

Staff Senate Minutes
August 17, 2006

Senators Present: Bonnie Albert, Judy Alford, Sabrina Allen, Kevin Ayoub, Jean Brickey, Catherine Caldwell, Linda Correll, Lisa Cotting, Sue Ellen Crocker, Walter Hartman, Delbert Jones, Rob Lowe, Maxine Lyons, Jimmy Martin, Debra Morgan, Anne Panella, Suzanne Piovano, Linda Price, Robyn Roddy, Wyatt Sasser, Becky Saylor, Bradley Scott, Joyce Smith, Chris Thomas, Tom Tucker, Hubert Walker, Christina Brogdon, Lori Berry, Jennifer Hundley, Catherin Webb

Excused: Velva Groover, Travis Hundley, Joyce Landreth, Lori Lee, Tracy McCoy, Louellen Sharp,

Guests: Dixon Hanna, Associate Provost for Academic Planning, Resources and Space

The Staff Senate met in 1810 Litton-Reaves at noon on August 17, 2006. The meeting was called to order by president Jean Brickey.

A motion was made and seconded to adopt the agenda.

Resolutions brought forth and passed.

- Staff Senate Resolution 2006 A to Change Article II Section A making a change in the definition of Staff. Article IV Section D to insure that there is representation from all staff groups. Article V Section C which clarifies movement and staff maintaining a staff senate seat. Staff Associations have all ready passed this resolution as of August 15, 2006.
- Commission on Classified Staff Affairs to Change the name to Commission on Staff Policy and Affairs and to add non student wage to the charge of the Commission.
- Resolution from the College of Liberal Arts and Human Sciences to change the Definition of Staff. The Staff Senate President

All Three Resolutions passed.

The Staff Senate Resolution will be sent on the President's Office to be put on University Council's Sept 18, Agenda First Reading.

The Commission on Classified Staff Affairs Resolution will be sent on to the Faculty Senate for approval Aug. 29, 2006 and then on to the President's office to be put on University Council's Sept 18k 2006 Agenda First Reading.

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The Staff Senate speakers lined up for this fall are:

- Sept. Kevin McCrery to discuss My VT
- Oct. Linda Woodard to discuss the Higher Education Restructuring Plan
- Nov. Jim Hyatt
- Dec. Cancelled

Committee sign up sheets were passed around and everyone was required to sign up to serve on at least one committee.

A senator will probably be added to the Board of Visitors.

Dixon Hanna addressed the Senate and outlined the financial structure of the University. He described the University as a large business entity with many different facets and outlined the flow of funds through the two agencies of the University; University division (208) and the Cooperative Extension Agriculture Experiment Station division (229). He further explained how the University relates to businesses and the government.

The meeting adjourned at 1:05PM

Respectfully submitted,
Maxine Lyons, Secretary, VT Staff Senate