question: Used to get to see Lauritzen gardens for free will this return?
          - i. Unsure. Belief was that it replaced a holiday party due to Covid.
    - 4.HR
      - 1. New AWA Form on Firefly
      - 2. Minimum wage goes to \$10.50 on January 1st
        - a. 12 temporary workers and 452 affected
    - 5. Maverick Food Pantry something to think about: 2021-2022
      - 1. UNO 2,388 bags picked up
      - 2. 486 total guests
        - a. ~20 were faculty and staff
  - B. Treasurer's Report
    - 1.November Expenses: \$6337.11

2.YTD Expenses: \$6680.10 3.Current Balance: -\$2541.06

- C. Community Engagement Chair
  - 1.70 bulk socks came in last month
  - 2.Bell Tower challenge in spring
- D. Events Committee Chair
  - 1.No major updates
  - 2.Pancake man in spring
- E. Professional Development Chair
  - 1. Last meeting: \$8601
  - 2. Approved to date: \$32506
  - 3.Pending: \$4870
- F. Strategic Planning & Culture Chair
  - 1.Please share testimony of sick leave policy impacts
- V. Other Reports
  - A. Open parking during holiday closedown
  - B. PKI looking to make three more compact vehicle stalls
  - C. J-Term---H&K free access for faculty and staff
    - 1.Swimming pool is open
  - D. Jump-start program
    - 1.\$25 for campus rec members, \$20 for students.
      - 1. Skyler Brooke, sbrooke@unomaha.edu is the contact
- VI. Discussion
  - A. DEAI SAC committee and goals
  - B. Email SAC for interest in committee/participating
- VII. Announcements
- VIII. For the Good of the Order
  - A. Charlie steed leaving
    - 1.Sam Peshek is new MarComm liaison
  - B. New Alternative Worksite Policy
  - C. People Are Everything
  - IX. Adjournment 10:27 am