

Staff Senate

<http://www.staffsenate.vt.edu/>

May 16, 2019

12:00 – 1:00 p.m.

3100 University Gateway Center

MINUTES

Attendees: *Deborah Breon, Sharon Dunn, Bruce Harper, Robena Hughes, Brandy Morse, Steve Nagle, Sarah Owen, Jennifer Pike, Amber Robinson, Robert Sebek,*

Zoom Attendee(s): *Lisa Bishop, Brian Huddleston, Madonna Overstreet, Tasia Persson, Kim Ridpath, Laura Steinberg, Heather Snidow, Amanda Villar*

Speaker(s): *Robert Sebek, Mike Dunn, & Jack Washington*

Excused: *Judy Alford, LaTawnya Burlison, Sue Ellen Crocker, Lee Ann Ellis, Katrina Loan Sheree Montgomery, Zerita Montgomery, Hannah Parks, Jonathon Poff, Teresa Smith, Judy Taylor, Beverly Williams,*

Call to order at 12:00 p.m. by President, Robert Sebek

The agenda was electronically submitted to senators on Friday, May 10, 2019. With no additions, the agenda was approved at the meeting.

Attendance sheet for check-in was available near room entrance.

Approval of Minutes

Approval of April 2019 minutes was done electronically.

Update from the Staff Senate President

Mr. Sebek:

- March BOV Meeting called for a childcare task force
 - Group has been formed and have met twice already
 - Working on a charge
 - Some items will be presented at June BOV meeting
 - Idea of University doing its own daycare facility is still on the table since it is already being done with Little Hokie Helpers at the Grad School and small school in Wallace Hall
 - Will have some experts come talk to the group like Bethany Mott (ABC's)
 - Would like to improve capacity and talk about cost, flexibility and other items
- Next meeting with President Sands will be somewhat informal; no presentation; just answering questions; if you have detailed questions, please email them to Robert Sebek in advance to share with President Sands
- New Officers
 - President – Tammi Smith
 - Vice President – Serena Young
 - Parliamentarian – Angel Carter
 - Secretary – Brandy Morse
 - Other winners will be sent out later this summer once selected by the President's Office

Standing Committee Updates:

Communication: Bruce Harper – Staff Appreciation Day is coming up on 5/22/19 at Owens; come volunteer to sit at the Staff Senate table with Robert and give out some swag

Elections & Nominations: Judy Taylor – Election results above

Policies & Issues: Judy Alford – No updates

McComas Leadership Seminar: Amy Ingram – No updates

Master Plan Presentation: Mike Dunn & Jack Washington (get copy of presentation)

- Strategic initiative comes from the President's Office before the plan is ever worked on
- Done at a high level without a lot of details
 - Place holders and framework of the University
- Continuously evolving document – adapts with changes
- 30-year plan, but looked at on 10-year basis
- General guide to the growth of the University
- Master Plan – ask for money – develop – last 2 years of the plan is the building part
- Done to keep buildings that go together, together and from having nuisance buildings
- Mixing different disciplines together (strategy)
- Drivers
 - VT Experience
 - Sense of Place
 - Connections
 - Growth
 - Access for All
 - Sustainability
- Campus Vision
 - Central Spine
 - Ag Belt
 - Campus Districts
 - Tech & Town
 - Infinite Loop – 2-mile loop linked together with walkway/pathway to loop all the districts together
 - Green Links – ADA accessibility
- Frameworks
 - Academic & Research
 - Strategic Partnerships
 - Campus Life
 - Landscape & Mobility – need to increase options for alternative transportation by 2022 because more parking will be gone; need to pull back the demand for parking; if we are growing at the center of campus with buildings and access it will push parking out to the edges of campus
- Districts
 - North Academic – revamping Holden Hall this year, Hitt Hall being built by 2022, Global Analytics Data Center, MMTF – soon, turn Cowgill & Burchard in new Student Center (heart of campus)
 - Northeast & Upper Quad – Lane Hall expansion
 - Creativity & Innovation – bringing down Squires and replacing with 2 new buildings
 - Student Life – Owens Renovation & new Slusher Hall
 - Life Sciences & Technology – lots of potential, Global Systems Science Building
 - 21st Century Living-Learning – currently where the golf course is now, Rec Space, Dining Space, and parking garage

- Intelligent Infrastructure Corridor – potential
- Peripheral (Athletics & Rec) – more tracks
- Peripheral (Glade Road) – possible Grad housing when GLC goes
- Oak Lane – no changes yet

Next meeting: President Sands

Next Meeting Date:

The next meeting date is June 20, 2019 at 12:00 p.m. at UGC 3100

Adjourned 1:01 p.m.

Respectfully submitted:

Brandy Morse

Revised by:

Katrina Loan