



**WILLIAM
& MARY**
CHARTERED 1693

**PROFESSIONALS &
PROFESSIONAL FACULTY ASSEMBLY**

**December 6, 2024
MEETING MINUTES**

PPFA Members: *X denotes member present, P for proxy, and – (or blank) denotes member was not present*

David Wilcox	X	Erin Battle	X	Alex Beard	X
Tami Back	X	Feleasha Sherfy	X	Greg Henderson	X
Devan Orr	X	Erin Fryer	X	Heather Baier	X
Adam White	X	Jennifer Leung		Paul Cox	X
Laura Morales	X	Nasha Lewis		Rachel Hogan	X
Shelly Laurenzo	X	Robbie Graham	X		
Caroline Ward	X	Martha Howard	X		
Shawn Holl	X	Rick Mikulski	X		

Present: A maximum of 53 concurrent persons present on the Zoom web call.

- I. Welcome & Call to Order (Call to order: 09:16) (Tami)
- II. Agenda: Review and approve (approved by unanimous consent)
 - a. Motion – Feleasha; Second – Martha
- III. Minutes: Review and approve November minutes (approved by unanimous consent)
 - a. Motion – Caroline, Second – Rick
- IV. Old Business
 - a. none
- V. New Business
 - a. none
- VI. Guest Speaker: Monty Mason, Aja Moore & Ashley Hood, Government & External Affairs
 - a. Local, state and federal government affairs (community affairs and partnerships, economic development)
 - b. Connecting work being done on campus to external organizations - Monty
 - c. Implement university’s strategies as it relates to legislative priorities
 - d. Secure state resources to support W&M/VIMS - state and federal priorities
 - e. If invited to testify, coordinate with the Office of Governmental & External Affairs – also if you need to request federal or state appropriations
- VII. Announcements/Updates
 - a. 2024 Food Drive Results: 1,465 pounds of food to benefit the campus food exchange
 - i. There will likely be another food drive in the spring.
 - b. Planned Pauses

- i. December 18-20
 - ii. January 6-10
 - c. PPFA Connection Event: \$5 Friday at The Commons TODAY – 11:30am – 1:30pm
 - d. January 10th PPFA meeting will now be held on **January 17th**
 - i. Will be virtual (over Zoom)
 - ii. Topic: update on WorkDay from IT department
- VIII. Adjourn & “pass the gavel” (9:58)
 - a. Motion – Robbie; Second — Laura