

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**

Vice-President: Robert Sebek

University Libraries 3045 Newman Library 560 Drillfield Drive Blacksburg, VA 24061 540-231-1849 **rsebek@vt.edu**

<u>Secretary/ Treasurer/</u> <u>Parliamentary Advisor: Tam</u>mie

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

STANDING COMMITTEES CHAIRS

<u>Communications</u> **Katrina Loan (<u>katrll1@vt.edu</u>),** Physics (0435)

<u>Elections and Nominations</u> Jon Wooge (<u>jwooge@vt.edu</u>), CALS College Farm (0402)

Policies and Issues Sheree Montgomery (sheree@vt.edu), FS - Campus Space Planning (0547)

<u>McComas Leadership Seminar</u> Heather Parrish (<u>parrish1@vt.edu</u>), Chair Veterinary Medicine (0442) Tammie Smith (<u>tjsmith@vt.edu</u>), Co-Chair Summer & Winter Sessions (0392)

Staff Senate

http://www.staffsenate.vt.edu/

February 16, 2017 12:00 Noon – 1:00 P.M Hillcrest Hall

AGENDA

Call to order by president, Alex Parrish

Attendance: Please sign the attendance sheet.

Approval of Minutes (electronically)

Staff Senate Standing Committees – Updates

- Communications
- Elections and Nominations
- Open spots to be elected
- Policies and Issues
- McComas Leadership Seminar

University Council, Commission, Committees - Updates

State Legislature – Updates

Principles of Community – Print Pieces

April 1 retreat with Board of Visitors – Sharing of Information

Vice Provost for Enrollment Management – Update

Adjournment

SAVE THE DATE:

Staff Senate Meeting March 16, 2017 Location: TBD

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

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