

2017-2018

August 17, 2017_Noon – 1:00 P.M

Torgersen 1000

AGENDA

STAFF SENATE OFFICERS

President: Robert Sebek
University Libraries
3045 Newman Library (0434)
560 Drillfield Drive
Blacksburg, VA 24061
540-231-1849
rsebek@vt.edu

Vice President – 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

Secretary/ Treasurer/: Heather Parrish
Veterinary Medicine (0442)
205 Duck Pond Drive
Blacksburg, VA 24061
540-231-5007
parrish1@vt.edu

Parliamentary Advisor: Brian Huddleston
Veterinary Medicine (0442)
205 Duck Pond Drive
Blacksburg, VA 24061
brihud79@vt.edu

STANDING COMMITTEES CHAIRS

Communications
Katrina Loan (katrll1@vt.edu),
Physics (0435)

Elections and Nominations
Jon Wooge (jwooge@vt.edu),
CALs College Farm (0402)

Policies and Issues
Robert Sebek (rsebek@vt.edu)
University Libraries (0434)

McComas Leadership Seminar
Zerita Montgomery & Angel Carter (zerita@vt.edu & angelc5@vt.edu)
Biochemistry (0308) & Enterprise
Systems Management (0214)

Call to order by Robert Sebek

Attendance: Please sign the attendance sheet.

Welcome to Staff Association Officers

Standing Committees – Please sign up for 2017-2018 standing committee of your choice. As a reminder these change from year-to-year, so if you want on the same committee, you need to write your name down on that sheet.

Approval of Minutes (electronically)

Staff Senate Standing Committees –Updates

- Communications: Ms. Loan
- Elections and Nominations: Mr. Wooge
- Policies and Issues: Mr. Sebek
- McComas Leadership Seminar: Ms. Montgomery and Ms. Carter

University Council, Commission, Committees: Updates

Update on Staff Senate constitutional amendment

Presentations: Mallory Foutch, Program Coordinator and Katelin Mey, Gender-Based Violence Prevention Coordinator with the Women's Center

Jonathan Byers, Assistant Director, Career and Professional Development

Resolution: UC Resolution 2017-18A: Resolution to Amend the University Council By-Laws as recommended by the Governance Task Force (2nd reading) Ms. Teel

Ajournment

WebEx Information

(<https://virginiatech.webex.com/virginiatech/j.php?MTID=m1574ce5ac053792cd338c898e1f8603a>)

Meeting number (access code): 314 017 827

Host key: 884026

JOIN BY PHONE

+1-855-749-4750 US TOLL FREE

+1-415-655-0001 US TOLL

RESOLUTION ON AMENDMENT TO STAFF SENATE CONSTITUTION
Commission on Staff Policies and Affairs
Resolution 2016-17B

Approved, Staff Senate:

First Reading, Commission on Staff Policies and Affairs:

Second Reading, CSPA:

First Reading, University Council:

Second Reading, University Council:

Approved, President:

Approved, Board of Visitors:

Effective Date:

On Approval

WHEREAS, the Constitution of the Staff Senate serves as a self-governing document; and

WHEREAS, changes reflected in the Constitution of the Staff Senate are served with sufficient oversight by University Council.

THEREFORE BE IT RESOLVED, that Article 10, number 6 of the Virginia Tech Staff Senate Constitution be amended as follows:

10. Amendments

The approval process of amendments to the Constitution shall be

1. A proposal for an amendment must be submitted to the Executive Committee for review and clarification.
2. A notice that an amendment is to be proposed must be given by the Executive Committee to all members of the Staff Senate at least thirty days before the meeting when the amendment will be proposed. The notice shall contain the proposed amendment in context or general nature of the matter.
3. A proposed amendment may be discussed at the regular meeting the amendment is proposed.
4. Proposed amendments shall not be voted on until at least one regular meeting after the introduction of the amendment.
5. A proposed amendment shall first be approved by simple majority vote of the Staff Senate.
6. Amendments to the Constitution shall become effective upon approval by a simple majority vote of the staff associations' voting members and by the University Council, ~~President of the University, and Board of Visitors.~~

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

University Council – LaTawyna Burleson (2020), Brian Huddleston (2020), Katrina Loan (2020), Robin Lawson (2019), Teresa Lyons (2019), Judy Alford (2018), Tracey Drowne (2018)

Commissions

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

Commission on Equal Opportunity and Diversity –Melanie Darden (2020), Robin Lawson (2019), James Venable (2018)

Commission on Faculty Affairs – Velva Groover (2018)

Commission on Graduate Studies and Policies – Hannah Parks (2020)

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

Commission on Research – Steve Nagle (2019)

Commission on Staff Policies and Affairs – Robert Sebek - Chair, (2018), April Myers (2020), Sally Shupe (2020), Sue Teel (2020), LaTanya Burleson (2019), Teresa Lyons (2019), Betty Wilkins (2019), LeeAnn Ellis (2018), Danette Poole (2018)

Commission on Student Affairs – Ronald Mecham (2017)

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

Commission on University Support – Sarah Woodward (2020), Heather Parrish (2018)

University Advisory Council -Strategic Budgeting and Planning – Robert Sebek (2019)

Committees

Academic Support Committee – Tammie Smith (2019)

Athletics Committee – Robena Hughes (2020)

Campus Development Committee – Steve Tatum (2020)

Commencement Committee – Peter Johnston (2018)

Computing and Communicating Resources Committee (suspended 2016-2017)

Employee Benefits Committee – Kim Dulaney (2020), Katrina Loan (2019), Melissa Thomas (2019),

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

Intellectual Properties Committee – Katrina Loan (2018)

Library Committee – Sally Shupe (2020)

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

Transportation/Parking Committee – Anna Hawthorne (2020), Kimberly Higgs (2020), Tami Watson (2018)

Undergraduate Curriculum Committee – Rachel Saville (2019)