June 21, 2018
Noon – 1:00pm, North End Center 2420

AGENDA

Call to order by Robert Sebek

Attendance: Please sign the attendance sheet, including guests

Approval of Minutes: electronically

Staff Senate Standing and Ad Hoc Committees: Updates and membership
- Communication: Ms. Loan (new senators added to listserv)
- Elections and Nominations: Ms. Taylor (Secretary election)
- Policies and Issues: Ms. Alford
- McComas Leadership Seminar: Ms. Montgomery & Ms. Carter
- Child Care: Ms. Loan
- Strategic Planning: Ms. Smith

University Council, Commissions, & Committees: Each Staff Senate rep to a commission or committee is asked to provide a brief summary of this year’s discussions with a focus on any issues of interest to staff. Please send to Leslie Sullivan for inclusion in the minutes.

Guest: President Tim Sands, speaking on growth and changes to the university and answering any questions from staff.

Adjournment

Zoom Video Conferencing Information
https://virginiatech.zoom.us/j/742670384

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 2016-2018)
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)
Undergraduate Curriculum Committee – Rachel Saville (2019)