Call to order by Robert Sebek

Attendance: Please sign the attendance sheet.

Approval of Minutes (electronically)

Staff Senate Standing Committees –Updates
- Communications: Ms. Loan
- Elections and Nominations: Ms. Taylor
- Policies and Issues: Ms. Alford
- McComas Leadership Seminar: Ms. Montgomery and Ms. Carter

University Council, Commission, Committees: Updates

Resolution to modify the Staff Career Achievement Award: This will be an administrative change, but we still need to report this to the BOV, and those materials are sent in February, so we’d like to pass this resolution at this meeting. That will require waiving the first reading.

Presentation: Emergency Management and VT Police: Michael Mulhare, Assistant Vice President for Emergency Management and Mac Babb, Deputy Chief of Police

Adjournment

WebEx information for main meeting (see below for break out sessions)
https://virginiatech.webex.com/virginiatech/j.php?MTID=m1574ce5ac053792cd338c898e1f8603a
Meeting number (access code): 314 017 827
Host key: 884026

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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 – Robert Sebek (2020)

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)
Undergraduate Curriculum Committee – Rachel Saville (2019)
RESOLUTION TO MODIFY THE STAFF CAREER ACHIEVEMENT AWARD

WHEREAS, in 2011 the Board of Visitors (the Board) authorized the establishment of the Staff Career Achievement Award to recognize retiring staff members who have distinguished themselves through their exemplary performance over a long period of time; and

WHEREAS, the award program approved by the Board specified that up to five exemplary staff retirees could be recognized each year; and

WHEREAS, the number of staff retirees has increased and the number of nominations has increased since the program’s inception; and

WHEREAS, the Staff Career Achievement Award Selection Committee, as well as the Staff Senate and Commission on Staff Affairs and Policies, has recommended that the university expand the number of award recipients to ensure distinguished staff can be recognized; and

WHEREAS, the Division of Human Resources oversees the award program nomination and selection process and fully supports expanding the number of award recipients in year’s where there are more than five exemplary retired staff; and

WHEREAS, the university recommends no changes to the nomination criteria (Nominees must have served a minimum of ten years at Virginia Tech and have a history of outstanding performance in their position.).

NOW, THEREFORE, BE IT RESOLVED, that the Board delegate authority to manage Staff Career Achievement Award nomination and selection process to the Vice President for Human Resources.

RECOMMENDATION: That the above resolution, Resolution to Modify the Staff Career Achievement Award, be approved.

March 2018