

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/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

### Communications

**Open**, Chair

### Elections and Nominations

**Jon Wooge**, Chair  
CALs College Farm (0402)

### Policies and Issues

**Katrina Loan**, Chair  
Physics (0435)

### McComas Leadership Seminar

**Heather Parrish**, Co-Chair  
Veterinary Medicine (0442)  
**Tammie Smith**, Co-Chair  
Summer & Winter Sessions  
(0392)

September 15, 2016  
12:00 Noon – 1:00 P.M  
VBI Conference Room

## AGENDA

### **Call to order by president, Alex Parrish**

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

### **Approval of Minutes (electronically)**

### **Second Reading and Vote on the Amendment of Constitution and By-Laws**

### **Staff Senate Standing Committees – Updates**

### **University Council, Commission, Committees - Updates**

### **Board of Visitors Report**

**Open Positions in Staff Senate:** Communications Chair (Staff Senate Standing Committee), Employee Benefits Committee (University Governance, 1 seat), Graduate Studies Commission (University Governance, 1 seat), and Parking Appeals Hearing Committee

### **Threatening Email**

### **New Local Child Care Option**

### **Panel: Standing Committees**

### **Adjournment**

## SAVE THE DATE:

Staff Senate Meeting  
October 20, 2016  
Location: TBD  
Guest Speaker: Board of Visitors Rector, Jim Chapman

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

University Council – Robina Lawson (2019), Teresa Lyons (2019), Judy Alford (2018), Tracey Drowne (2018), Lynn Short (2017), Sue Teel (2017), Tom Tucker (2017)

### **Commissions**

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

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

Commission on Faculty Affairs – Velva Groover (2018)

Commission on Graduate Studies and Policies – Open

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 – Donna Raines (2017)

Campus Development Committee – Melissa Elliott (2017)

Commencement Committee – Peter Johnston (2018)

Computing and Communicating Resources Committee (suspended 2016-2017)

Employee Benefits Committee – Danette Poole (2019), Melissa Thomas (2019), Tami Watson (2017)

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

Intellectual Properties Committee – Katrina Loan (2018)

Library Committee – Mark Steen (2017)

Parking Appeals Hearing Committee – Open

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

Undergraduate Curriculum Committee – Tracey Drowne (2019)