# **Commission on Staff Policies and Affairs**

# Tuesday, August 22, 2023

## 11:00 am

## Location: North End Center Suite 3600; https://virginiatech.zoom.us/j/4761242906?from=addon Meeting ID: 476 124 2906

**Present:** Callan Bartel (presiding), Chris Akers, Brent Bowden, Jennie Case, Lacey Doyle, Nikki Gland-Turpin, Alan Grant, Sarah Henderson, Amanda Hill, Curtis Mabry, Jamie McElfresh, Jessica Pharis, Alex Parrish, Mary Sullivan

#### Absent with Notice: Doug Broyles

#### Absent: N/A

**Guests**: Florence Adamo, Ellen Banks, LaTawnya Burleson, Rebecca Hubble, April Myers, Leisa Shelor, Serena Young

#### 1. Adoption of Agenda

A motion was made and seconded to adopt the agenda. The motion carried.

# 2. <u>Approval of or Announcement of approval and posting of minutes of March 28, 2023,</u> 2:00 p.m.

A motion was made and seconded to approve March 28, 2023, 2:00 p.m.

https://governance.vt.edu/assets/CSPA-20230328.pdf

## 3. Old Business

#### **No Old Business**

#### 4. New Business

- The Chair started with introductions and an ice breaker activity.
- The Chair called for nominations to serve as the Commission on Staff Policies and Affairs' representative on the Employee Benefits Committee. The Chair requested that anyone who is interested email <u>CSPA</u> to nominate themselves for this important role.
- The Chair reviewed goals from 2022-23 and displayed a draft of the goals for 2023-24 <u>CSPA 2023-24 Goals.docx</u>
- The Chair introduced Rebecca Hubble, Leave Programs Manager, as the speaker for the following presentation.

## 5. Presentation(s)

Rebecca Hubble, Leave Programs Manager, gave a presentation, "Leave Overview for Staff"

CSPA Presentation 8.22.23\_v2.pdf.

The Chair called for questions and comments, and discussion about staff holidays, bereavement leave, the Family and Medical Leave Act, and the differences between faculty and staff sick leave accruals.

# 6. Other Items-

N/A

# 7. Announcements-

Confirm the fourth Tuesday from 11 to noon works for commission meetings by emailing here <u>CSPA.</u>

# 8. Adjournment-

There being no further business, a motion was made to adjourn the meeting at 11:57 pm.