

In-Person Members: Jenna McCann, Ben Mourer, Aimee Reash, Gordon Truesdale, Katheryn Frazier, Mandy Pawling, Nick McIntire

Remote Attendance: Molly Smith

Excused Members: Sueann Kaster-Mercier, Joshua Guthrie

Guests: Katrina Yeung, Tressa Snyder

Meeting called to order at 12:02 by chairperson Katheryn Frazier

Membership Updates

- Molly Smith ran unopposed and is now our new recording secretary
- Kirsten Peterson has resigned from the committee. Her spot will not be backfilled.

Committee Representation Updates

- Finance and Facilities Committee (FFC)- Kirsten Peterson and Penny Drexel will represent and will give a formal report to Katheryn after meetings, to be shared at AAC meetings
 - Advancing Allegheny (board sub-committee)- Nick McIntire
- Council on Diversity and Equity (CoDE)- Aimee Reash
 - Diversity, Equity, and Inclusion (board sub-committee)- Aimee Reash
- Campus Life and Community Standards Committee- Mandy Pawling
 - Allegheny Experience (board sub-committee)- Mandy Pawling

Systems & Cybersecurity with Katrina Yeung, CIO

- ITS Objectives
 - Digital experience
 - Data transformation
 - Secure environment
 - Operational excellence and continuous improvement
- Cybersecurity
 - Cybercrime costs trillions of dollars a year worldwide
 - Higher ed is a target for cybercrime
 - Gramm-Leach-Bliley Act requires us to have more robust cybersecurity
- How to be more secure
 - Turn on MFA
 - Complete training like the KnowBe4 training
 - Keep work tech life separate from home tech life so you don't spread risk across worlds

- Always welcome to reach out to Katrina if you have any questions or concerns

State Of The College

- The next State of the College, Friday, 8/16/24, will address the employee survey results
- Take note of what people are asking or saying, since we haven't had any answers for AAC

All-Staff Meeting

- [Notes found here](#)
- Discussion
 - Knowing well in advance of the meeting time and day is important
 - Duplicate info between all staff/state of the college isn't that bad
 - Would be interesting to know what different departments/directors are doing, not just updates from cabinet members

Cup N' Spoon with/SAC Note From Nicole Ross

- Ross sent a thank you letter to AAC

Pathway 2.3 Diverse Team of Best Employees

- Katheryn met with this group last month and will continue to over the fall semester
- Cannot disclose specific topics until we are farther in the process

SAC Upcoming Meeting

- SAC will be having their monthly meeting on August 7 at noon in the Schultz Banquet Hall
- These meetings are open to any hourly paid employee (full or part time) that is considered staff
- Nicole Ross the Director of Human Resources will be attending this meeting to answer any questions regarding recent changes with benefits and alinements

Additional Topics From Committee

- Vote for the name of the new myAllegheny intranet site by August 2 - https://docs.google.com/forms/d/e/1FAIpQLScVXcz3PuV68jDMGFwTvRiuDDRR CU_5cZ4cDa8kkVd5jBLG3w/viewform
Current plan is to have a pilot for some students in October, go live for all campus in January
- Oct 18, 2024 is the Pathway Campaign public launch from 4-8 in the campus center
- Move-in, matriculation, and Blue & Gold weekend are all coming up

Adjourned at 12:49pm