

2016-2017

## STAFF SENATE OFFICERS

**President: Alex Parrish**

Biomedical Engineering &  
Mechanics  
Innovation Place, Suite 302  
406 Collegiate Square  
Blacksburg, VA 24061  
540-231-7530  
[x3iv@vt.edu](mailto:x3iv@vt.edu)

**Vice-President: Robert Sebek**

University Libraries  
3045 Newman Library  
560 Drillfield Drive  
Blacksburg, VA 24061  
540-231-1849  
[rsebek@vt.edu](mailto:rsebek@vt.edu)

**Secretary/ Treasurer/**

**Parliamentary Advisor: Tammie Smith**

Summer & Winter Sessions  
EDM Marketing  
300 Turner Street, NW  
North End Center 3500  
Blacksburg, VA 24061  
540/231- 7327(O)  
[tjsmith@vt.edu](mailto:tjsmith@vt.edu)

## STANDING COMMITTEES CHAIRS

Communications

**Katrina Loan** ([katrll1@vt.edu](mailto:katrll1@vt.edu)),  
Physics (0435)

Elections and Nominations

**Jon Wooge** ([jwooge@vt.edu](mailto:jwooge@vt.edu)),  
CALs College Farm (0402)

Policies and Issues

**Sheree Montgomery**  
([sheree@vt.edu](mailto:sheree@vt.edu)),  
FS - Campus Space Planning (0547)

McComas Leadership Seminar

**Heather Parrish**  
([parrish1@vt.edu](mailto:parrish1@vt.edu)), Chair  
Veterinary Medicine (0442)  
**Tammie Smith** ([tjsmith@vt.edu](mailto:tjsmith@vt.edu)),  
Co-Chair  
Summer & Winter Sessions (0392)

November 17, 2016  
12:00 Noon – 1:00 P.M  
VBI Auditorium

## AGENDA

### Call to order by president, Alex Parrish

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

### Approval of Minutes (electronically)

### Staff Senate Standing Committees – Updates

### Bylaws Change

### Commission on Faculty Affairs Resolution to Revise the Constitution of the University Council - Resolution CFA 2016-17B

### University Council, Commission, Committees - Updates

### Report: Virginia Public College and University Staff Forum, October 25

### Presentation and Discussion:

#### **Claudia Cornwell**

*Leave Programs Supervisor*

### Adjournment

**SAVE THE DATE:**

Staff Senate Meeting  
December 15, 2016  
Location: TBD

## **University Council, Commissions, Committees - Staff Senate Representative (term of office)**

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University Council –Teresa Lyons (2019), Judy Alford (2018), Tracey Drowne (2018), Sue Teel (2017), vacant (2017), vacant (2017), vacant (2019)

### **Commissions**

Commission on Administrative and Professional Faculty – Sue Teel (2018)

Commission on Equal Opportunity and Diversity –James Venable (2018), Melissa Elliott (2017), vacant (2019)

Commission on Faculty Affairs – Velva Groover (2018)

Commission on Graduate Studies and Policies – Hannah Parks (2017)

Commission on Outreach and International Affairs – Bonnie Alberts (2018)

Commission on Research – Steve Nagle (2019)

Commission on Staff Policies and Affairs – Robert Sebek (2018), Chair (2017), LaTawnya Burleson (2019), Teresa Lyons (2019), Betty Wilkins (2019), LeeAnn Ellis (2018), Danette Poole (2018), Janet Murphy (2017), Julie Shumaker (2017), Sue Teel (2017)

Commission on Student Affairs – Ronald Mecham (2017)

Commission on Undergraduate Studies and Policies – Robert Jacks (2019)

Commission on University Support – Heather Parrish (2018), Christina Lapel (2017)

University Advisory Council -Strategic Budgeting and Planning – Alex Parrish (2019)

### **Committees**

Academic Support Committee – Tammie Smith (2019)

Athletics Committee – vacant (2017)

Campus Development Committee – Melissa Elliott (2017)

Commencement Committee – Peter Johnston (2018)

Computing and Communicating Resources Committee (suspended 2016-2017)

Employee Benefits Committee – Katrina Loan (2019), Melissa Thomas (2019), Tami Watson (2017)

Energy & Sustainability Committee –Judy Taylor (2019), Alex Guest (2019)

Intellectual Properties Committee – Katrina Loan (2018)

Library Committee – Mark Steen (2017)

Parking Appeals Hearing Committee – Kelli Hall-Manning (2019)

Transportation/Parking Committee – Tami Watson (2018), Annabelle Fuselier (2017), Bruce Harper (2017)

Undergraduate Curriculum Committee – Rachel Saville (2019)

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