

STAFF SENATE
Agenda
2420 North End Center
October 16, 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:

Donate and Swap program extended to Staff

Program – Dale Robinson - Compliance & Conflict Resolution Manager

PLEASE LOOK OVER AND SUBMIT CORRECTIONS AS NEEDED!

University Council, Commission, Committee Reports:

University Council – Ana Agud, Cyndy Graham, Darla Chudzik, Jennifer Mirabella, Judy Alford, Melissa Means, Stacy Poertner, Sue Teel
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 Wininger
Employee Benefits Committee – Amanda Grose Cannoy, Donna Raines, Tami Watson
Energy & Sustainability Committee – Ashley Folcik, David Mellichamp
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:

November 20, 2014
Speaker: Mike Mulhare – Director of Emergency Management
Location: VBI Conference Center

Adjournment

If you are not receiving emails, please go to the Staff Senate website and sign up (or send Katie Reaves an email).

www.staffsenate.vt.edu

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