AGENDA

Call to order by Alex Parrish

Passing of the Gavel

Attendance: Please sign the attendance sheet.

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
• Elections and Nominations
• Policies and Issues
• McComas Leadership Seminar

University Council, Commission, Committees – Updates

Amendment to Staff Senate Constitution (see next page) – Update

Mentoring of New Leaders

Speaker Suggestions

Staff Association Officers Invited to Attend July 20th Staff Senate Meeting (North End Center)

Presentation: Lisa Wilkes

WebEx Information

Thursday, June 15, 2017- 12:00 pm
join the meeting
Meeting number (access code): 641 341 159
Join by phone
+1-855-749-4750 US Toll Free
+1-415-655-0001 US Toll Free
Toll-free calling restrictions
Can’t join the meeting? Contact Support

IMPORTANT NOTICE: Please note that this WebEx service allows audio and other information sent during the session to be recorded, which may be discoverable in a legal matter. By joining this session, you automatically consent to such recordings. If you do not consent to being recorded, discuss your concerns with the host or do not join the session.
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)


Commissions

Commission on Administrative and Professional Faculty – Sue Teel (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 Student Affairs – Ronald Mecham (2017)

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)
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)