

**STAFF SENATE**  
**Agenda**  
**2420 North End Center**  
**December 18, 2014**  
**12:00 Noon – 1:00 P.M.**

**Call to Order**

**Attendance:** Please sign the attendance sheet.

**Approval of Minutes (electronically)**

**Staff Senate Standing Committees - Updates**

Policies and Issues – Anna Hawthorne  
Communications Committee – Katie Reaves  
Elections and Nominations Committee – Jon Wooge  
McComas Leadership Seminar Planning Committee – Sally Wieringa

**New Business:**

Dec 27<sup>th</sup> Basketball Game – Staff Appreciation

**Program** – Angela King – Director of Benefits

**PLEASE LOOK OVER AND SUBMIT CORRECTIONS AS NEEDED!**

**University Council, Commission, Committee Reports:**

University Council – Ana Agud, Lynn Short, Darla Chuidzik, Sue Teel, Tom Tucker, Melissa Means, Stacey Poertner  
University Advisory Council - Strategic Budgeting and Planning – Sue Teel  
Commission on Staff Policies and Affairs – Alex Parrish, Chair, Janet Murphy, Becky Saylor, Bonnie Alberts, Carolyne Dudding, Catherine Caldwell, Julie Shumaker, Judy Alford, Sue Teel, Kim Dulaney  
Commission on Equal Opportunity and Diversity – Bill Ortega, Melissa Elliott, Amy Tanner  
Commission on Faculty Affairs – Velva Groover  
Commission on Administrative and Professional Faculty – Jon Wooge  
Commission on Graduate Studies and Policies – Sally Wieringa  
Commission on Outreach and International Affairs – S. Llyn Sharp  
Commission on Research – Sue Teel  
Commission on Student Affairs – Robert Sebek  
Commission on Undergraduate Studies and Policies – Zerita Montgomery  
Commission on University Support – Maxine Lyons, Christina Lapel  
Academic Support Committee –Michelle Czamanske  
Athletics Committee – Donna Raines  
Campus Development Committee – Melissa Elliott  
Commencement Committee – Eric Winger  
Employee Benefits Committee – Amanda Grose Cannoy, Donna Raines, Tami Watson  
Energy & Sustainability Committee – David Mellichamp, Katie Reaves  
Intellectual Properties Committee – none  
Library Committee – Mark Steen  
Transportation/Parking Committee – Ben Poe, Bruce Harper, Annabelle Fuselier  
Undergraduate Curriculum Committee – Ashley Roberts  
IT Support (inactive)

**Next meeting:**

January 15, 2015  
Speaker: Randy Holden – Director of Annual Giving  
Location: 2420 North End Center

**Adjournment**

If you are not receiving emails, please go to the Staff Senate website and sign up (or send Robert Sebek an email).  
[www.staffsenate.vt.edu](http://www.staffsenate.vt.edu)

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