

MEETING MINUTES

NESS MEETING

01/08/2025

1. Guest: Paul Meggett, Vice President and General Counsel
 - ***It will be rescheduled. Questions for Paul that we prepared before this meeting will be distributed to the group before he attends the next meeting.***
2. Outstanding business from the previous meeting
 - Mentor-mentee update: - ***Helena will work on this***
 - Privacy website: - ***Helena will work on this***
3. General University Information.
 - In-person meeting with the President on January 15 at noon in ADMIN. ***Please consider attending this meeting. The meeting is being held at the request of the President. If you have any questions for her, please come prepared to ask them. If you can't go in person, we will be happy to ask them on your behalf.***
4. Ad Hoc Information
 - Questions, comments, concerns. - ***Helena commented that the \$700 salary increase from the negotiation between the state and the union earlier last year would not be a one-time payout in January of 2025 but would be distributed throughout the year and added to our base salary as an increase.***
 - Suggestions for future meeting topics, guests, or presenters
 - ***The group suggested bringing Jack Suess to our meeting as a future guest. An overall presentation about IT at UMBC talking about current and future projects would be interesting. Specifically, is there anything to replace the current RT system that is more user-friendly? Another guest would be someone from Student Affairs to talk about their department and who is doing what. There have been many changes and new people.***
5. End of meeting. The next meeting is on February 12, 2025

At the pen: Helena Dahlen, President of NESS