April 2, 2021

MEETING AGENDA:  9.30am-10.30am

PPFA Annual Meeting

Zoom Meeting

1. **PPFA Members -** *x denotes member was present**and* **-** *denotes* member was not present
2. 1. Armstrong, Suzie 12. Maurer, Mariellynn x
 2. Austin, Marra x 13. Owens, Shene
 3. Craft, Jabria x 14. Palacios, Melissa x
 4. Davis, Tamekka x 15. Pettigrew, Melissa x
5. Erb, Ruth 16. Powell, Kathleen
 6. Frey, Jonathan x 17. Russell, Tim x
 7. Hummel, Julie 18. Smith, Sarah
 8. Joseph, Jacob x 19. Tomlinson, Carol x
 9. Koenigsmann, Emrys (Karl) x 20. White, Shannon x
 10. Locks, Taylor x 21. Zawoyski, Alissa (Ali)
 11. Lueker, Mary

**Present:** A maximum of 87 persons total were present on the Zoom web call; 34 separate participants.

1. Call to order – 9:31 AM by Mariellyn Maurer
2. Welcome and Introductions
	1. Ed Aractingi, Chief Information Officer, Information Technology
	2. Jackie Ferree, AVP for Business Services & Organizational Excellence, University Operations
	3. Sam Hayes, Chief Facilities Officer, Facilities Management
	4. Colin Smolinsky, Chief of Staff, University Operations
	5. Dean A. Benjamin Spencer, School of Law
	6. Dean Maria Donoghue Velleca, Faculty of Arts & Sciences
3. Guest Panel: Vision from New Leaders at W&M

Focus Question: As a new(er) leader on campus, what is your vision for your area over the next few years considering the ongoing uncertainty related to the pandemic and the formal return to strategic planning for the university?

Welcome Our Guest Panelists:

* Ed Aractingi, Chief Information Officer, Information Technology
* Jackie Ferree, AVP for Business Services & Organizational Excellence, University Operations
* Sam Hayes, Chief Facilities Officer, Facilities Management
* Colin Smolinsky, Chief of Staff, University Operations
* Dean A. Benjamin Spencer, School of Law
* Dean Maria Donoghue Velleca, Faculty of Arts & Sciences
1. PPFA Highlights to Date
	1. Partnered with Staff Assembly on Food Drives and Snack Bags for W&M Essential Workers
	2. Review of Title IX Revisions supporting the Office of Compliance and Equity
2. Announcements:
	1. Reminder: PPFA Election Dates
	2. Reminder: Update Banner Field Regarding Vaccination Status
	3. Reminder: Share Insights for Strategic Planning (Review White Papers and [Submit Reflections](https://www.wm.edu/about/administration/strategicplanning/participate/phaseiii/))
	4. May 7 Meeting Guest Speakers: New Ombuds (Shylan Scott, Rebecca Green, Charles Gressard)
3. Adjourn

**Future Meeting Dates:**

All meetings are via Zoom from 9.30-10.30am unless otherwise noted

April 2

May 7

June 4