



Meeting Minutes

NESS MEETING

02/12//2025

1. **Guest:** Stacy Cahill, Chief Information Security Officer, Cybersecurity Assurance and Digital Trust at UMBC. Stacy shared a presentation.  Cybersecurity Assurance and Digital Trust
2. Outstanding business from the previous meeting
 - a. Mentor-mentee update: Helena will add a note on the NESS flyer to offer mentorship to new employees.
 - b. Who maintains and owns the content of the Privacy website: The content is maintained by DoIT.
3. Upcoming election for NESS senators ending their two-year term in 2025. The election will take place in April. <https://ness.umbc.edu/senators/>. Current serving senators with an ending term are more than welcome to continue serving for another two-year term. There is also room for more senators.

Cathy Myers announced she is stepping down as the VP of NESS. She will move into an Exempt position on campus and is no longer eligible to serve on the Non-Exempt staff senate. She is also stepping out of her role as a CUSS representative from NESS, and we will need someone to replace her. *Catherine Fu has offered to replace Cathy as a representative for CUSS.* (Added after the meeting)

- a. What is expected of a NESS senator, and who can serve? Anyone who is an eligible member of the Non-Exempt Staff Senate can serve as a Senator. As a Senator, you are eligible to vote in leadership elections and other elections. You serve a two-year term.
 - b. Who is eligible for NESS: *Helena* <https://umbc.app.box.com/v/CBexcludeddefinitionsPDF>
 - c. At the next meeting, we will vote for a new VP to serve throughout the rest of the year. Barbara Smith is the nominee. Only Senators can vote. Please attend.
4. General University Information.
 - a. [Update](#) on concerns with MedilImpact (prescription plan): Cathy
 - b. A short recap of the IT Steering Committee meeting on January 15, a new travel system: *Helena. Postponed to next meeting in March*
 - c. Update from the Strategic Planning Committee: *Crocetta Argento*
 Copy of NESS Strategic Planning Update 02.12.25.pptx
5. Ad Hoc Information
 - a. Future guests – March: Renique Karsh will talk about current updates in Student Affairs. April: Rosetta Butler, new Executive Director of Procurement.

The next meeting is on March 12, 2025