

**STAFF SENATE**  
1810 Litton-Reaves  
Thursday October 19, 2006  
12:00noon-1pm

**Attendance:** Judy Alford, Sabrina Allen, Kevin Ayoub, Jean Brickey, Catherine Caldwell, Sarah Castle, Linda Correll, Shelby Cole Lisa Cothing, Sue Ellen Crocker, Jessie Eaves, Walter Hartman, Jennifer Hundley, Travis Hundley, Cindy Koziol, Joyce Landreth, Lori Lee, Rob Lowe, Maxine Lyons, Tracy McCoy, Deborah Morgan, Christy Porterfield, Wayne Reynolds, Wyatt Sasser, Bradley Scott, Tess Sentelle, Louellen Sharp, Lori Anne Sheppard, Joyce Smith, Chris Thomas, Tom Tucker, Hubert Walker, Ken Wieringo,  
**Visitors:** Mike Cutlip, Karl Larson, Karisa Moore

**Excused Absence:** Robin Atkins, Linda Price, Becky Saylor, Jimmy Martin Delbert Jones

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**Welcome was given and the revised agenda adopted**

**Approval of Minutes (electronically)**

**Resolutions Status**

Staff Senate Resolution 2006-07A (to change the constitution) passed University Council on Oct. 2, and goes to the BOV at their Nov 5<sup>th</sup>-6<sup>th</sup>, 2006 meeting  
CCSA Resolution 2006-07A was also approved by the University Council on Oct. 2, and goes to the BOV at their Nov. 5<sup>th</sup>-6<sup>th</sup>, 2006 Meeting.

**CCSA Resolution 2006-07B**

This resolution, to add a non-voting seat on the University Council and make it consistent with the Faculty Senate President's seat on University Council.

**Announcements:**

The group interested in forming a new Staff Association for the President's Office will met at the end of the Senate meeting.

Staff Associations will be asked to update their constitutions by February 2007. There are approximately 12 associations that need to change the wording in order to include all University employees.

VT STEM K-12 is an Outreach that works with K-12 and need volunteers for a Lego competition. A note will be sent out for a request for volunteers. VT Stem stands for Virginia Tech Science Technology Engineering and Mathematics. Though this group concentrates in the sciences they are discussing work on an art museum using digitized art for children in Southwest /Virginia.

It was noted that a Faculty Senator should attend the Staff Senate meetings and a Staff Senator attend the Faculty Senate meetings. We need a volunteer to go to the Faculty Senate meetings. Please let Jean Brickey know if you are willing to do this.

**Guest Speaker** Linda Woodard, Assistant Vice President for Business Affairs addressed the meeting with updates on the Restructuring process. She has been attending meetings with UVA and William & Mary as they work out details for staff input into policies that affect all university employees. The decided course of action is to use the random sampling method that will first have focus groups to consider issues and then a design group to create a survey where employee's can address the issues. Areas that are not involved are the state governed areas of Health Insurance, Virginia Retirement System, State Grievance System, and the State Worker's Compensation System. The projected date to have the survey ready for employees is July 2008.

November 8<sup>th</sup> is a tentative date for the McCommas Staff Leadership Workshop follow up meeting. More information will be sent later.

**Parking Update:** Tom Tucker passed out a draft of a Service Vehicle Parking Enhancement Plan.

**Committee or Commission** were reminded to turn in a written report to Maxine Lyons Secretary of Staff Senate.

**Next meeting**

November 16, 2006 Speaker Jim Hyatt (Notice from Staff Senate President revised speaker schedule. Speaker will be Maggie Sloan) Jim Hyatt is moved tentatively to the June meeting.

Adjournment