CASE MEETING MINUTES

Location: Zoom	Meeting
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- Date: Tuesday, July 13th, 2021
- Time: 2:00-3:00 p.m.

Host: Brandy McCoy / Jody Humphreys

Case Reps:	Brandy McCoy	Dean's Office
Those in	Amy Hill	MSE
attendance	Michael Davis	CS
	Alicia Sutherland	ECE
	Lori Andrews	MME
	Erin Wilson	AOE
	Melissa Nipper	BEAM
	Margo Currie	EngEd
	Jody Humphreys	BEAM
	Lance Yelton	MME
	Hannah Parks	ISE
	Brad Reed	CHE
	Lee Bishop	Dean's Office
	Miriam <mark>Sn</mark> yder	ME
	Nichole White	Dean's Office
	Shelia Crowe	BEAM
	Sarah Martin	CEE
llege Assoc	Hope Lewis	MEN Engineering
	Cristina Rosa-Castaner	BEAM
	Jamie Archual	ME
	Kim Grandstaff	MSE
	Nicole Akers	Dean's Office
	Courtney Loan	AOE
	Audri Cunningham	CPES

Notified Absences:

I. Call to order

Jody Humphreys called the meeting to order at 2:08 pm.

II. Welcome and Thank you for joining

- **III.** Introductions
- IV. Approval of minutes from last meeting

V. Old Business

- a. 2021 Virtual CASE Staff Awards proceeded successfully. Thank you to everyone involved in making it happen. <u>https://case.eng.vt.edu/About/staff-awards/2021_CASE_Announcement.html</u>
- b. Emergency meeting held Thursday July 1st discussions on how CASE can be a platform to keep COE staff together as a group. The past year and a half has pulled us all is very separated directions. Bringing back in person events was discussed.
- c. Work from home options are being discussed/determined by each department separately, based on the needs of the department and staff.

VI. New Business:

- a. Welcome to the incoming CASE Officers for 2021
 - i. Chair Jody Humphreys
 - ii. Co-Chair Lance Yelton
 - iii. Secretary Miriam Snyder
 - iv. Communications Specialists Melissa Nipper / Stacey Ratcliffe
 - v. Staff Senate Rep Lance Yelton
- b. Various departments have new/updated systems in place that allow for better work from home options (controller, foundation, etc). The work/life balance has improved due to the electronic processes that can be used now.

Colleg c. CASE to actively work on the focus of giving back to the community. Last year Santa for Seniors was the only outreach. CASE would like to return to the various annual options of community outreach

- d. HR coming out with new Flexible Working Agreement. Launching by end of July to replace the Teleworking Agreement
- e. Parking Services is using a matrix to offer various parking options for low use parkers. This is being offered to offset the loss of parking due to construction.
- f. Caregiving services/options (elder and child care) is still under discussion in HR
- g. Virginia Overtime Wage Act is now in place. Requires that employers in the Commonwealth of Virginia compensate non-exempt employees at a time and a half hourly rate for hours worked in excess of 40 in a workweek. The Act also eliminates the provision to allow employees to accrue compensatory leave (comp time).
- h. Visitor Passes
 - i. Free passes are no longer available.
 - ii. Passes must be purchased by the department via HokieMart

- iii. Bulk pass purchase may be an option for departments.
- i. CASE Facebook page –Please like it
 - i. www.facebook.com/casevt
- j. Vaccines staff are not required as this time. This is still under discussion at the university level. Form submission for those vaccinated will end on August 15th. Completion of the form will make you exempt from mandatory fall COVID testing.

VII. Committee Feedback/Updates:

- a. Resources Committee Jamie Archual: Looking for participants by contacting HR from each dept.
- b. Engagement Committee Lee Bishop: New CASE Flyer in the works (Melissa Nipper). This will briefly describe the role of CASE and will be distributed to all staff.
- c. Outreach Committee Alicia Sutherland/Debbie Collins: Nothing new to report. Discussed during July 1st Emergency Meeting.
- d. Programs Committee Erin Wilson: will begin planning the 1st event following shutdown. To occur in the fall.

VIII. News:

- a. Merit raises were effective 6/10/21 (7/1/21 paycheck). Classified employees received 5% increase and University employees received 3% base increase with a merit pool of 2%. Contact Lee Bishop with any concerns/questions.
- IX. Staff Senate Update: No update.
- X. Next Meeting Tuesday, August 10th, 2021 from 2:00 3:00pm Zoom/in person (TBD)
- **XI. Adjourn** at 2:55 pm.

