## Staff Senate Minutes February 21, 2002

Senators Present: Jeannie Baker, Becky Barlow, Wes Bruseau, Linda Burcham, Sue Ellen Crocker, Jackie Davis, Jessie Eaves, Lynne Ellis, Jackie Hester, Delbert Jones, Joyce Longrie, Maxine Lyons, Jimmy Martin, Chris Peters, Suzanne Piovano, Christy Porterfield, Diane Reamer, Hilda Reynolds, Tal Roberts, Becky Saylers, Mary Schaeffer, Bradley Scott, Jon Wooge

Excused: Karen Boone, Renee Chandler, Caroline Dudding

The Staff Senate met in 1810 Litton Reaves at noon on February 21, 2002. The meeting was called to order by president Jimmy Martin.

A motion was made and seconded to adopt the agenda.

Sue Ellen Crocker reported that plans for McComas Leadership Seminar are going well and registration forms will be out in about two weeks.

Policies and Issues – The By-Laws state that the President should be on University Council. If the president serves two years, a member will be elected.

Old Business – Dr. Dixon was present and a discussion and question and answer session followed about the new EO and Diversity Commission proposal. Dr. Dixon reminded the group that this is all new and in 2-3 years a reevaluation will take place. No other University has a Commission of this sort for us to base this on.

A common governance election week has been proposed. It would probably be sometime in the spring each year if it passes. An electronic election was proposed, but the concern is that the auxiliary employees don't all have access to computers.

Legislative issues affecting staff can be viewed at the VGEA website: vgea.org

The meeting was adjourned.

Respectfully submitted,

Lynne K. Ellis