

**University Council Minutes**  
**October 7, 2024**  
**3:30 PM**  
**Zoom**

**Present:** Cyril Clarke (presiding), April Myers, Amy Sebring, Laurel Miner for Daniel Sui, Bryan Garey, Frances Keene, Kim O'Rourke, Guru Ghosh, Aimée Surprenant, Rachel Holloway, Mike Gutter for Alan Grant, Daniel Givens, Tsai Lu Liu, Kevin Pitts, Julia Ross, Saonee Sarker, Amanda Morris, Natalia Guerrero, Justin Lemkul, Janice Austin, Marlana Lester, Enrique Noyola, LaTawnya Burleson, Callan Bartel, Kari Evans, Kiera Schneiderman, Aarav Parikh, Alex Efird, Ronnie Mondal, Riley DeHority, William Poland, Gary Long, Nicole Pitterson, Jason Malone, Rodney Gaines, Kim Loeffert, Jim Hawdon for Rebecca Hester, Renée LeClair, Judy Alford for Holli Gardner Drewry, Serena Young, Amber Robinson, Sally Shupe, Kelly Oaks, Larry Cox, Francisco Carvallo, Rachel Maizel, Jim Tokuhisa, & Donna Westfall-Rudd

**Absent with notice:** Tim Sands, Rachel Miles, & Evan Lavender-Smith

**Absent:** Menah Pratt, Laura Belmonte, Lee Learman, Tyler Walters, Paul Knox, Leslie Orellana, & Randal Adams

**Guests:** James Bridgeforth, Rachele Gabriele, Amy Hagan, Kyle Johnson, Monique Logan, Tasia Persson, Lori Rose, Rick Sparks, Demetria Somervell, Michael Stowe, Debbie Greer, & Lauren Surface

Dr. Cyril Clarke called the meeting to order at 3:30 p.m. A quorum was present.

**1. Adoption of Agenda**

The agenda was put forward by University Council Cabinet based on materials submitted to the Secretary of University Council and distributed prior to the meeting.

**2. Announcement of approval and posting of minutes of September 16, 2024**

Dr. Clarke noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the Web (<http://www.governance.vt.edu>).

**3. Unfinished Business**

Commission on Staff Policies and Affairs

Resolution CSPA 2024-25A

Resolution to Form a Task Force to Review Compensation for Staff and Non-Student Wage Employees

Callan Bartel presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

**4. Announcement of Approval and Posting of UC Cabinet, Commission, and Committee Minutes**

These minutes have been voted on electronically and will be posted on the University web (<http://www.governance.vt.edu>). Note that the purpose of voting on minutes of the University Council Cabinet, Commissions, and Committees reporting to University Council Cabinet is to accept them for filing. University Council Bylaws require that policy items be brought forward in resolution form for University Council action.

- University Council Cabinet  
September 9, 2024

- Commission on Faculty Affairs  
September 6, 2024
- Commission on Graduate and Professional Studies and Policies  
September 4, 2024
- Commission on Staff Policies and Affairs  
August 27, 2024
- Commission on Undergraduate Studies and Policies  
September 9, 2024
- Budgeting and Planning Committee  
September 13, 2024
- Transportation and Parking Committee  
September 10, 2024

## **5. Adjournment**

There being no further business, a motion was made to adjourn the meeting at 3:43 p.m.

**University Council Votes****October 7, 2024**

| <b>First name</b> | <b>Last name</b> | <b>Do you approve CSPA Resolution 2024-25A?</b> |
|-------------------|------------------|---|
| Judy              | Alford           | Yes   |
| Janice            | Austin           | Yes   |
| Callan            | Bartel           | Yes   |
| LaTawnya          | Burleson         | Yes   |
| Francisco         | Carvallo         | Yes   |
| LA                | Cox II           | Yes   |
| Riley             | DeHority         | Yes   |
| Alexander         | Efird            | Yes   |
| Kari              | Evans            | Yes   |
| Rodney            | Gaines           | Yes   |
| Bryan             | Garey            | No  |
| Guru              | Ghosh            | Yes   |
| Dan               | Givens           | Yes   |
| Mike              | Gutter           | Yes   |
| James             | Hawdon           | Yes   |
| Piedad            | Henao Gue        | Yes   |
| Rachel            | Holloway         | Yes   |
| Frances           | Keene            | Yes   |
| Justin            | Lemkul           | Yes   |
| Lu                | Liu              | Yes   |
| Kimberly          | Loeffert         | Yes   |
| Gary              | Long             | Yes   |
| Marlena           | McGlothlin       | Yes   |
| Laurel            | Miner            | Yes   |
| Ronnie            | Mondal           | Yes   |
| Amanda            | Morris           | Yes   |
| Enrique           | Noyola           | Yes   |
| Kim               | O'Rourke         | Yes   |
| Aarav             | Parikh           | Yes   |
| Nicole            | Pitterson        | Yes   |
| Kevin             | Pitts            | Yes   |
| William           | Poland           | Yes   |
| Amber             | Robinson         | Yes   |
| Julia             | Ross             | Yes   |
| Saonee            | Sarker           | Yes   |
| Kiera             | Schneider        | Yes   |
| Sally             | Shupe            | Yes   |
| Aimee             | Surprenant       | Yes   |
| Paul              | Winistorfer      | No  |
| Serena            | Young            | Yes   |