

Commission on Staff Policies and Affairs

325 Burruss Hall

March 23, 2010

2:00 p.m.

Present: Carolyne Dudding, Hal Irvin, Maxine Lyons, Melissa Simpkins, Connie Wilkinson

Absent: July Alford, Robin Atkins, Catherine Caldwell, Lay Nam Chang, Cindy Koziol, Robin McCall-Miller, Mike Naff, Beth Osborne, Brett Shadle, Charles Sublett, Don Taylor, Kathy Webb Farley, Tom Wertalik

Guests: None

Recording Secretary: Melissa Ball

Call to Order

Chair Maxine Lyons called the meeting to order at 2:04 p.m. The agenda was approved as presented. The minutes from the January 26th meeting were approved electronically, and there were no minutes for February since the meeting was cancelled.

Staff Leadership Awards Committee Report

Members of the committee reported that they have not had their first meeting yet, but things are progressing on schedule.

Letter from CEOD to Attorney General Kenneth Cuccinelli

Guy Sims, Chair, Commission on Equal Opportunity and Diversity sent a draft of a letter to Maxine Lyons that he plans to send to Attorney General Kenneth Cuccinelli requesting "sexual orientation, gender expression, and gender identity" continue to be part of the university's Anti-Discrimination and Harassment Prevention Policy. He asked for CSPA's support of the letter. A motion was made and seconded to support the letter. A vote was then taken of the members present and was unanimously in favor of supporting CEOD's letter. Two votes in favor of supporting the letter were also submitted via email from two CSPA members who could not be in attendance.

Announcements

The next meeting will be April 27th at 2:00 p.m.

Adjournment

There being no further business, the meeting was adjourned at 2:22 p.m.