STAFF SENATE
Agenda
VBI Auditorium
March 19, 2015
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

Old Business – Update on Dependents Scholarship competition

Program – Discussion on elections, Commissions and Committees
NOTE – The presentation on governance had to be rescheduled. The "Bring a co-worker" will be rescheduled to that date as well. Stay tuned.

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, Bonnie Alberts, Carolyne Dudding, Catherine Caldwell, Julie Shumaker, Judy Alford, Sue Teel, Kim Dulaney, Jamie Hollimion
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 – vacant
Employee Benefits Committee – Amanda Grose Cannoy, Donna Raines, Tami Watson
Energy & Sustainability Committee – David Mellichamp, Katie Reaves
Intellectual Properties Committee – Peggy Quesenberry
Library Committee – Mark Steen
Transportation/Parking Committee – Ben Poe, Bruce Harper, Annabelle Fuselier
Undergraduate Curriculum Committee – Ashley Roberts
IT Support (inactive)

Next meeting:

April16, 2015
Speaker: Claudia Cornwell - Leave Programs Supervisor - Department of Human Resources
Location: VBI Auditorium

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