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 – vacant
- Elections and Nominations Committee – Jon Wooge
- McComas Leadership Seminar Planning Committee – Heather Parrish
  PLEASE use the sign up sheets to volunteer if you didn’t last month.

NEW Business – Employee’s Spouse and Dependent Scholarship update.
  CONGRATULATIONS to the Staff - WE WON!
  Final tally - 34 current faculty donors (.8470%) 50 current staff donors (1.405%)

Program – Beth Lancaster – ITSO, Phishing and the upcoming 2 factor Authentication

PLEASE LOOK OVER AND SUBMIT CORRECTIONS AS NEEDED!

University Council, Commission, Committee Reports:
- University Council – Ana Agud, Lynn Short, Sue Teel, Tom Tucker, Stacey Poertner, Judy Alford, Sally Wieinga
- University Advisory Council - Strategic Budgeting and Planning – Sue Teel
- Commission on Staff Policies and Affairs – Alex Parrish, Chair, Janet Murphy, Bonnie Alberts, Catherine Caldwell, Julie Shumaker, Sue Teel, LeeAnn Ellis, Danette Poole, Robert Sebek
- Commission on Equal Opportunity and Diversity – Melissa Elliott, Amy Tanner, Laura Tollin
- Commission on Faculty Affairs – Velva Groover
- Commission on Administrative and Professional Faculty – Sue Teel
- Commission on Graduate Studies and Policies – Sally Wieringa
- Commission on Outreach and International Affairs – Bonnie Alberts
- Commission on Research – Sue Teel
- Commission on Student Affairs – Ronald Mecham
- Commission on Undergraduate Studies and Policies – Zerita Montgomery
- Commission on University Support – Christina Lapel, Amy Tunison
- Academic Support Committee – Michelle Czamanske
- Athletics Committee – Donna Raines
- Campus Development Committee – Melissa Elliott
- Commencement Committee – Peter Johnston
- Employee Benefits Committee – Amanda Grose Cannoy, Donna Raines, Tami Watson
- Energy & Sustainability Committee – David Mellichamp, Katie Reaves
- Intellectual Properties Committee – Katrina Loan
- Library Committee – Mark Steen
- Transportation/Parking Committee – Bruce Harper, Annabelle Fuselier
- Undergraduate Curriculum Committee – Ashley Roberts
- IT Support (inactive)

Next meeting:
- August 20, 2015
  Speaker: Dr. Scott Midkiff – Scholar Replacement and you
  Location: VBI Conference Room

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